

1 Supervisor Michael Mayo, Sr., Chairperson,
2 From the Committee on Transportation, Public Works, and Transit, reporting on:

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File No. 15-425

(ITEM) A resolution by Supervisor Mayo, Sr., reconstituting the Transit Services Advisory Committee (TSAC) granting authorization to modify the membership term lengths and structure within the TSAC bylaws to devise a new procedure for recruiting and phasing out memberships during transition periods until June 2019, by recommending adoption of the following:

A RESOLUTION

WHEREAS, File No. 05-293 adopted in June 2005, established the Transit Services Advisory Committee (TSAC), which was appointed by the Chairperson of the Milwaukee County Board of Supervisors (County Board) in 2007 and was given the charge of obtaining comments and identifying strengths and weaknesses within the Milwaukee County Transit System; and

WHEREAS, TSAC was previously reestablished in 2012 through adopted File No. 12-549, which resolved that appointed members of TSAC would serve a three-year term with a committee sunset date of June 2015; and

WHEREAS, the County Board appoints the members of TSAC to provide non-binding advisory input on issues of public transportation; and

WHEREAS, in order to ensure the continuity and preservation of TSAC's knowledge and leadership, a managed term structure that would allow members to serve in staggered time frames would be an appropriate and strategic approach to maintain a level of consistency of institutional knowledge during transition periods; and

WHEREAS, implementing a managed, staggered term structure will not impinge on the existing authority of the Chairperson of the County Board to make or cancel appointments to TSAC; and

WHEREAS, staggered terms are a consistent practice amongst similarly structured committees and commissions; and

WHEREAS, the members of TSAC are volunteers and the implementation of a new term structure will have no additional budgetary impact; and

WHEREAS, the Committee on Transportation, Public Works, and Transit, at its meeting of June 10, 2015, recommended adoption of the resolution (vote 7-0); now, therefore,

46 BE IT RESOLVED, the Transit Services Advisory Committee (TSAC) shall
47 continue to remain active and operational, with a sunset of June 2019, and is authorized
48 to devise a procedure for recruiting, nominating, and phasing out its memberships, and
49 will amend the TSAC bylaws accordingly; and

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51 BE IT FURTHER RESOLVED, TSAC will continue to meet quarterly and submit
52 periodic written recommendations regarding various aspects of transit services and
53 transit policy issues to the Committee on Transportation, Public Works, and Transit and
54 to the Milwaukee County Transit System; and

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56 BE IT FURTHER RESOLVED, TSAC shall continue its role of making
57 recommendations to the transit operator regarding route changes, service modifications,
58 long range plan updates, major and new project development, shelter location and
59 improvements, headway changes greater than five minutes, public relations campaigns
60 and events, proposed bus stop changes, and fare changes; hear public comments; and
61 reviewing correspondence submitted to TSAC by the public; and

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63 BE IT FURTHER RESOLVED, the Chairperson of the Milwaukee County Board
64 of Supervisors (County Board) shall continue to maintain the authority of appointing and
65 removing the members of TSAC; and

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67 BE IT FURTHER RESOLVED, TSAC shall submit timely, written reports on any
68 membership changes to the Chairperson of the County Board and to the Chairperson of
69 the Committee on Transportation, Public Works, and Transit.

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