

MILWAUKEE COUNTY BOARD OF SUPERVISORS

DATE: May 22, 2014

AMENDMENT NO. 1

Resolution File No. 14-312

Ordinance File No.

COMMITTEE: Transportation, Public Works and Transit

OFFERED BY SUPERVISOR(S): Mayo

ADD AND/OR DELETE AS FOLLOWS:

Amend the BE IT RESOLVED clause beginning on or near line 122 as follows:

BE IT RESOLVED, that the Milwaukee County Board of Supervisors directs that the stated 2014 Adopted Budget transit policy directive outlined in this resolution shall be ~~clarified~~ revised as follows:

- ~~• The definition of in-house management and operation includes the use of an instrumentality of the municipality or similar legal structure to provide effective County control~~

~~;~~ and

- The policy of Milwaukee County shall be to maintain service with Milwaukee Transport Services, Inc. for management of transit while the Milwaukee County Department of Transportation explores multiple transit management and operation structures including, but not limited, to a "blended" management structure, an in-house management and operation structure, or the current management and operation structure through the issuance of a revised Request for Proposals (RFP).

Remove the BE IT FURTHER RESOLVED clauses beginning on or near line 127 as follows:

~~BE IT FURTHER RESOLVED, that Corporation Counsel working in conjunction with the Office of Comptroller shall submit to the FTA legal changes that would be necessary to satisfy the Federal Transit Administration while providing~~

~~a restructured relationship with MTS, Inc. to achieve the most cost effective, locally run not for profit transit system for Milwaukee County; and~~

~~BE IT FURTHER RESOLVED, that Corporation Counsel may retain outside services to assist effectuating this policy.~~