

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans & Aging
Services Committee
INITIATED BY



Justin Svingen
DRAFTED BY

Education, Veterans & Aging
Services Committee
SUBMITTED BY

March 12, 2014
DATE DRAFTED

**CREATION OF ROCK COUNTY TRANSPORTATION COORDINATING
COMMITTEE SUB-COMMITTEES**

1 WHEREAS, the Rock County Board of Supervisors created the 15-member Transportation
2 Coordinating Committee on January 24, 2013.

3
4 WHEREAS, the Transportation Coordinating Committee has among its designated duties to
5 develop and administer a county Transportation Coordination Plan; and,
6

7 WHEREAS, the Transportation Coordinating Committee adopted the 2013 Rock County Public
8 Transit Human Services Coordinated Transportation Plan on December 13, 2013; and,
9

10 WHEREAS, implementation of the action items identified in the plan will best be accomplished
11 through the development of four specific sub-committees of the Transportation Coordinating
12 Committee:

- 13 • Marketing and outreach sub-committee
- 14 • Personal mobility sub-committee
- 15 • Bicycle and pedestrian sub-committee
- 16 • Transportation advocacy sub-committee

17
18 WHEREAS, the sub-committees will act in an advisory manner to the Transportation
19 Coordinating Committee on matters related to the implementation of specific action items identified in
20 the Public Transit Human Services Coordinated Transportation Plan; and,
21

22 WHEREAS, three representatives from Transportation Coordinating Committee will be
23 appointed to each sub-committee; and,
24

25 WHEREAS, the Chair of the Transportation Coordinating Committee will appoint a member to
26 serve as a chair of each respective sub-committee
27

28 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly
29 assembled this 27 day of March, 2014 does hereby authorize the establishment of
30 the following four sub-committees to the Rock County Transportation Coordinating Committee:

- 31
- 32 • Marketing and outreach sub-committee
- 33 • Personal mobility sub-committee
- 34 • Bicycle and pedestrian sub-committee
- 35 • Transportation advocacy sub-committee

36 and;
37

38 BE IT FURTHER RESOLVED that each subcommittee will consist of three members of the
39 Transportation Coordinating Committee.

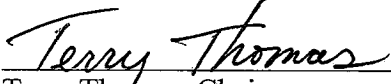
14-3B-563

CREATION OF ROCK COUNTY TRANSPORTATION COORDINATING COMMITTEE SUB
COMMITTEES

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Respectfully submitted,

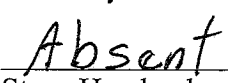
EDUCATION, VETERANS & AGING SERVICES COMMITTEE



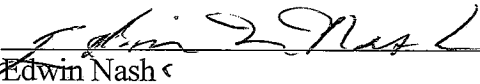
Terry Thomas, Chair



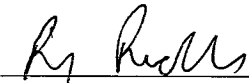
Wayne Gustina, Vice Chair



Steve Howland



Edwin Nash



Rick Richard

FISCAL NOTE:

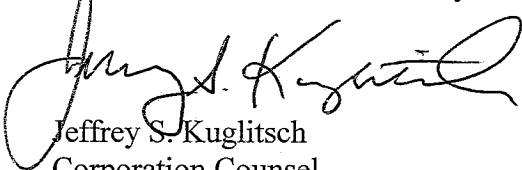
Per County Board Rule IV-C, County Board Supervisors who are members of additional special, single purpose or ad hoc committees are eligible for per meeting allowances and mileage reimbursement. Citizen members of such committees shall be eligible for mileage reimbursement only.



Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to sections 59.01 and 59.51, Wis. Stats. as well as Rule IV-C of the County Board Rules.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

Executive Summary

The Rock County Transportation Coordinating Committee (TCC) has amongst its assigned duties to develop and administer the County's Public Transit-Human Services Coordinated Transportation Plan. This plan was adopted by the TCC on December 13, 2013. Because of the extensive nature of the action items identified in the plan implementation will best be accomplished through the establishment of four sub-committees:

- Marketing and outreach sub-committee
- Personal mobility sub-committee
- Bicycle and pedestrian sub-committee
- Transportation advocacy sub-committee

The sub-committees will be comprised of at least three members of the TCC and will act in an advisory manner to the TCC on items related to the previously mentioned areas of focus. Among the responsibilities of each sub-committee will be the solicitation of input from various key community stakeholders.

No County funds are required