## RESOLUTION 99-44

## A RESOLUTION ESTABLISHING THE RENO COUNTY PUBLIC TRANSPORTATION COMMISSION

WHEREAS, the Reno County Board of Commissioners has heretofore established the Reno County Public Transportation Department in order to serve the public transportation needs of Reno County; and

WHEREAS, this Board deems it appropriate to appoint a transportation commission to advise this Board on issues relating to the public transportation needs of the county.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF RENO COUNTY, KANSAS, that:

SECTION 1: The Reno County Public Transportation Commission is hereby established as a Citizen Advisory Committee subordinate to and reporting to the Reno County Board of Commissioners. The Commission is charged with the review, evaluation and consideration of issues related to providing public transportation in Reno County, Kansas. These issues shall include, but shall not be limited to, proposed routes, service changes, fair structures, annual operating and capital transit budgets, funding, and rules and regulations relating to the use of the transit system.

SECTION 2: <u>MEMBERSHIP</u>. The Public Transportation Commission shall consist of a maximum of eleven (11) members but not less than eight (8) members. Only residents of Reno County are eligible to be appointed to the commission. Representatives from the following areas or concerns shall be given consideration for appointment to the commission: City of Hutchinson, small towns, persons involved with public and private

education and the business community, disabled persons and senior citizens. No member of the Reno County Board of Commissioners shall be appointed to membership on the Public Transportation Commission.

SECTION 3: The Reno County Board of Commissioners shall appoint members to the commission. The Board of County Commissioners will consider recommendations from the Reno County Administrator, the Director of Public Transportation, and from the citizenry at large.

SECTION 4: <u>TERM OF APPOINTMENT.</u> Members of the Public Transportation Commission shall be appointed for staggered terms of three (3) years. In order to establish the first commission and terms of office for the original members, the Reno County Commission shall appoint members for one, two and three year appointments respectively. Subsequent appointments of members shall be made for three (3) year terms. Commission members may be appointed to successive terms.

SECTION 5: <u>PUBLIC TRANSPORTATION COMMISSION SECRETARY.</u> The Director of the County Public Transportation Department shall serve as secretary of the commission. The secretary shall be responsible for the recording of all minutes of meetings and the submission of all actions and recommendations of the commission to the Board of County Commissioners for review and consideration, if required. The secretary shall serve as an ex-officio member of the commission.

SECTION 6: <u>ELECTION OF OFFICERS</u>. At the first meeting of the commission, the Secretary of the Public Transportation Commission shall conduct an election for the offices of chairperson and vice-chairperson of the commission. Both the chairperson and vice-chairperson shall be appointed members of the commission.

Annually at the first commission meeting held in the calendar year, the commission shall elect or re-elect the chairperson and vice-chairperson.

SECTION 7: <u>MEETINGS</u>. Meetings of the Reno County Public Transportation Commission shall be held at regularly scheduled times as approved by the members. All meetings shall be open to the public and held in accordance with the Kansas Open Meetings Act. Agendas may be prepared. The order of business shall be determined by the chairperson in consultation with the secretary.

SECTION 8: <u>RELATIONSHIP TO TRANSPORTATION DEPARTMENT</u>

PERSONNEL. The Reno County Public Transportation Commission shall have no responsibility for or authority over personnel, policies and procedures of the Reno County Public Transportation Department.

ADOPTED in regular session this 1st day of September, 1999.

BOARD OF COUNTY COMMISSIONERS OF RENO COUNTY, KANSAS

Larry R. Sharp, Chairman

Francis E. Schoepf, Member

Frances J. Garcia, Member

ATTEST:

Reno County Clerk

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Larry R. Sharp, Chairman

ATTEST:

Share H. Daguelin

Reno County Clerk

Francis E. Schoepf, Member

Frances J. Garcia, Member