



**Office of the City Clerk
BOARDS, COMMITTEES & COMMISSIONS**

**TRANSIT TASK FORCE
(TTF)**

CREATED BY:

- Resolution 21023, adopted July 8, 2008
- Resolution 21194, adopted January 13, 2009
- Resolution 21298, adopted June 2, 2009
- * Resolution 21398, adopted September 22, 2009

*** MEMBERS:**

The Task Force shall be composed of eleven (11) members; one each appointed by the Mayor and each Council Member and the Citizen’s Transportation Advisory Committee (CTAC) shall appoint four members from its own Transit Subcommittee.

*** QUORUM:**

A quorum shall consist of six (6) voting members of the Task Force.

TERMS OF OFFICE:

Terms of members shall be consistent with the term of the Transit Task Force itself. The Transit Task Force shall terminate on June 2, 2010.

EXEMPT FROM TCC 10A-134(c): Yes

Members of this Task Force may serve concurrently on other City boards, committees or commissions.

FUNCTIONS:

The Task Force shall evaluate and monitor the City transit system's finances, expenditures, ridership data and assumptions, and sources of funding. The Task Force shall file an initial report with the City Clerk no later than October 1, 2008, a final report no later than June 2, 2010, and such interim or

other reports as the Task Force itself or the Mayor and Council deems necessary at any time.

LIMITATIONS:

Neither the Task Force nor any member thereof may incur governmental expenses without prior authorization of the Mayor and Council, nor may they obligate the City in any way.

OPEN PUBLIC MEETING LAW REQUIREMENTS:

This public body is defined as an advisory committee and must comply with all of the provisions of the Arizona Open Meeting Law.

BYLAWS and MEETINGS:

- The Task Force shall elect a Chair and Vice Chair from among its membership.
- The Task Force shall adopt bylaws for its operations that are consistent with the creating Resolution and other legal authority. The Task Force's bylaws and minutes of its meetings shall be filed with the City Clerk.

SUPPORTING DEPARTMENT:

The Department of Transportation.

Historical Notes:

July 8, 2008 - Mayor and Council passed and adopted Resolution 21023; Creating the Transit Task Force.

January 13, 2009 - Mayor and Council passed and adopted Resolution 21194; amending resolution 21023, extending the term of the Transit Task Force to March 31, 2009.

June 2, 2009 - Mayor and Council passed and adopted Resolution 21298; amending resolution 21023, extending the term of the Transit Task Force to June 2, 2010.

September 22, 2009 - Mayor and Council passed and adopted Resolution 21398; adding to the Transit Task Force four members appointed by the Citizen's Transportation Advisory Committee (CTAC) from its own Transit Subcommittee; authorizing the Task Force to analyze the long term viability and control of the transit system as a regional entity; amending sections 3 and 5 of Resolution 21023.