Platteville Transit System Joint Committee
Thursday, February 5, 2015
7:00 p.m.
75 North Bonson Street, Platteville, Wisconsin
G.A.R. City Hall

AGENDA

I. Call to order
II. Introductions
III. Election of Chairperson/Vice-Chairperson: Staff recommends that the Chair and Vice Chair be from opposite organizations (City/University).
IV. Basic rules of order:
   a. Staff is non-voting. Includes Amy Seeboth-Wilson (University), Howard Crofoot (City), Russ Stratton (Stratton Buses, Inc), Justin Running (Running, Inc.) or designated representatives.
   b. A majority of voting members constitutes a quorum (6 of 10).
   c. A majority of voting members present will be sufficient to pass a Motion.
   d. The Chairperson is the presiding officer. In that person’s absence, the Vice-Chairperson becomes the presiding officer.
   e. The presiding officer may not make a Motion or Second.
   f. The presiding officer will determine if a voice vote is sufficient. If, in the opinion of the presiding officer, there is a question whether a majority of voting members voted in favor of any Motion, the presiding officer may call for a roll call vote. If 2 or more members request that the presiding officer call a roll call vote on a particular Motion, the presiding officer shall call a roll call vote.
   g. Other rules shall generally follow Roberts Rules of Order.
   h. The presiding officer has the final decision on the proceedings.
V. Citizen Comments, Observations & Petitions
VI. Staff to provide and explain Intergovernmental Agreement
VII. Goals of the Joint Committee: Provide recommendations to the Common Council in the following areas:
   a. Name and Logo for the Transit System (Taxi & Bus)
   b. Bus routes
   c. Fares for Non-Students
   d. Payment and tracking method
VIII. Next Meeting: February 19, 2015 – 7:00 p.m.
IX. Adjourn
If your attendance requires special accommodation needs
Write or call City Manager, P.O. Box 780, Platteville, WI 53818
608/348-9741, Ext. 2226