

**Resolution 2010-023**

**OURAY COUNTY, COLORADO  
BOARD OF COUNTY COMMISSIONERS**

**A RESOLUTION ESTABLISHING THE  
OURAY COUNTY TRANSIT ADVISORY COMMITTEE (TAC)**

**WHEREAS**, Delta, Montrose, Ouray, and San Miguel Counties have been working together to establish a means to move forward with transit development since the completion of the LSC Transit Study in 2009 and desire to collaborate and coordinate the transit development process among the Counties; and

**WHEREAS**, The Colorado Interagency Coordinating Council for Transportation Access and Mobility has established a Handbook for Creating Local Transit Coordinating Councils in Colorado; and

**WHEREAS**, the **Three Rivers Regional Transit Coordinating Council (RTCC)** for Delta, Montrose, Ouray, and San Miguel Counties and potentially Gunnison and Hinsdale Counties (the Counties) will be established and administered by Region 10 League for Economic Assistance and Planning, Inc. to coordinate transit planning for the region pursuant to the Handbook; and

**WHEREAS**, the organizational structure of the **RTCC** envisions the establishment of a **Transit Advisory Committee (TAC)** within each participating County to provide advice from a broad spectrum of potential participants and a forum to discuss and coordinate transit issues and determine transit priorities within each County;

**NOW, THEREFORE**, be it resolved by the Board of County Commissioners of the County of Ouray, that:

1. The Board of County Commissioners of Ouray County hereby establishes the Ouray County **Transit Advisory Committee**.
2. The Board of County Commissioners of Ouray County shall appoint within 90 days of this resolution, at least five members to the **Transit Advisory Committee** for three-year terms; except that the Board of County Commissioners shall stagger the terms of the initial appointments. Thereafter, full-term appointments shall be for three-year terms.
  - a. Members of the Transit Advisory Committee representing the following are suggested:
    - o County and Municipal Elected Officials or Managers (at least one)
    - o Area Agency on Aging (representing seniors)
    - o Workforce Center (Delta and Montrose only, representing workers)
    - o Transit Providers operating within the County(s)
    - o County Department of Social Services (representing low income residents)
    - o Chambers of Commerce (representing local businesses)
    - o Others from Fig. 3.2 on page 24 the LCC Handbook (as determined by each TAC) (Attachment A).

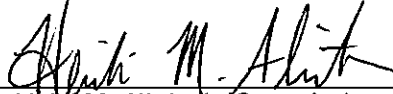
- b. Of the Members chosen, one shall be designated as Chairperson, and one shall be designated as Vice-Chairperson.
  - c. Both the Chairperson and Vice-Chairperson shall represent the **TAC** on the **RTCC**, and also on the **Gunnison Valley Transportation Planning Region Committee (GVTPR)**.
  - d. The membership of the TAC shall fulfill the duties and responsibilities set forth in the purpose and authority of the "County Transit Advisory Committees" structure (Attachment B).
4. This resolution shall become effective on the date adopted and shall remain in effect subject to approval of similar resolutions by the partnering Counties of Delta, Montrose and San Miguel.

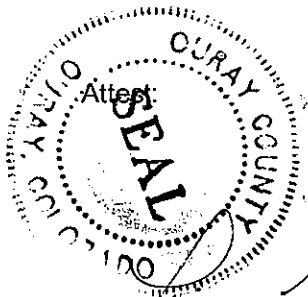
Moved, seconded, and approved this 12th day of July, 2010.

BOARD OF COUNTY COMMISSIONERS  
OF OURAY COUNTY, COLORADO

  
\_\_\_\_\_  
Lynn M. Padgett, Chair

- ABSENT -  
\_\_\_\_\_  
K. Keith Meinert, Vice-Chair

  
\_\_\_\_\_  
Heidi M. Albritton, Commissioner



  
\_\_\_\_\_  
Michelle Nauer, Clerk and Recorder  
By: Linda Munson-Haley, Deputy Clerk of the Board

**Figure 3.2: Potential Participants in Your Local Coordinating Council**

- AIDS Networks
- Area Agency on Aging and County Councils on Aging
- Business organizations (e.g., Chamber of Commerce)
- Community Centered Boards for the developmentally disabled
- Community colleges, colleges, and universities
- Consumer or client advocacy groups
- County and city governments
- County Board of Social Services
- Day care facilities
- State government offices (e.g., field representatives for Departments of Labor and Employment, Local Affairs, Human Services, Vocational Rehabilitation, etc.)
- Economic Development Council
- Emergency transportation providers such as ambulances and fire departments
- Employer representatives from major employers
- Faith/church groups
- Head Start and Migrant Head Start programs
- Health department, nursing service or regional health district
- Hospitals and other medical facilities
- Housing Authority
- Independent living facilities
- Kidney dialysis programs
- Low income housing projects
- Medicaid brokers
- Mental or behavioral health organizations
- Nursing homes and assisted living facilities
- Other major community planning groups
- Parent-teacher associations
- Private funding sources such as United Way, Easter Seals, and foundations
- Private industry council
- Physicians

Using this model, the following shows suggested membership on the Regional Transit Coordinating Council and each Transit Advisory Committee, their responsibilities, and how communications would flow.

## 1. REGIONAL TRANSIT COORDINATING COUNCIL

- **Purpose**
  - Review and transit plans, projects, and proposals.
  - Approve budgets for the RTCC, to include expenses and sources of funds for planning and the implementation of projects
- **Membership**
  - Two members (at least one a local Government representative) from each Transit Advisory Committee, plus the Chair of the GVTPR (ex officio) and a Region 10 representative.
  - Voting: All Members
- **Meeting Frequency**
  - Quarterly or as necessary.
- **Chairperson**
  - Member elected by the Committee. Region 10 representative has a primarily administrative function and is not eligible to be Chairperson.

## 2. COUNTY TRANSIT ADVISORY COMMITTEES

- **Purpose and Authority**
  - A Transit Advisory Committee will be established in each County. The TAC will be a forum to discuss and coordinate transit issues and determine transit priorities within each County.
- **Membership will be determined and appointed by each County. Suggested members are:**
  - County and Municipal Elected Officials or Managers (at least one)
  - Area Agency on Aging (representing seniors)
  - Workforce Center (Delta and Montrose only, representing workers)
  - Transit Providers operating within the County(s)
  - County Department of Social Services (representing low income residents)
  - Chambers of Commerce (representing local businesses)
  - Others from Fig. 3.2 in the Handbook (as determined by each TAC).
- **Voting**
  - As determined by each TAC
- **Meeting Frequency**
  - To be determined by each County
- **Chairperson**
  - Two representatives from each TAC will be appointed by each County and will facilitate TAC meetings. These individuals will also be members of the RTCC and the GVTPR Committee.