

ENROLLED ORDINANCE 167-35

DISCONTINUE VAN POOL PILOT PROGRAM

WHEREAS the Waukesha County Transit System is managed by Waukesha Metro Transit through a contract with the City of Waukesha, and

WHEREAS in 2009, the County implemented a Van Pool pilot program as an alternative to fixed route service, and

WHEREAS in 2010, on behalf of the County, Waukesha Metro Transit applied for and was approved to receive \$200,000 of American Economic Recovery and Reinvestment Act (ARRA) funds to purchase eight (8) minivans for the Van Pool pilot program, and

WHEREAS eight minivans were purchased by the County, and

WHEREAS the ARRA funds have not been drawn down by the Waukesha Metro Transit for the County, and

WHEREAS after three years of marketing efforts by Waukesha Metro Transit and the Department of Public Works staff, only one of the vans is in use, and

WHEREAS it is recommended that the Van Pool Pilot Program be discontinued, and

WHEREAS there has been interest expressed by several not-for-profit agencies in Waukesha County, such as senior taxi programs, to purchase the vans, and

WHEREAS the fair market value of each of these vans is estimated to be \$15,500, and

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the Department of Public Works staff is authorized to terminate the Van Pool pilot program, and sell each of the minivans to Waukesha County not-for-profit agencies for a minimum price of \$15,500.

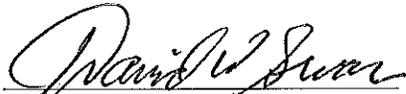
BE IT FURTHER ORDAINED that any mini vans not sold will be disposed of following the County's approved disposition policy.

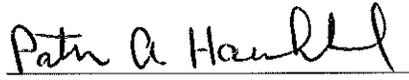
BE IT FURTHER ORDAINED that the proceeds from the sale of the eight minivans be deposited in the 2012 Department of Public Works Transportation Fund – Transit Services revenue budget.

DISCONTINUE VAN POOL PILOT PROGRAM

Presented by:
Public Works Committee

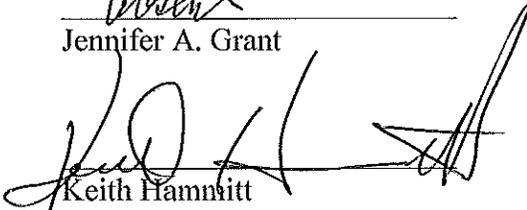
Approved by:
Finance Committee

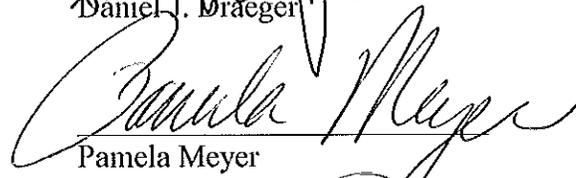

David W. Swan, Chair

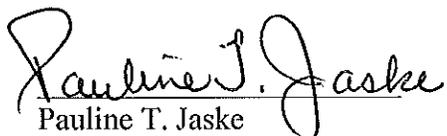

Patricia A. Haukohl, Chair

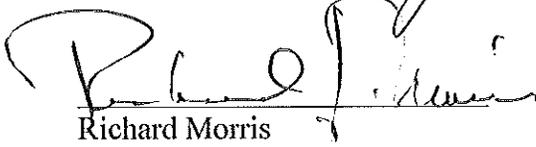

Jennifer A. Grant

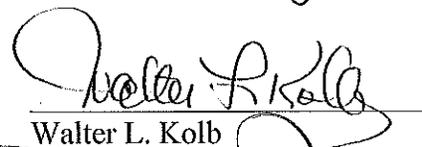

Daniel J. Draeger


Keith Hamnitt

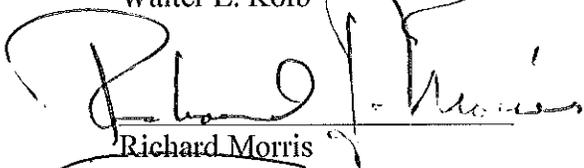

Pamela Meyer

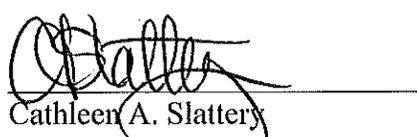

Pauline T. Jaske


Richard Morris

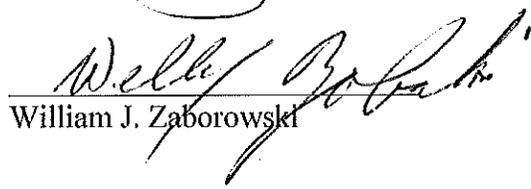

Walter L. Kolb


Larry Nelson


Richard Morris


Cathleen A. Slattery


Thomas J. Schellinger


William J. Zaborowski

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, was presented to the County Executive on:

Date: 8-31-12, 
Kathy Nickolaus, County Clerk

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, is hereby:

Approved: X
Vetoed: _____

Date: 9-4-12, 
Daniel P. Vrakas, County Executive

FISCAL NOTE

DISCONTINUE VAN POOL PILOT PROGRAM

This ordinance authorizes the Department of Public Works to discontinue a pilot van pool program initiated in 2009. The program was designed to provide commuters with an alternative to privately owned vehicles in areas without fixed route bus service. A contract was signed with Waukesha Metro Transit to administer and promote the program. Since the County began marketing the program in 2010, there has been little interest on the part of potential commuters and sponsoring organizations, and the Department is requesting authorization to terminate activities and dispose of program assets.

The primary asset of the program is a fleet of eight minivans purchased for \$186,192. The Department is proposing to sell them through a sealed bid or online auction process with the proceeds being credited to the Transportation Fund. The program has incurred about \$35,000 in operating costs since inception, of which about \$28,000 were for the contract with Waukesha Metro Transit. That contract can be terminated without penalty.

In 2010, Waukesha Metro Transit, on behalf of the County, applied for and was approved to receive \$200,000 in program funding through the American Economic Recovery and Reinvestment Act (ARRA). Due to possible issues with new federal reporting requirements and Americans with Disabilities Act compliance, none of the ARRA funding has been drawn down.

The Department's 2013 proposed budget excludes any activity related to this program.



Lawrence M. Dahl
Accounting Services Manager
08/02/2012

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WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-08/28/12

(ORD) NUMBER-1670035

- 1 C. SLATTERY.....AYE
- 3 R. MORRIS.....AYE
- 5 J. BRANDTJEN.....AYE
- 7 J. GRANT.....AYE
- 9 J. HEINRICH.....AYE
- 11 F. RUF.....AYE
- 13 P. DECKER.....AYE
- 15 W. KOLB.....AYE
- 17 D. PAULSON.....AYE
- 19 C. CUMMINGS.....AYE
- 21 W. ZABOROWSKI.....AYE
- 23 K. HAMMITT.....AYE
- 25 G. YERKE.....AYE

- 2 D. FALSTAD.....AYE
- 4 J. BATZKO.....AYE
- 6 J. JESKEWITZ.....AYE
- 8 P. HAUKOHL.....AYE
- 10 D. SWAN.....AYE
- 12 P. WOLFF.....AYE
- 14 P. MEYER.....AYE
- 16 M. CROWLEY.....AYE
- 18 L. NELSON.....AYE
- 20 T. SCHELLINGER.....AYE
- 22 P. JASKE.....AYE
- 24 D. DRAEGER.....AYE

TOTAL AYES-25

TOTAL NAYS-00

CARRIED_____

DEFEATED_____

UNANIMOUS K

TOTAL VOTES-25