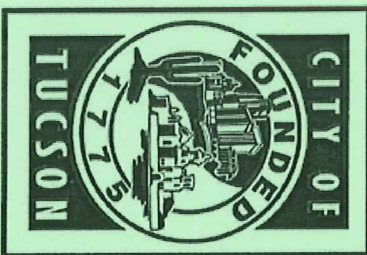




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Resolution 21023  
Adopted 7/8/08  
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City Clerk File Note:  
Resolution 21023 has been amended by Resolution 22578 passed and adopted by Mayor and Council on June 7, 2016. RWR:SL:dsc 06/27/2016 *WR*

Box Number: 34874  
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ADOPTED BY THE  
MAYOR AND COUNCIL

July 8, 2008

RESOLUTION NO. 21023

RELATING TO BOARDS AND COMMISSIONS; CREATING THE TRANSIT TASK  
FORCE; AND DECLARING AN EMERGENCY.

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF TUC-  
SON, ARIZONA, AS FOLLOWS:

SECTION 1. CREATION. Pursuant to Tucson Code (T.C.) § 10A-139(a), the  
Transit Task Force is created as a Mayor and Council advisory committee.

SECTION 2. APPLICABILITY OF T.C. CHAPTER 10A, ARTICLE XIII. The pro-  
visions of T.C. Chapter 10A, Article XIII (T.C. §§ 10A-133 through 10A-139 inclusive)  
shall apply to the Transit Task Force, except where otherwise specifically provided by  
this resolution.

SECTION 3. COMPOSITION; APPOINTMENT; TERMS; OFFICERS; BYLAWS.

(a) Composition. The Transit Task Force shall be composed of 7 members,  
who shall serve without compensation.

(b) Appointment. The Mayor and each Councilmember shall each appoint  
one member to the Transit Task Force.

(c) Terms of members. Consistent with the term of the Transit Task Force it-  
self, as set forth in Section 7 below, each member shall serve until either December 31,

City Clerk File Note: Resolution 21023 has been amended by Resolution 21194 on January 13, 2009;  
Resolution 21298 on June 2, 2009; Resolution 21398 on September 22, 2009; Resolution 21557 on  
May 25, 2010; Resolution 21741 on May 17, 2011; and by Resolution 22052 on May 21, 2013.

RWR:SL:dd 08/20/2013

2008 or the date upon which the Transit Task Force files its final report with the City Clerk, whichever is earlier.

(d) Officers. The Transit Task Force shall elect from its membership a chairperson and vice chairperson. The vice-chairperson shall act as chairman in the absence or disability of the chairperson or in the event a vacancy occurs in that office.

(e) Bylaws. The Transit Task Force shall adopt bylaws for its operations that are consistent with this Resolution and other legal authority. The Transit Task Force's bylaws and the minutes of its meetings shall be filed with the City Clerk.

SECTION 4. CONCURRENT SERVICE PERMITTED. Tucson Code § 10A-134(c) does not apply to the Transit Task Force. Members of the Transit Task Force may serve concurrently on other City committees, boards or commissions.

SECTION 5. MISSION, RESPONSIBILITIES, AND FUNCTIONS (T.C. § 10A-139(b)(3)). The Transit Task Force shall evaluate and monitor the City transit system's finances, expenditures, ridership data and assumptions, and sources of funding. The Transit Task Force shall file an initial report with the City Clerk no later than October 1, 2008, a final report no later than December 31, 2008, and such interim or other reports as the Transit Task Force itself or the Mayor and Council deems necessary at any time.

SECTION 6. LIMITATION OF POWERS. Neither the Transit Task Force nor any of its members may incur governmental expenses without prior authorization of the Mayor and Council, nor may the Transit Task Force or its members obligate the City in any way.

SECTION 7. TERM. Tucson Code § 10A-139(b)(1)'s presumptive term of twenty-four months does not apply to the Transit Task Force. The Transit Task Force

shall terminate either on December 31, 2008 or the date upon which it files its final report with City Clerk, whichever is earlier.

SECTION 8. STAFF SUPPORT. As authorized under T.C. § 10A-139(b)(2), the Director of the Department of Transportation shall provide staff from the Department to support the functions of the Transit Task Force.

SECTION 9. ANNUAL REPORTS NOT REQUIRED. Tucson Code § 10A-139(b)(5), which requires the filing of an annual report with the City Clerk summarizing a board's activities during the previous year, does not apply to the Transit Task Force. The Transit Task Force shall report in compliance with Section 5 above.

SECTION 10. The various City officers and employees are authorized and directed to perform all acts necessary or desirable to give effect to this resolution.

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SECTION 11. WHEREAS, it is necessary for the preservation of the peace, health, and safety of the City of Tucson that this resolution become immediately effective, an emergency is hereby declared to exist and this resolution shall be effective immediately upon its passage and adoption.

PASSED, ADOPTED AND APPROVED BY THE MAYOR AND COUNCIL OF THE CITY OF TUCSON, ARIZONA, July 8, 2008.

  
MAYOR

ATTEST:

  
CITY CLERK

APPROVED AS TO FORM:

  
CITY ATTORNEY

REVIEWED BY:

  
CITY MANAGER

DPM  
6/27/2008 2:44 PM