

**A RESOLUTION CREATING AN AD HOC COLLIER COUNTY PUBLIC TRANSIT ADVISORY COMMITTEE; PROVIDING FOR CREATION AND PURPOSE; PROVIDING FOR FUNCTIONS, POWERS AND DUTIES; PROVIDING FOR APPOINTMENT AND COMPOSITION, TERMS OF OFFICE, ATTENDANCE AND FILLING OF VACANCIES; PROVIDING FOR REMOVAL FROM OFFICE, FAILURE TO ATTEND MEETINGS; PROVIDING FOR OFFICERS; QUORUM, RULES OF PROCEDURE; AND PROVIDING FOR SUNSET.**

WHEREAS, Collier Area Transit (CAT) began operation in February 2001, by providing fixed-route service in Collier County, including a route operating on Marco Island, and a Marco Express route with service to and from Immokalee; and

WHEREAS, by 2006, use of the CAT service exceeded one million riders; and

WHEREAS, in 2011, in response to community demand, CAT substantially expanded its service area within Collier County; and

WHEREAS, the Board of County Commissioners recognizes the importance of public transportation to the community and desires to establish an ad hoc advisory committee to ensure that these services are efficient and meet community needs.

**NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF COLLIER COUNTY FLORIDA, THAT:**

**SECTION ONE:     **Creation and Purpose of the Collier County Public Transit Advisory Committee.****

There is hereby created the ad hoc Collier County Public Transit Advisory Committee (hereinafter the "Advisory Committee"). The purpose of the Advisory Committee is to make recommendations to the Board of County Commissioners in matters related to transit policies, issues, programs, and plans to provide mass transit services to the citizens of Collier County.

**SECTION TWO:     **Functions, Powers and Duties of the Advisory Committee.****

The duties of the Advisory Committee will include, but not be limited to, the following:

1. To review and make recommendations to the Board of County Commissioners regarding transit policy, issues, programs and plans that will support the purpose as set forth herein.

2. To evaluate established policies, procedures, ordinances and development regulations and make recommendations in support of efficient and effective public transit for the future.

3. To serve as a forum for advancing countywide public transportation.

4. To provide to the Board of County Commissioners a program plan as provided in the Transit Development Plan.

5. To provide to the Board of County Commissioners a work plan detailing the goals and objectives of the Advisory Committee to be undertaken for the following year.

**SECTION THREE: Appointment and Composition, Terms of Office, Attendance and Filling of Vacancies.**

The Advisory Committee shall be composed of nine members whose membership shall include one representative designated by the District School Board of Collier County and, if possible, include representatives from large employers, health care related services, social services, and transportation and planning professionals. At least two representatives shall be passengers of the system.

Members of the Advisory Committee shall be appointed and serve at the pleasure of the Board of County Commissioners. Members shall be sought in accordance with and shall meet the qualifications for membership and requirements outlined in Ordinance No. 01-55, as amended, or by its successor ordinance. Appointment of members to the Advisory Committee shall be by resolution of the Board of County Commissioners, which resolution shall set forth the date of appointment. Each appointment shall be for a term of twelve (12) months. Appointments to fill any vacancies on the Advisory Board shall be for the remainder of the unexpired term.

**SECTION FOUR. Removal from Office; Failure to Attend Meetings.**

Removal from office and attendance requirements shall be governed by Ordinance No. 01-55, as amended, or by its successor ordinance.

**SECTION FIVE. Officers; Quorum; Rules of Procedure.**

At its earliest opportunity, the membership of the Advisory Committee shall elect a chairman and vice chairman from among the members. Officers shall serve for a one-year term with eligibility for reelection. The presence of five or more members shall constitute a quorum of the Advisory Committee necessary to take action and transact business.

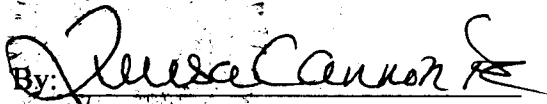
The Advisory Committee shall, by majority vote of the entire membership, adopt by-laws for the scope and transaction of business to be approved by the Board of County Commissioners. The Advisory Committee shall keep a written record of meetings, resolutions, findings and determinations. Copies of all Advisory Committee minutes, resolutions, reports and exhibits shall be submitted to the Board of County Commissioners.

**SECTION SIX: Sunset.**

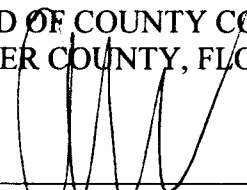
The duration of the Advisory Committee is 12 months from the date of the Committee's first public meeting.

PASSED AND DULY ADOPTED by the Board of County Commissioners of Collier County, Florida, this 26<sup>th</sup> day of February, 2013.

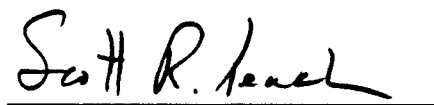
ATTEST:  
DWIGHT E. BROCK, Clerk

By:   
Attest as to Chairman's  
signature  
Deputy Clerk

BOARD OF COUNTY COMMISSIONERS  
COLLIER COUNTY, FLORIDA

By:   
GEORGIA A. HILLER, ESQ.  
CHAIRWOMAN

Approved as to form  
and legal sufficiency:

  
Scott R. Teach  
Deputy County Attorney