Attachment 3

RESOLUTION NO 26536

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING THE RESTRUCTURING OF THE BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE TO A COUNCIL APPOINTED BOARD

WHEREAS pursuant to the Metropolitan Transportation Commission Resolution No 875 any city or town receiving Transportation Development Act (TDA) Article III funds is required to have a Bicycle Advisory Committee composed of at least three members who live or work in the city appointed by the city or town council for the purpose of developing project lists and priorities for recommendation to their respective city or town council and

WHEREAS the intent of Resolution No 875 is that Bicycle Advisory Committees be composed of bicyclist or pedestrians and specifies the City Manager will designate staff to provide administrative and technical support to the Bicycle Advisory Committees, and

WHEREAS in compliance with this requirement the Council established the Bicycle and Pedestrian Advisory Committee (BPAC) which currently provides for ten (10) members three to be appointed by the Council and seven to be designated from other organizations within the City and

WHEREAS the BPAC is currently composed of only six members and staff recommends that the BPAC be restructured to a nine member City board to bring more organization better representation and to better inform Council members about bicycle and pedestrian issues before the City and

WHEREAS the current BPAC supports this restructure to elevate it to the same level as other boards in the City and consistent with Section 11 of the City Charter and

WHEREAS staff recommends that at least two of the nine members in the proposed Bicycle and Pedestrian Advisory Board represent the senior and disabled communities to be consistent with regional transportation policies and the City Charter that Boards reflect Santa Rosa s diversity and

WHEREAS staff recommends that seven of the Board members be appointed by individual Council members and that the senior and disabled positions be appointed as two Public At Large positions by the Council as a whole

NOW THEREFORE BE IT RESOLVED that the Council approves and adopts the restructuring of the BPAC to a nine member Bicycle and Pedestrian Advisory Board

BE IT FURTHER RESOLVED by the Council that at least two of the nine Bicycle and Pedestrian Advisory Board members represent the senior and disabled communities

BE IT FURTHER RESOLVED that this resolution supersedes all prior resolutions regarding the composition and/or establishment of the former Bicycle and Pedestrian Advisory Committee

IN COUNCIL DULY PASSED this 4th day of April 2006

AYES (7) Mayor Bender Vice Mayor Blanchard Councilmembers Condron Martini Pierce Rabinowitsh and Sawyer

NOES (0)

ABSENT (0)

ABSTAIN (0)

ATTEST _____
City Clerk

APPROVED _____
Mayor

APPROVED AS TO FORM

_____
City Attorney