

RESOLUTION NO. 2005-13

A RESOLUTION of the City Council of Bainbridge Island, Washington, defining the roles and responsibilities of the Non-motorized Transportation Advisory Committee and expanding the Committee's membership.

WHEREAS, the City of Bainbridge Island has adopted a Non-motorized Transportation Plan (Ordinance 2002-09) as part of the Transportation Element of the Comprehensive Plan; and

WHEREAS, the Non-motorized Transportation Plan calls for the establishment of a Citizen Advisory Board, appointed by the Mayor, to advocate for and ensure implementation of the Plan; and

WHEREAS, on December 11, 2002 the City Council passed Resolution 2002-49 establishing the 2003 Non-motorized Transportation Advisory Committee; and

WHEREAS, the City Council desires to clearly define the scope of work for the Non-motorized Transportation Advisory Committee and increase the number of committee members to effectively implement the Non-motorized Transportation Plan,

THEREFORE, BE IT RESOLVED:

Section 1. The Non-motorized Transportation Advisory Committee shall consist of nine (9) members.

Section 2. Each member of the Non-motorized Transportation Advisory Committee will be appointed by the Mayor to a two-year term. Committee members may be reappointed for one additional two-year term. Appointments are subject to Council confirmation.

Section 3. The current terms of the five existing members of the Non-motorized Transportation Advisory Committee shall expire on December 31, 2005. Existing committee members may be appointed to one additional two-year term.

Section 4. Appropriate staff support will be assigned the responsibility of supporting and participating in the committee in order to facilitate communications and increase it's effectiveness.

Section 5. The Non-motorized Transportation Advisory Committee shall meet at least once every two months.

Section 6. The primary goal of the Non-motorized Transportation Advisory Committee is to advocate for, and ensure implementation of, the Non-motorized Transportation Plan.

Section 7. Coordination efforts by the committee will include, but not be limited to: (1) review of proposed non-motorized projects, including receiving and incorporating input from the public; (2) project review for system connectivity and use standards; and (3) providing general guidance and recommendations to the City Council, Planning Commission and city staff regarding non-motorized facilities.

Section 8. The Non-motorized Transportation Advisory Committee will assist in the implementation of the Non-motorized Transportation Plan (NMTP) by reviewing project priorities as outlined in the NMTP (Table 5-1) and the City's Capital Facilities Plan and by providing advice and suggestions on those priority projects to the Public Works Department and to the City Council's Capital Facilities Committee.

Section 9. As established in the NMTP, the Non-motorized Transportation Advisory Committee will solicit public comment on the proposed design concepts for established routes whose components were not fixed in the Plan and will provide the Public Works Department with the input received. The Committee will act as liaison to City staff for public comment on the design and construction of proposed non-motorized facilities. At the time that the Public Works Department identifies a non-motorized facilities project, the Non-motorized Advisory Committee will encourage neighborhood residents, facility users and the larger community to become involved in the design process.

Section 10. In September of each year, the Non-motorized Transportation Advisory Committee will present an annual report to the City Council on the Committee's activities and an update on the progress made implementing the Non-motorized Transportation Plan.

Section 11. This resolution supersedes Resolution 2002-49.

PASSED by the City Council this 9th day of March, 2005.

APPROVED by the Mayor this 10th day of March, 2005.


DARLENE KORDONOWY, Mayor

ATTEST/AUTHENTICATE:


SUSAN P. KASPER, City Clerk

FILED WITH THE CITY CLERK:	March 1, 2005
PASSED BY THE CITY COUNCIL:	March 9, 2005
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