

RESOLUTION NO. 5227
A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF SAUSALITO
AUTHORIZING A
PEDESTRIAN AND BICYCLE ADVISORY COMMITTEE (PBAC)

WHEREAS, the City of Sausalito has experienced increased non-motorized transportation traffic in the past several years; and

WHEREAS, this traffic has created impacts affecting circulation on City streets, circulation on City sidewalks, resident enjoyment of downtown City parks, and capacity at City Parking lots; and

WHEREAS, increasing costs of automobile fuel as well as increasing standards regulating greenhouse gas emissions are creating conditions that are expected to make travel by walking, bicycling and transit more appealing and necessary; and

WHEREAS, the State of California Bicycle Transportation Account program requires a locally adopted and State Certified Bicycle Master Plan within the last five years to qualify for its funds; and

WHEREAS, the State of California also requires that local committees:

- Assist with prioritization of bicycle and pedestrian infrastructure improvements and review Bicycle and Pedestrian Transportation Plan every five years,
- Monitor implementation of the Plan to assure effective implementation, and;
- Provide a venue for public input regarding Plan implementation and the City's bicycle and pedestrian infrastructure.

Therefore, it makes sense to solicit ongoing assistance from a variety of community representatives in a structured way.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Sausalito does hereby establish the Sausalito Pedestrian and Bicycle Advisory Committee (PBAC) to provide recommendations to City Council for revisions to the City of Sausalito Bicycle Master Plan as well as a variety of bicycle and pedestrian issues.

BE IT FURTHER RESOLVED that the PBAC shall be comprised of five to seven members, as established by the City Council with a mixture of pedestrian and bicycle advocates and two advisory non-voting members. All members shall be individuals with a demonstrated interest in developing non-motorized and environmentally sustainable modes of transportation as

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well as a balanced interest in community development. Committee members shall be appointed by City Council to serve for up to 3-year terms. Initial committee appointments may be staggered terms to allow continuity as members leave and new members arrive.

- A. Operating guidelines (per Section 2.58 of the Sausalito Municipal Code).
 - 1. The PBAC shall be chaired by a citizen member elected by the PBAC. The chair position should be determined annually and must be rotated at least biennially.
 - 2. Meetings shall be held at least quarterly, at times and locations as specified by the Chair.
 - 3. The PBAC is an advisory committee and is not empowered to make decisions or state policy on behalf of the City Sausalito.
 - 4. Meetings will be open to the public and input from the public will be accommodated as time allows and as determined by the Chair.
- B. Other operating guidelines.
 - 1. The Chair will prepare formal meeting minutes, to be made available through the City of Sausalito upon request.
 - 2. Necessary tasks that are identified by the PBAC will be completed to the extent possible by members of the Committee.
 - 3. Staff-support shall be determined by the City Manager in conference with the City Council, as warranted. Initially, staffing shall be by the Department of Public Works staff
- C. Reporting.

The PBAC Chair will be responsible for presenting occasional reports to the City Council regarding Committees activities.
- D. Budget allocation.

No specific budget for the PBAC.
- E. Performance assessment.

The Chair and City Manager shall assess performance of the PBAC and report as necessary to City Council.

PASSED AND ADOPTED by the City Council of the City of Sausalito held on this 5th day of April, 2011, by the following vote:

AYES:	Councilmembers:	Ford, Kelly, Leone, Pfeifer, and Mayor Kelly
NOES:	Councilmembers:	None
ABSTAIN:	Councilmembers:	None
ABSENT:	Councilmembers:	None