



RESOLUTION NO. 38669

1 BY REQUEST OF COUNCIL MEMBER MELLO

2 A RESOLUTION relating to committees, boards, and commissions; establishing
3 a Transportation Commission ("Commission") to advise the City Council
4 on transportation-related matters, and establishing one or more staff-
5 appointed Technical Advisory Groups to provide specific technical
6 expertise on various transportation policy areas, all as more specifically
7 set forth in the Citizen Committee, Board, and Commission Final Report
8 2013 and staff recommendations on file in the office of the City Clerk.

9 WHEREAS, in December 2012, the City Council requested a review of
10 the City's Committees, Boards, and Commissions ("CBC") for the purpose of
11 assessing roles and responsibilities, output, connection to policy process, staff
12 resources, and limitations of staff resources for each CBC, and

13 WHEREAS, at the Committee of the Whole meetings of April 2nd and
14 April 16th, City Council members provided input on the CBC review, including a
15 request for creation of a Transportation Commission ("Commission") to advise on
16 transportation-related matters such as short-term and long-range transportation
17 planning; compliance with local, regional, and federal transportation regulations;
18 bike, pedestrian, and mass transit-related planning initiatives; and parking and
19 capital improvement plans, and

20 WHEREAS the Commission will consist of 11 members, nine voting
21 members appointed by the City Council who are City residents, with representatives
22 from each of the City's five Council Districts, and who bring a range of perspectives
23 and expertise that focus on the City's long-term vision for mobility options
24 throughout the City, and two non-voting members appointed by the City Manager,
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WHEREAS it is recommended that members appointed reflect the following categories of special interest/discipline: professional engineering sector; construction/private business sector; bike and pedestrian/mass transit sector; planning/urban growth sector; environmental /sustainability sector; general community; and ADA community, and

WHEREAS it is recommended that one or more staff-appointed Technical Advisory Groups (“TAGs”) be established to provide specific technical expertise to the Commission on various transportation policy areas, including due diligence screening and research of policy recommendations and related requests from the Commission, and

WHEREAS it is further recommended that the current Parking Management Advisory Task Force serve as the Parking TAG, and the current Bicycle and Pedestrian Action Committee serve as the Bicycle and Pedestrian TAG; Now, Therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the City Council hereby supports the establishment of a Transportation Commission (“Commission”) for the purpose of advising the City Council on transportation-related matters, and the establishment of one or more staff-appointed Technical Advisory Groups to provide specific technical




1 expertise on various transportation policy areas, all as more specifically set
2 forth in the Citizen Committee, Board, and Commission Final Report 2013 and
3 staff recommendations on file in the office of the City Clerk.
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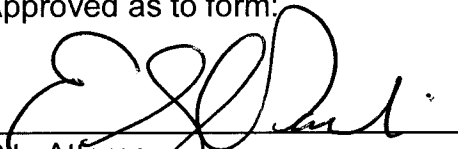
5 Adopted MAY 07 2013

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7 _____
Mayor

8 Attest:

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10 _____
City Clerk

11 Approved as to form:

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13 _____
14 City Attorney

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REQUEST FOR
[] ORDINANCE [X] RESOLUTION RECEIVED

Request #: 13539
Ord./Res. #: 38669

1. DATE: April 18, 2013

MAR 2 2013

2. SPONSORED BY: COUNCIL MEMBER(S) Council Member Mello CITY CLERK'S OFFICE
3a. REQUESTING DEPARTMENT/DIVISION/PROGRAM City Manager's Office
3b. 'DO PASS' FROM [Committee Name]
3c. DID THIS ITEM GO BEFORE THE PUBLIC UTILITY BOARD?
4a. CONTACT (for questions): Nadia Chandler Hardy
4b. Person Presenting: T.C. Broadnax
4c. ATTORNEY: Elizabeth Pauli
Department Director/Utility Division Budget Officer/Finance Director City Manager/Director Utilities

5. REQUESTED COUNCIL DATE: May 7, 2013

(If a specific council meeting date is required, explain why; i.e., grant application deadline, contract expiration date, required contract execution date, public notice or hearing required, etc.)

6. SUMMARY AGENDA TITLE: (A concise sentence, as it will appear on the Council agenda.)

Establishing a Transportation Commission to hear and advise the City Council on transportation-related matters; and, establishing one or more staff appointed Technical Advisory Groups to provide specific technical expertise on various transportation policy areas.

7. BACKGROUND INFORMATION/GENERAL DISCUSSION: (Why is this request necessary? Are there legal requirements? What are the viable alternatives? Who has been involved in the process?)

At the April 2nd and 16th Committee of the Whole meetings, Council Members provided input on the Committee, Board, and Commission Review, to include a request for the creation of a Transportation Commission. The Transportation Commission would advise the Council on transportation related matters to include short-term and long-range transportation planning; compliance with local, regional and federal transportation regulations; bike, pedestrian and mass transit-related planning initiatives; and, parking and capital improvement plans.

Staff recommends that the Commission consist of eleven members, nine voting appointed by the Council who are City residents, and two non-voting appointed by the City Manager. Membership should include representation from each of the City's five Council Districts and a range of perspectives and expertise that will focus on the community's long-term vision for mobility options throughout the City.

In addition, staff recommends that there be one or more staff appointed Technical Advisory Groups (TAG's) to provide specific technical expertise on varied transportation policy areas to the Commission 36

REQUEST (CONT)

CITY CLERK USE ONLY

Request #:	13539
Ord/Res #:	38669

The TAG's will provide due diligence screening and research of policy recommendations and related requests from the Commission as input for decisions to be made by the Commission. It is also recommended that the Commission have the current Parking Advisory Task Force serve as the Parking TAG and the current Bicycle & Pedestrian Action Committee serve as the Bicycle & Pedestrian TAG.

8. LIST ALL MATERIAL AVAILABLE AS BACKUP INFORMATION FOR THE REQUEST AND INDICATE WHERE FILED:

Source Documents/Backup Material	Location of Document
Citizen Committee, Board, and Commission	Clerk's Office
Final Report 2013 and staff recommendations	

9. WHICH OF THE CITY'S STRATEGIC GOALS DOES THIS ITEM SUPPORT? (CHECK THE GOAL THAT BEST APPLIES)

- A. A SAFE, CLEAN AND ATTRACTIVE COMMUNITY
- B. A DIVERSE, PRODUCTIVE AND SUSTAINABLE ECONOMY
- C. A HIGH-PERFORMING, OPEN AND ENGAGED GOVERNMENT

10. IF THIS CONTRACT IS FOR AN AMOUNT OF \$200,000 OR LESS, EXPLAIN WHY IT NEEDS LEGISLATIVE APPROVAL:

[Click Here and Type or Press Delete to Clear]

11. FINANCIAL IMPACT: EXPENDITURE REVENUE

- A. NO IMPACT (NO FISCAL NOTE)
 - B. YES, OVER \$100,000, Fiscal Note Attached
 - C. YES, UNDER \$100,000, (NO FISCAL NOTE)
- Provide funding source information below:

FUNDING SOURCE: (Enter amount of funding from each source)

Fund Number & Name:	State \$	City \$	Other \$	Total Amount
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If an expenditure, is it budgeted? Yes No Where? Cost Center:
Acct #:

Resolution No. 38669 Amended

Adopted: MAY 6 7 2013

Maker of Motion: Campbell

Seconded: Walker

Voice Vote:

MEMBERS	AYES	NAYS	ABSTAIN	ABSENT
Mr. Boe	✓			
Mr. Campbell	✓			
Mr. Ibsen	✓			
Mr. Lonergan				✓
Mr. Mello	✓			
Mr. Thoms	✓			
Ms. Walker	✓			
Ms. Woodards				✓
Mayor Strickland	✓			

Roll Call Vote:

MEMBERS	AYES	NAYS	ABSTAIN	ABSENT
Mr. Boe				
Mr. Campbell				
Mr. Ibsen				
Mr. Lonergan				
Mr. Mello				
Mr. Thoms				
Ms. Walker				
Ms. Woodards				
Mayor Strickland				