RESOLUTION NO. 38669

BY REQUEST OF COUNCIL MEMBER MELLO

A RESOLUTION relating to committees, boards, and commissions; establishing a Transportation Commission ("Commission") to 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, all as more specifically set forth in the Citizen Committee, Board, and Commission Final Report 2013 and staff recommendations on file in the office of the City Clerk.

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

WHEREAS, at the Committee of the Whole meetings of April 2nd and April 16th, City Council members provided input on the CBC review, including a request for creation of a Transportation Commission ("Commission") to advise on transportation-related matters such as 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, and

WHEREAS the Commission will consist of 11 members, nine voting members appointed by the City Council who are City residents, with representatives from each of the City’s five Council Districts, and who bring a range of perspectives and expertise that focus on the City’s long-term vision for mobility options throughout the City, and two non-voting members appointed by the City Manager, and
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
expertise on various transportation policy areas, all as more specifically set forth in the Citizen Committee, Board, and Commission Final Report 2013 and staff recommendations on file in the office of the City Clerk.

Adopted MAY 07 2013

Mayor

Attest:

City Clerk

Approved as to form:

City Attorney
REQUEST FOR

☑ ORDINANCE  ☒ RESOLUTION

1. DATE: April 18, 2013

2. SPONSORED BY: COUNCIL MEMBER(S) Council Member Mello

3. REQUESTING DEPARTMENT/DIVISION/PROGRAM
   City Manager’s Office

4. CONTACT (for questions):
   Nadia Chandler Hardy
   PHONE: 253-591-5130

4b. Person Presenting:
   T.C. Broadnax
   PHONE: 253-591-5134

4c. ATTORNEY: Elizabeth Pauli
   PHONE: 253-591-5885

3b. “GO PASS” FROM [Committee Name]
   ☑ Yes
   ☐ No
   ☐ To Committee as information only
   ☑ Did not go before a Committee-
     Discussed at the April 2nd & 16th
     Committee of the Whole

3c. DID THIS ITEM GO BEFORE THE
   PUBLIC UTILITY BOARD?
   ☑ Yes, on [Date]
   ☐ Not required

Department Director/Utility Division

Budget Officer/Finance Director

City Manager/Deputy 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.
REQUEST (CONT)

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: Citizen Committee, Board, and Commission
   Location of Document: Final Report 2013 and staff recommendations
   Clerk's Office

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)

<table>
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<tr>
<th>Fund Number &amp; Name</th>
<th>State $</th>
<th>City $</th>
<th>Other $</th>
<th>Total Amount</th>
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If an expenditure, is it budgeted? ☐ Yes ☐ No Where? Cost Center: Acct #:
Resolution No. 3669 Amended

Adopted: MAY 6, 2013

Maker of Motion: Campbell

Seconded: Walker

Voice Vote:

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Roll Call Vote:

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