

RESOLUTION NO. 3085

A RESOLUTION ESTABLISHING THE CITYWIDE TRANSPORTATION ADVISORY COMMITTEE

Findings

- A. The City Council has determined that capital transportation projects are a high priority and are essential City infrastructure needs. This is consistent with City Council Goal #2 as defined in the 2017-19 Strategic Plan: Move People and products around Bend efficiently, safely, and reliably.
- B. The City will be completing updates of the Transportation System Plan (TSP) and Metropolitan Transportation Plan (MTP), via the Metropolitan Policy Organization (MPO), over the next 24-month period.
- C. The City desires an open and fair public engagement process for the TSP/MTP update.
- D. The last major update of the TSP was in the year 2000.
- E. The City approved the Urban Growth Boundary (UGB) remand project in November 2016; the remand and UGB Expansion project amended the City's Comprehensive Land Use Plan.
- F. The Transportation System Plan update is intended to be consistent with the approved UGB and state land use rules.
- G. The MTP must be approved by the MPO by September 2019; for consistency and efficiency the MTP and TSP will be a coordinated planning project.
- H. Bend Municipal Code 1.20.015(H) authorizes the Council to establish temporary committees by resolution.
- I. The Council wishes to establish a Citywide Transportation Advisory Committee.

Based on these findings, THE CITY COUNCIL OF THE CITY OF BEND RESOLVES AS FOLLOWS:

Section 1. A Citywide Transportation Advisory Committee is established as a temporary committee, pursuant to BMC Section 1.20.010(H). The scope of the authority and responsibilities of the committee is to provide recommendations on specific issues related to the TSP and MTP as set further forth in this Resolution. This is intended to support the Council goal related to moving people and products around Bend efficiently, safely and reliably, and the objectives of involving residents and key stakeholders in developing policies that relieve congestion, improve ease of travel and safety, and identify funding options for desired levels of service; and develop a short term capital improvement strategy, including use of transportation fund reserves.

Section 2. The Committee will consist of 20-30 members. The membership may vary during the term of the committee depending on task being considered by the group. The membership may consist of members from Neighborhood Associations, non-profit organizations, business organizations, and citizens at large. Those with experience and interest in finance, environmental/sustainability work, land use and transportation planning, healthcare, bike/pedestrian and other transportation modes, collaborative

results-driven processes, social service organization work, and civic representation will be given preference in the mayor's appointment process. Every effort will be made to ensure that the Citywide Transportation Advisory Committee will be formed with adequate geographic representation, equity, and a diversity of viewpoints within the community.

- Section 3. The Committee will meet for the period, generally, from December 2017 for approximately 24 months, at regular intervals. If needed, the committee's term may be extended depending on findings and deliverables from the project engineering firm and advisement from staff/ Council.
- Section 4. The Committee will provide recommendations on funding alternatives, project prioritization, performance measures, and act as a citizen involvement component to the TSP and MTP updates, consistent with state law. Council may use the Committee's recommendations in making policy level decisions. The Committee should recognize that while its recommendation will be important and given weight by the City Council, funding, rate, project prioritization, and infrastructure decisions ultimately rest with the City Council. The Committee will provide a vital component of a larger public involvement process to determine transportation priorities and funding alternatives.
- Section 5. Applications will be submitted through the City Recorder's Office and be reviewed by the Mayor, subject to confirmation by motion of City Council under BMC 1.20.010(E). The Mayor will determine whether to conduct interviews or review applicants based on the application process based on the number and qualifications of applications received.
- Section 6. This resolution takes effect immediately on passage.

Adopted by roll call vote of the Bend City Council on September 6, 2017.

YES: Casey Roats, Mayor
Sally Russell
Bill Moseley
Bruce Abernethy
Nathan Boddie
Justin Livingston
Barb Campbell

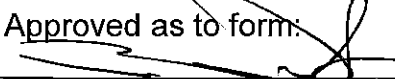
NO: NONE



Casey Roats, Mayor

ATTEST:


Robyn Christie, City Recorder

Approved as to form:


Mary Winters, City Attorney