

RESOLUTION NO. 13/2017

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF CORTE MADERA EXTENDING THE BICYCLE PEDESTRIAN ADVISORY COMMITTEE (BPAC)

WHEREAS, the Corte Madera Town Council supports improved circulation and safety for bicycles and pedestrians; and

WHEREAS, the Corte Madera Town Council supports public input, involvement and consensus building;

NOW, THEREFORE, BE IT RESOLVED that the Corte Madera Town Council extends a committee as follows:

1. Title
Bicycle Pedestrian Advisory Committee (BPAC). The BPAC was established via Resolution No. 3728 of the Town Council the Town of Corte Madera at their regular meeting on October 2, 2012.
2. Mission
To assist the Town Council and staff of the Town of Corte Madera in identifying issues related to bicycle and pedestrian circulation and safety concerns in the Town and in exploring and building consensus for potential solutions.
3. Scope of Work
 - a. Obtain input from bicyclists and pedestrians in the Town on their concerns.
 - b. Identify prime targets for improving bicycle and pedestrian infrastructure.
 - c. Provide any other input as necessary, upon approval by the Town Council.
4. Composition
The BPAC shall be comprised of seven members of Town of Corte Madera residents that reflect the geographic diversity of the Town. Committee members are appointed by the Town Council.
5. Operating Guidelines
 - a. The BPAC shall be chaired by any member of the BPAC appointed by the Town Council.
 - b. A member of the Department of Public Works shall serve as staff liaison to BPAC.

- c. Meetings shall be held six times per year or as needed and at times and locations as specified by the Chair.
- d. Meetings will be open to the public and input from the public will be accommodated as time allows and as determined by the Chair.
- e. The BPAC is an advisory committee and not empowered to make decisions or state policy on behalf of the Town of Corte Madera.

6. Reporting

At various intervals the BPAC Chair will consolidate the input from the Committee and report to the Town Council.

7. Budget Allocation

There is no specified budget for the BPAC.

8. Performance Assessment

The Chair and Town Manager shall assess performance of the BPAC and report as necessary to the Town Council.

9. Sunset Date

Unless otherwise reconfigured or extended by the vote of the Town Council, the BPAC will cease to exist on December 31, 2018.

I HEREBY CERTIFY that the foregoing Resolution was duly and regularly adopted by the Town of Corte Madera of Marin County at a regular meeting thereof held on February 21, 2017, to wit:

AYES: Andrews, Bailey, Condon, Furst, Ravasio

NOES: - None -

ABSENT: - None -



Diane Furst, Mayor

ATTEST:



Rebecca Vaughn, Town Clerk