

RESOLUTION NO. 17/2017

A RESOLUTION OF THE TOWN COUNCIL OF
THE TOWN OF CORTE MADERA AMENDING RESOLUTION NO. 3728 TO INCORPORATE
THE RESPONSIBILITIES AND DUTIES OF THE ACCESSABILITY ADVISORY
COMMISSION (AAC) INTO THE BICYCLE PEDESTRIAN ADVISORY COMMITTEE
(BPAC) AND INCREASING THE COMPOSITION OF THE BPAC MEMBERS TO INCLUDE
AN ACCESSIBILITY ADVISORY TEAM COMPRISED OF UP TO THREE MEMBERS

WHEREAS, the Corte Madera Town Council supports strategies and policies designed to ensure and enhance compliance with accessibility laws; 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 amends the scope of the committee to cover accessibility responsibilities under certain criteria 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. The duties and responsibilities of the Accessibility Advisory Commission (AAC) are incorporated as duties and responsibilities of the BPAC by this Resolution.
2. Mission
To assist the Town Council and staff of the Town of Corte Madera in identifying issues related to bicycle, pedestrian circulation, compliance with accessibility laws, 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. Provide advice and recommendations on improvements designed to ensure and enhance compliance with accessibility laws, and to help the Town determine what would be needed to ultimately make the Town's services, programs, activities, and facilities accessible to all persons
 - c. Identify prime targets for improving bicycle, pedestrian and accessibility infrastructure.
 - d. Provide any other input as necessary, upon approval by the Town Council.

4. Composition

The BPAC shall be comprised of up to 9 members of Town of Corte Madera residents that reflect the geographic diversity of the Town. Compliance with accessibility laws and regulations are a specialized area. A minimum of one member should have the background necessary to provide expertise on accessibility issues.

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 March 21, 2017, to wit:

AYES: ANDREWS, BAILEY, CONDON, FURST, RAVASIO

NOES: - None -

ABSENT: - None -



Diane Furst, Mayor

ATTEST:



Rebecca Vaughn, Town Clerk