

RESOLUTION NO. 03/2019

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF CORTE MADERA AMENDING RESOLUTION NO. 64/2018 TO (1) PERMIT ONE MEMBER OF THE BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE (BPAC) TO BE A NON-RESIDENT REPRESENTATIVE OF A BUSINESS LOCATED WITHIN THE TOWN OR EMPLOYEE OF THE LARKSPUR CORTE MADERA SCHOOL DISTRICT OR REDWOOD HIGH SCHOOL, AND (2) MAKE OTHER NONSUBSTANTIVE CHANGES.

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 safe bicycle and pedestrian infrastructure, public input, involvement and consensus building; and

WHEREAS, at the December 18, 2018 Town Council meeting, in the context of approving amendments to the composition, mission and jurisdiction of the Bicycle and Pedestrian Advisory Committee (BPAC), the Town Council directed staff to return with another resolution amending the BPAC composition to allow one member of the BPAC to be a non-resident, provided that specific conditions, as defined within, are met; and

WHEREAS, at the December 18, 2018 Town Council meeting, the Town Council requested staff to return at a future meeting of the Town Council with resolution changing the composition of the BPAC to permit no more than one member of the Committee to be a non-resident of the Town of Corte Madera, but only if that person is an owner or management employee of a business located within the Town, or an employee of the Larkspur Corte Madera School District or Redwood High School.

NOW, THEREFORE, BE IT RESOLVED that the Corte Madera Town Council amends the Bicycle Pedestrian Advisory Committee to read 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 Resolution No. 17/2017.
2. Mission
To assist the Town Council and staff of the Town of Corte Madera in identifying issues related to bicycle, pedestrian circulation, transportation safety, 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 input to Public Works staff on transportation improvements.
 - c. 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.
 - d. Identify prime areas for improving bicycle, pedestrian and accessibility infrastructure.
 - e. Provide any other input as necessary, upon approval by the Town Council.

4. Composition
 - a. The BPAC shall be comprised of 5, 7 or 9 members appointed by the Town Council. Except as provided in subsection (b), each member shall be a Town of Corte Madera resident and the composition of the BPAC shall reflect the geographic diversity of the Town. Because compliance with accessibility laws and regulations is a specialized area, at least one member shall have expertise on accessibility issues.
 - b. Notwithstanding subsection (a), one member of the BPAC may reside outside of the Town of Corte Madera but only if that person is an owner or management employee of a business located within the Town, or an employee of the Larkspur Corte Madera School District or Redwood High School.

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 should be held six times per year or as needed and at times and locations as specified by the Chair, occurring every other month.
 - 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, 2020.

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 5, 2019, by the following vote, to wit:

AYES: Andrews, Bailey, Beckman, Kunhardt, Ravasio

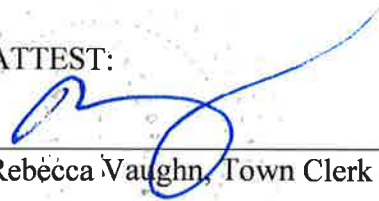
NOES: - None -

ABSENT: - None -



Bob Ravasio, Mayor

ATTEST:



Rebecca Vaughn, Town Clerk

