

RESOLUTION NO. 95-1198

BICYCLE ADVISORY COMMITTEE

WHEREAS, the 2010 Sacramento City/County Bikeway Master Plan was adopted by the Board of Supervisors on November 23, 1993, and by the Sacramento City Council on April 11, 1995; and

WHEREAS, the 2010 Bikeway Master Plan recommends the creation of a Sacramento City/County Bicycle Advisory Committee to oversee the implementation the Plan; and

WHEREAS, the Board of Supervisors desires to establish and appoint the Bicycle Advisory Committee;

NOW, THEREFORE, THE BOARD OF SUPERVISORS OF THE COUNTY OF SACRAMENTO DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. The Sacramento City/County Bicycle Advisory Committee (hereinafter referred to as "Committee") is hereby established for the purpose of overseeing the implementation of the adopted 2010 Sacramento City/County Bikeway Master Plan (hereinafter referred to as "Master Plan") and carrying out the duties hereafter described.

Section 2. The Committee shall be composed of twelve members to be appointed as follows:

- (a) Six members shall be appointed by the Board of Supervisors (hereinafter referred to as "Board"), which may remove any member appointed by it at any time.
- (b) Six members shall be appointed by the Sacramento City Council (hereinafter referred to as "Council"), which may remove any member appointed by it at any time.

Seven members of the Committee shall constitute a quorum.

The Board shall fill any vacancy occurring among the members which it appoints, and the Council shall fill any vacancy occurring among the members which it appoints.

Section 3. The Committee serves an advisory function only and its recommendations are neither final nor binding upon the Board. Therefore, members appointed to the Committee shall not be subject to disclosure requirements of the Conflict of Interest Code.

Section 4. The first meeting of the Committee shall be held within 15 days of the appointment of all members by the Board and Council. At that first meeting, the members of the Committee shall elect a Chair, a Vice-Chair and a Secretary. The length of terms served by the Chair, Vice-Chair and Secretary shall be determined by a majority vote of the Committee.

Subsequent meetings of the Committee shall be scheduled by the Chair, or the Vice-Chair acting in the Chair's absence. Regular meetings of the Committee shall be held at least once every two months.

Section 5. The Committee shall have the following duties:

- (a) Pursue the implementation of the policies and recommendations included in the adopted Master Plan.
- (b) Advise County and City staff as to the implementation of bikeway facilities recommended by the adopted Master Plan, including establishing criteria and priorities for bikeway implementation.
- (c) Investigate the feasibility of and advise the Board and Council as to the development of programs recommended by the adopted Master Plan related to the following: bicycle safety and education, bicycle law enforcement and

registration, bicycle parking and security, and bicycling and public transit.

- (d) Review and discuss current bicycling issues and advise the Board and Council as appropriate with respect to these issues.
- (e) Provide for ongoing public input and participation with respect to bikeway implementation, bicycling programs, and other bicycling matters addressed by the Committee.
- (f) Determine the need for and oversee the preparation of periodic updates to the Master Plan, and present the updates to the Board and Council for adoption.
- (g) Prepare and submit at least annually reports to the Board and Council on the status of bikeway implementation, development of the bicycling programs recommended by the Master Plan, and other bicycling issues addressed by the Committee during the report period.
- (h) Perform other services related to bicycling and bikeways as the Board or Council may direct.

ON A MOTION by Supervisor Cox, seconded by
Supervisor Nottoli, the foregoing Resolution was passed and adopted by the
Board of Supervisors of the County of Sacramento, State of California, this 10 day of
October, 1995, by the following vote, to wit:

AYES: Supervisors Cox, Dickinson, Nottoli

NOES: Supervisors None

ABSENT: Supervisors Collin, Johnson

Muel L. Johnson
Chairman of the Board of Supervisors
of Sacramento County, California



Cindy H. Turner
Clerk of the Board of Supervisors

In accordance with Section 25103 of the Government Code of
the State of California a copy of this document has been
delivered to the Chairman of the Board of Supervisors, County
of Sacramento on

OCT 10 1995

Kathleen Rogers
Deputy Clerk, Board of Supervisors

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FILED

OCT 10 1995

Cindy H. Turner
BOARD OF SUPERVISORS
BY
CLERK OF THE BOARD