

1 CITY COUNCIL, CITY OF KEIZER, STATE OF OREGON

2
3 Resolution R2012- 2256

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6 ESTABLISHING THE TRAFFIC SAFETY/BIKEWAYS/PEDESTRIAN
7 COMMITTEE; **REPEALING RESOLUTION NO. R2003-1403 AND**
8 **RESOLUTION NO. R2007-1779**

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11 WHEREAS, the Council has previously established a Traffic Safety Commission
12 (Resolution R2003-1403) and a Bikeways Committee (Resolution R2007-1779);

13 WHEREAS, the Council has considered the matter and wishes to merge these two
14 groups;

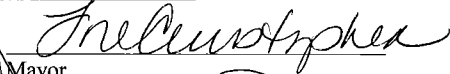
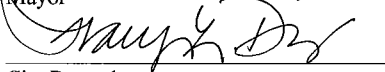
15 NOW, THEREFORE,

16 BE IT RESOLVED by the City Council of the City of Keizer that the Traffic
17 Safety/Bikeways/Pedestrian Committee, a City Council Committee is hereby established
18 as outlined in Appendix "A", attached hereto and by this reference incorporated herein.

19 BE IT FURTHER RESOLVED that Resolution No. R2003-1403 and Resolution
20 No. R2007-1779 are hereby repealed in their entireties.

21 PASSED this 2nd day of July, 2012.

22
23 SIGNED this 2nd day of July, 2012.

24
25 
26 Mayor
27 
28
29 City Recorder

Appendix "A" **City Council Committee**

Name: Traffic Safety/Bikeways/Pedestrian Committee

Purpose: To act in an advisory capacity to the Keizer City Council and City Manager in the creation, development and implementation of official traffic safety activities, including bikeways and pedestrian routes, and to make recommendations on projects and practices that improve safety, efficiencies and choices for transportation mode options. The powers and duties of the Committee shall include, but are not limited to:

1. To develop, prioritize, and recommend coordinated traffic safety programs.
2. To develop and maintain a Master Bikeway Plan to include an assessment of the need for bikeways, recommended routes with costs and priorities, proposed funding sources, and implementation program.
3. To recommend traffic safety priorities for the City.
4. To review and recommend project applications for funding.
5. To serve in a liaison capacity between the City and the Oregon Traffic Safety Commission in developing the statewide highway safety program and in meeting National Highway Safety Program Standards.
6. To provide traffic and transportation-related research and information to official agencies of the City.
7. To coordinate and disseminate information to the public on routes and rules for bicyclists, pedestrians, and transit.
8. To promote public knowledge and compliance with traffic safety programs and laws.
9. To promote expanding transportation options that increase safety, efficiency, health, and independence.
10. To provide an annual written or oral report of its activities to the Council and other reports which the Council may request from time to time.

Membership: The Committee shall consist of nine voting members. One of the voting members shall be a representative from the Keizer Fire District and at least three (3) of the voting members shall be bicycle enthusiasts and actively engaged in recreational and/or commuter bicycling. Liaisons from the City Council and the City staff shall serve as non-voting ex officio members. Members shall be appointed as outlined by the City Council Rules of Procedure, except for the initial selection which shall be by City Council appointment.

Term of Office: Each member of the Committee shall be appointed for a three-year term, except for initial terms which shall be staggered. Members may be reappointed. The terms shall be staggered so that not more than three will expire in the same year.

Chair and Vice-Chair: The Committee will elect the Chair and Vice-Chair at the first meeting of each calendar year.

Meetings: All meetings of the Committee shall follow Robert Rules of Order Newly Revised and the Oregon Public Meeting Laws.

Attendance: It is the duty of each member to attend at least 75% of the meetings each calendar year. When a member is unable to attend a meeting, the member shall notify the Chair. Members of the Committee may be removed by two-thirds majority vote of the City Council.

1 CITY COUNCIL, CITY OF KEIZER, STATE OF OREGON

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3 Resolution R2013-2322

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5 AMENDING THE TRAFFIC SAFETY/BIKEWAYS/PEDESTRIAN
6 COMMITTEE; AMENDING RESOLUTION NO. R2012-2256;
7 REPEALING RESOLUTION R2012-2263

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9 WHEREAS, the City Council adopted Resolution No. R2012-2256 establishing
10 the Traffic Safety/Bikeways/Pedestrian Committee on July 2, 2012;

11 WHEREAS, the City Council adopted Resolution No. R2012-2263 amending the
12 membership section and term of office sections on July 16, 2012;

13 WHEREAS, the City Council wishes to amend Appendix "A" to update the
14 committee under the established format for Council committees;


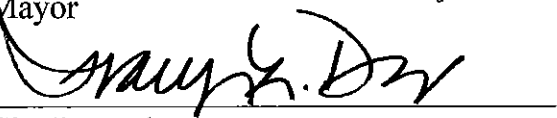
15 NOW, THEREFORE,

16 BE IT RESOLVED by the City Council of the City of Keizer that Resolution No.
17 R2012-2256 is hereby amended by replacement of Appendix "A" with the attached
18 Appendix "A", and by this reference incorporated herein.

19 BE IT FURTHER RESOLVED by the City Council of the City of Keizer that
20 Resolution No. R2012-2263 is hereby repealed in its entirety.

21 PASSED this 22nd day of January, 2013.

22 SIGNED this 22nd day of January, 2013.

23
24 
25 Mayor
26 
27 City Recorder
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Appendix "A"
City Council Committee

Name: Traffic Safety/Bikeways/Pedestrian Committee

Purpose: To act in an advisory capacity to the Keizer City Council and City Manager in the creation, development and implementation of official traffic safety activities, including bikeways and pedestrian routes, and to make recommendations on projects and practices that improve safety, efficiencies and choices for transportation mode options. The powers and duties of the Committee shall include, but are not limited to:

1. To develop, prioritize, and recommend coordinated traffic safety programs.
2. To develop and maintain a Master Bikeway Plan to include an assessment of the need for bikeways, recommended routes with costs and priorities, proposed funding sources, and implementation program.
3. To recommend traffic safety priorities for the City.
4. To review and recommend project applications for funding.
5. To serve in a liaison capacity between the City and the Oregon Traffic Safety Commission in developing the statewide highway safety program and in meeting National Highway Safety Program Standards.
6. To provide traffic and transportation-related research and information to official agencies of the City.
7. To coordinate and disseminate information to the public on routes and rules for bicyclists, pedestrians, and transit.
8. To promote public knowledge and compliance with traffic safety programs and laws.
9. To promote expanding transportation options that increase safety, efficiency, health, and independence.
10. To provide an annual written or oral report of its activities to the Council and other reports which the Council may request from time to time.

Membership: The Committee shall consist of nine (9) voting members. At least three (3) of the voting members shall be bicycle enthusiasts and actively engaged in recreational and/or commuter bicycling. Liaisons from the City Council, City staff and representatives from Marion County Fire District #1 and Keizer Fire District shall serve as non-voting ex officio liaisons. The Mayor will appoint the non-voting Council liaison to the Committee and will make such announcement at a regularly scheduled Council meeting. The non-voting Fire District representatives shall be appointed by the Districts. The non-voting staff liaison will be appointed by the City Manager. Other members shall be appointed as outlined by the City Council Rules of Procedure, except for the initial selection which shall be by City Council appointment.

Term of Office: Each member of the Committee shall be appointed for a three-year term, except for initial terms which shall be staggered. Members may be reappointed. The terms shall be staggered so that not more than three will expire in the same year.

Chair and Vice-Chair: The Committee will elect the Chair and Vice-Chair at the first meeting of each calendar year.

Meetings: Members of the Committee shall establish a regular meeting date and shall meet as deemed necessary by the Chair. All meetings of the Committee shall follow Robert Rules of Order Newly Revised and the Oregon Public Meeting Laws.

Attendance: It is the duty of each member to attend at least 75% of the meetings each calendar year. When a member is unable to attend a meeting, the member shall notify the Chair. Members of the Committee may be removed by two-thirds majority vote of the City Council.