

**COMMISSION REPORT: CITY OF OREGON CITY
TO THE HONORABLE MAYOR AND COMMISSIONERS**

*July -
Fyi.
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320 Warner Milne Road----(503) 657-0891

 <p align="center">INCORPORATED 1844</p>	<p align="center">Agenda Item No.: 4.2</p>	<p>Topic: Proposed Resolution No. 02-04 - Transportation Advisory Committee Membership Composition Amendment</p>
	<p align="center">Report No.: 02-012</p>	
	<p align="center">Agenda Type: DISCUSSION/ACTION</p>	
	<p>Meeting Date: February 6, 2002</p>	<p>Attachments: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p>
<p>Prepared By: N. Kraushaar</p>	<p>Reviewed By: B. Nakamura</p>	<p>Approved By: B. Nakamura</p>

RECOMMENDATION:

Staff recommends that the City Commission amend the Transportation Advisory Committee (TAC) membership requirements to include local business owners who do not reside in Oregon City.

REASON FOR RECOMMENDATION:

The TAC has received a membership application from a local business owner who does not reside in Oregon City. The resolution governing the composition of the TAC requires that members shall be citizens of the City of Oregon City. The City Commission is asked to consider whether exceptions to this are appropriate to allow local business owners who are not citizens of Oregon City to perform the duties of the TAC.

The subject membership requirement was discussed at the November 2001 TAC meeting where the committee agreed that local business owners who do not reside in Oregon City should be welcome to participate in the TAC as voting members.

BACKGROUND:

The current resolution (Resolution No. 99-40) governing the TAC includes the following excerpt pertaining to membership requirements:

“Section 3. Membership on the Committee shall consist of at least seven and as many as nine members all of whom shall be citizens of the City of Oregon City and shall be appointed by the Mayor; and”

The recommended amended resolution (Resolution No. 02-04) includes the following language replacing the above excerpt:

“Section 3. Membership on the TAC shall consist of at least seven and as many as nine members, all of whom shall be citizens of the City of Oregon City, except for up to two members who shall be local business owners that may not live in Oregon City, and shall be appointed by the Mayor.”

BUDGET IMPACT:

FY(s): NA Funding Source: NA
Attachment 1 – Resolution No. 02-04

*Approved by C.C.
02/06/02*

RESOLUTION NO. 02-04

A RESOLUTION AMENDING RESOLUTION NO. 99-40 WHICH AMENDED RESOLUTION 96-03 WHICH CREATED AN INDEPENDENT COMMITTEE KNOWN AS THE TRANSPORTATION ADVISORY COMMITTEE (TAC) TO PROVIDE ADVICE TO THE CITY COMMISSION, PLANNING COMMISSION, AND URBAN RENEWAL AGENCY ON THE DEVELOPMENT OF A CITY TRANSPORTATION SYSTEM AND OTHER TRANSPORTATION AND LAND USE MATTERS RELEVANT TO THE CITY OF OREGON CITY

OREGON CITY MAKES THE FOLLOWING FINDINGS:

WHEREAS, at its February 7, 1996 meeting the City Commission adopted Resolution No. 96-03 which created the Transportation Advisory Committee (TAC) pursuant to state law and Metro requirements; and

WHEREAS, at its October 20, 1999 meeting the City Commission adopted Resolution No. 99-40 which provided clarification for the purpose of the TAC, revised the membership composition, revised committee requirements, and deleted subcommittee requirements; and

WHEREAS, comes now the need to amend the TAC membership composition again;

NOW, THEREFORE, BE IT RESOLVED by the City Commission that:

Section 1. The TAC shall continue to have the authority to establish appropriate subcommittees including, but not limited to mass transit, pedestrian, bicycle, traffic safety, neighborhood traffic management, and capital improvement.

Section 2. The purpose of the TAC shall continue to be to provide advice to the City Commission, Planning Commission, and Urban Renewal Agency on transportation related matters, as well as guide preparation of transportation plans and programs, including the Neighborhood Traffic Management Program (NTMP).

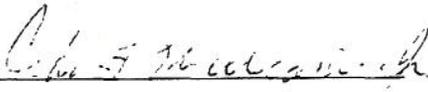
Section 3. Membership on the TAC shall consist of at least seven and as many as nine members, all of whom shall be citizens of the City of Oregon City, except for up to two members who shall be local business owners that may not live in Oregon City, and shall be appointed by the Mayor.

Section 4. Terms of the TAC shall continue to be overlapping three-year terms.

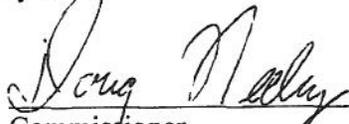
Section 5. The TAC shall continue to include at least two members from a City-recognized neighborhood association, one person who is an active member of the Oregon City Chamber of Commerce, with the remaining members being appointed at large.

Section 6. The TAC shall continue to meet a minimum of six times per calendar year and shall elect a chair and vice-chair from among its members. Officers shall serve a one-year term of office. No person shall serve as officer in the same position for more than two years.

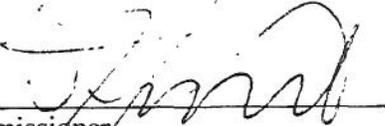
Adopted, signed and approved this 6th day of February 2002.



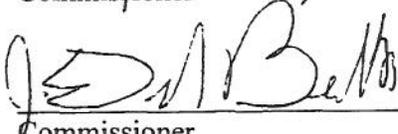
Mayor



Commissioner



Commissioner



Commissioner

Commissioner

Comprising the City Commission of Oregon
City, Oregon

Effective Date: February 6, 2002, upon approval of the City Commission