



CITY OF OREGON CITY

INCORPORATED 1844

COMMISSION REPORT

FOR AGENDA

DATED

October 20, 1999

TO THE HONORABLE MAYOR AND COMMISSIONERS

Page 1 of 1

Subject: Transportation Advisory
Committee Amendments -
Resolution No. 99-40

Report No. 99-192

At its February 7, 1996 meeting, the City Commission adopted Resolution No. 96-3 which created the Transportation Advisory Committee 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.

On the October 20, 1999 agenda is proposed Resolution No. 99-40 (copy attached) which amends Resolution No. 96-3 to provide clarification of the purpose of the Committee; revise membership composition; revise committee requirements; and, delete subcommittee requirements.

The following revisions were made:

Section 2. The purpose of the Transportation Advisory Committee is to provide advice to the City Commission and Planning Commission on transportation-related matters, as well as guide preparation of transportation plans and programs, including the Oregon City Neighborhood Traffic Management Plan.

Section 5. The Committee shall include at least two members from a city-recognized neighborhood association, one ~~City Commissioner~~, one person who is an active member of the Oregon City Chamber of Commerce ~~or the Historic Downtown Oregon City Association~~, with the remaining members being appointed at-large.

Section 6. The Committee shall 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.

It is recommended that Resolution No. 99-40 be adopted.


CHRIS JORDAN
Interim City Manager

jke
Attach.
cc:

- ✓ Senior Engineer
- Int. Assistant Manager
- Int. Planning Manager
- Public Works Manager

RESOLUTION NO. 99-40

A RESOLUTION AMENDING RESOLUTION NO. 96-3 WHICH CREATED AN INDEPENDENT COMMITTEE KNOWN AS THE TRANSPORTATION ADVISORY COMMITTEE "COMMITTEE", 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

WHEREAS, at its February 7, 1996 meeting the City Commission adopted Resolution No. 96-3 which created the Transportation Advisory Committee ("Committee") pursuant to state law and Metro requirements; and

WHEREAS, Resolution No. 96-3 established the structure of said Committee; and

WHEREAS, comes now the need to amend the structure of said Committee.

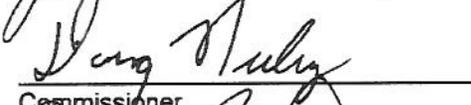
NOW, THEREFORE, BE IT RESOLVED by the City Commission of Oregon City, Oregon, that:

1. The Committee shall continue to have the authority to establish appropriate subcommittees including, but not limited to, mass transit, pedestrian, bicycle, traffic safety neighborhood management and capital improvement; and
2. The purpose of the Committee shall be to continue 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 Plan; and
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
4. Terms of the Committee shall be overlapping three year terms; and
5. The Committee shall 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; and
6. The Committee shall meet a minimum of six times per calendar year and shall select 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.

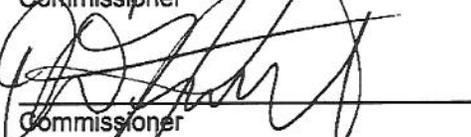
Adopted, signed and approved this 20th day of October, 1999.



Mayor



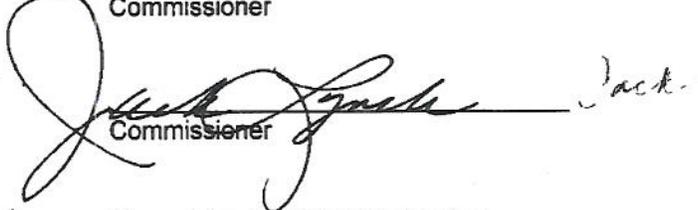
Commissioner



Commissioner



Commissioner



Commissioner

Comprising the City Commission
of Oregon City, Oregon