

RESOLUTION 95-3

A RESOLUTION OF THE BOARD OF THE METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION FOR THE GAINESVILLE URBANIZED AREA, AMENDING AND RESTATING RESOLUTION 82-1, RENAMING THE BICYCLE ADVISORY BOARD TO THE BICYCLE/PEDESTRIAN ADVISORY BOARD AND EXPANDING THE DUTIES OF THE BOARD; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Metropolitan Transportation Planning Organization for the Gainesville urbanized Area (MTPO), by Resolution 82-1, created the Urban Area Bicycle Advisory Board to study and make recommendations to the MTPO for the maintenance of policies, programs, and facilities for the safe and efficient integration of bicyclists into the urban area transportation system; and,

WHEREAS, the MTPO wishes to amend Resolution 82-1 to include, among other changes, an expansion of the mission of the advisory board to include pedestrian issues;

NOW, THEREFORE, BE IT RESOLVED BY THE METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION FOR THE GAINESVILLE URBANIZED AREA that Resolution 82-1 is hereby amended and restated to read in its entirety as follows:

Section 1. *Creation of a Bicycle/Pedestrian Advisory Board.* There is hereby created a Bicycle/Pedestrian Advisory Board, hereinafter referred to as the "Board". The Board shall consist of twelve (12) voting members and three (3) ex-officio non-voting members.

Section 2. *Appointment of Voting Members.* The Board shall consist of twelve (12) voting members, four (4) being appointed by the Board of County Commissioners of Alachua County; four (4) being appointed by the Gainesville City Commission; and four (4) being appointed by the Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area (MTPO). Appointments shall be made from a common pool of applicants. If both the City Commission and the County Commission appoint the same individual as a member, such appointment will be considered an MTPO appointment and both the City Commission and the County Commission will thereafter appoint an additional member. All voting members shall be appointed for a three- (3) year term following the initial term appointments. Of the initial term appointments made by the County Commission, one (1) shall be for three (3) years; one (1) for two (2) years; and two (2) for one (1) year. Of the initial term appointments made by the City Commission, one shall be for a term of three (3) years; two (2) for a term of two (2) years; and one (1) for a term of one (1) year. Of the initial term appointments made by the MTPO, two (2) shall be for a term of three (3) years; one (1) for a term of two (2) years; and one (1) for a term of one (1) year.

Section 3. *Removal of Voting Members.* Any voting member appointed to the Board is automatically removed from the Board upon filing with the Clerk of the appointing commission or Chairperson of the appointing organization, the attendance roster indicating

failure to comply with the attendance policy for advisory boards established by the appointing commission or organization. Vacancies shall be filled by the commission or organization making the initial appointment. The Board shall select its chairperson and such other officers as it shall deem necessary.

Section 4. *Ex-Officio Non-Voting Members.* The Board shall include three (3) ex-officio non-voting members who shall be appointed as follows: One (1) shall be appointed by the County Commission from the office of the Alachua County Engineer; one (1) shall be appointed by the City Commission from the City Traffic Engineering Department; and one (1) shall be appointed by the Florida Department of Transportation from its District II office. Vacancies will be filled by the commission or department making the initial appointment.

Section 5. *Meetings.* The Board shall hold regular meetings at least once every two (2) months. Special meetings may be called by the chairperson or a majority of the Board with seven (7) days' advance written notice to members, if possible. Seven (7) members of the Board shall constitute a quorum. Recommendations and decisions of the Board shall be made by a majority vote of those present and voting.

Section 6. *Duties of the Board.* The Board shall study and make recommendations to the City Commission, the County Commission, and the MTPD on all matters concerning planning,

implementation, and maintenance of policies, programs, and facilities for the safe and efficient integration of bicycle and pedestrian transportation into the Gainesville Metropolitan Area and Alachua County transportation systems. This shall include, but not be limited to, the design of roadway bicycle facilities, bicycle paths, sidewalks, jogging paths, hiking trails, bicycle parking, and the enforcement of motor vehicle, pedestrian, and bicycle safety regulations. The Board will make recommendations to the commissions and the MTPO regarding budgetary matters in connection with its duties. During the first three (3) years, the Board will rely on staff support provided by the City Commission. All recommendations of the Board shall be in written form.

Section 7. That this resolution shall take effect immediately upon its adoption.

DULY ADOPTED in regular session, this 10th day of August, A.D., 1995.

METROPOLITAN TRANSPORTATION
PLANNING ORGANIZATION FOR THE
GAINESVILLE URBANIZED AREA

By: Paula D. DeLaney
Paula DeLaney, Chairman

ATTEST:
[Signature]
Jim Painter, Secretary
(SEAL)

APPROVED AS TO FORM
R.M. Ott
County Attorney