CITY OF MOUNTAIN VIEW BICYCLE/PEDESTRIAN ADVISORY COMMITTEE

BYLAWS, ROLES, AND RESPONSIBILITIES

ARTICLE I – NAME

The name of the Committee is the City of Mountain View Bicycle/Pedestrian Advisory Committee, hereinafter referred to as the "Bicycle/Pedestrian Advisory Committee."

ARTICLE II – PURPOSE

The purpose of the Bicycle/Pedestrian Advisory Committee is:

- 1. To promote the development and maintenance of the City's bikeway and pedestrian facilities;
- 2. To promote, through education, bicycling and walking as an alternative means of transportation; and
- 3. To ensure sensitivity to bicycle, pedestrian, and disabled transportation issues in the design and implementation of public works projects which impact bicycles and pedestrians.

ARTICLE III – MEMBERSHIP

Section 1. <u>Composition</u>. Members of the Bicycle/Pedestrian Advisory Committee shall be appointed by the City Council of Mountain View. The Bicycle/Pedestrian Advisory Committee shall consist of five (5) members who shall live or work within the City limits and have a strong interest and enthusiasm for the planning, improving, and maintaining of bicycle and pedestrian facilities. A majority of the members shall be Mountain View residents.

Section 2. <u>Term of Membership</u>. Terms of membership of the Bicycle/Pedestrian Advisory Committee shall be for four (4) years. Members of the Bicycle/Pedestrian Advisory Committee shall serve a maximum of two (2) consecutive four (4) year terms.

Section 3. <u>Voting Rights</u>. Each member shall be entitled to one (1) vote on each matter submitted to a vote of the members. Voting by proxy or absentee ballot shall not be permitted.

Section 4. <u>**Resignation and Termination of Membership.</u>** Any member may resign by filing a written resignation with the Chairperson of the Bicycle/Pedestrian Advisory Committee and/or the City Council. The City Charter requires an advisory body member's office to become vacant if the member has been absent from three (3) regular consecutive meetings without a qualified excuse as defined in City Council Policy K-2, Council Advisory Body Appointments.</u>

Section 5. <u>Vacancies</u>. Vacancies in the membership of the Bicycle/Pedestrian Advisory Committee shall be filled in the same manner as provided in the case of the original selection in accordance with Article III, Sections 1 and 2, and/or defined in City Council Policy K-2, Council Advisory Body Appointments.

ARTICLE IV – MEETINGS OF MEMBERSHIP

Section 1. <u>**Regular Meetings</u>**. Regular meetings shall be scheduled each month, except for the months of May, July, and December. The Bicycle/Pedestrian Advisory Committee may cancel meetings or schedule additional meetings as deemed necessary.</u>

Section 2. <u>Special Meetings</u>. Special meetings of the Bicycle/Pedestrian Advisory Committee may be called by the Chairperson or Vice Chairperson.

Section 3. <u>Place of Meetings</u>. The Bicycle/Pedestrian Advisory Committee shall designate a place within the City as the place of any meeting.

Section 4. <u>Notice of Meetings</u>. Notice stating the place, day, hour, and agenda of any meeting of the Bicycle/Pedestrian Advisory Committee shall be provided to the public pursuant to the requirements of the Ralph M. Brown Act (Government Code 54950 *et seq.*).

Section 5. Quorum. A quorum shall constitute three (3) members.

ARTICLE V – COMMITTEE ROLE AND RESPONSIBILITIES

The Bicycle/Pedestrian Advisory Committee shall be an advisory body to the City Council on matters relating to bicycle and pedestrian transportation. The fundamental responsibility of the Bicycle/Pedestrian Advisory Committee shall be to advise and make recommendations to the City Council on policy, improvement, operation, and maintenance of the City's bicycle/pedestrian facilities. The Committee's role which defines and supports this basic charge includes, but is not specifically limited to, the following:

• Propose, review, prioritize, and recommend bicycle/pedestrian/disabled transportation projects for application to the Metropolitan Transportation

Commission for the annual Transportation Development Act, Article 3 funds. (The application for these funds is usually required by December 31 of each year.) Review and recommend projects for other State or Federal bicycle, pedestrian, or access grant programs.

- Participate in the development and review of comprehensive bicycle/pedestrian facility plans and regulations (e.g., bicycle/pedestrian section of the Circulation Chapter of the General Plan, other circulation plans of the City, Zoning Ordinance requirements for bicycle parking).
- Review the City's existing bikeway system and pedestrian facilities and make recommendations on operational improvements to the existing bicycle/pedestrian facilities.
- Make recommendations on capital improvements to bicycle/pedestrian facilities (e.g., bikeways, pedestrian/bicycle bridges, bike parking facilities, intersection and traffic signals and walkways, etc.).
- Review, as directed by the City Council, private development project applications requiring General Plan, Precise Plan, and/or zoning amendments (Gatekeeper projects), as prescribed in Chapter 36, Zoning, of the Mountain View City Code.
- Review public projects that impact bicycle and pedestrian facilities to ensure adequate consideration of the needs of bicyclists, pedestrians, and the disabled (site access, bicycle parking, etc.).
- Review the City's roadway system for bicycle and pedestrian suitability.
- Work with the Police Department to promote bicycle/pedestrian safety through education and enforcement.

ARTICLE VI-OFFICERS

Section 1. <u>Officers</u>. The officers of the Bicycle/Pedestrian Advisory Committee shall be a Chairperson and a Vice Chairperson. The coordination of staff support shall be designated by the City Manager.

Section 2. <u>Election of Officers</u>. The officers shall be elected annually by the Bicycle/ Pedestrian Advisory Committee members from their own membership at the first meeting each calendar year beginning January 1.

Section 3. <u>Duties</u>. The Chairperson shall preside at all meetings of the members. The City's designated representative to the Valley Transportation Authority's Bicycle and

Pedestrian Advisory Committee shall be appointed from a recommendation by the membership of the Bicycle/Pedestrian Advisory Committee to the City Council. The Vice Chairperson, in the absence of the Chairperson, shall perform duties of the Chairperson. A City of Mountain View staff person shall act as the Committee secretary and record and preserve the minutes of all meetings of the membership.

ARTICLE VII – DURATION AND REVIEW OF THE BICYCLE/PEDESTRIAN ADVISORY COMMITTEE

The Bicycle/Pedestrian Advisory Committee shall continue for as long as the City Council deems necessary or desirable. The Mountain View City Council shall have the authority to dissolve the Bicycle/Pedestrian Advisory Committee upon determination that it is in the best interest of the City that the Bicycle/Pedestrian Advisory Committee be dissolved. The Council may review the Committee's activities and make changes in their role or functions as needed.