



# STAFF REPORT

## SAUSALITO CITY COUNCIL

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### AGENDA TITLE:

Non-motorized Transportation Pilot Program – Technical Advisory Committee

### RECOMMENDED ACTION:

Adopt motion approving membership structures and rules of operation.

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### SUMMARY

The City was awarded a grant from the Non-Motorized Transportation Pilot Program to develop a project scoping plan for a Multi-use Path from the Ferry Landing to Gate 6 Road. The Plan is useful for seeking construction grant funding from State and Federal transportation programs. Funds are needed to replace an older no-longer standard and deteriorating path along parts of Bridgeway and to construct new paths and connections to form a continuous route from the Ferry Landing to Gate 6 Road.

The City hired Alta Planning to develop the plan. Alta proposed creating a Technical Advisory Committee (TAC) to oversee the development of the Plan. The Council approved a TAC structure on April 7. Open solicitations for volunteers have been made.

The Council is requested to review the proposed membership. Staff recommends that the Council adopt a motion approving the proposed committee membership.

### DISCUSSION

A Roster is attached identifying proposed volunteers, the roster also summarizes the operational parameters of the Committee.

Committee membership was achieved by a combination of notices in the Outlook and Community Newspapers as well as direct outreach.

The Council Member position remains vacant as of the date of this report. It is expected that the Council will decide on appointing a Council representative during the consideration of this item.

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Item #: 6E  
Meeting Date: September 1, 2009  
Page #: 1

The Non-motorized Transportation Pilot program is an experiment. Policy makers in Marin County and in Washington are in need of results soon. The desire is that the Path Plan and other Non-motorized Pilot Program Projects/Programs be completed in late 2009 to early 2010. Success of these projects and programs will be determined through the evaluation of transportation mode shift. If success is achieved it is expected that future Federal and State Transportation Program funds will include regular programs to develop and extend facilities and programs for sustainable transportation.

## FISCAL IMPACT

This item adds no new costs to the City General Fund. Consultant costs are borne by the Project grant. Staff costs are currently considered part of normal operations of the Engineering Staff. Supplies needed for the Committee operation will be borne by a combination of grant reimbursable sources and Engineering Division operations accounts.

## STAFF RECOMMENDATIONS

Adopt a motion approving membership to the Bridgeway Path Plan Technical Advisory Committee.

Alternatively the Council could approve alternative membership.

Alternatively the Council can take no action. In such case staff seeks Council direction on next steps.

## ATTACHMENTS

Attachment-NMTPP TAC Roster

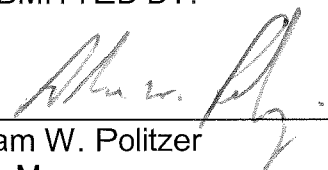
PREPARED BY:

  
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Todd Teachout, City Engineer

REVIEWED BY (Department Head):

  
\_\_\_\_\_  
Jonathon Goldman, Director of Public Works

SUBMITTED BY:

  
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Adam W. Politzer  
City Manager

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Item #: 6E  
Meeting Date: September 1, 2009  
Page #: 2

**Non Motorized Transportation Pilot Program  
TECHNICAL ADVISORY COMMITTEE**

Established 4/7/2009 by City Council Motion

*Updated August 27, 2009*

Member	Term	Home # Work #	Fax #	E-mail
City Council Member Vacant		H: W:		
Member of Transportation Action Committee Bonnie MacGregor		H: C:		thistlebud@comcast.net
Member of the Waterfront and Marinship Committee – Bill Werner		H: W:		waw@wernersullivan.com
Pedestrian Advocate, City residence mandatory Adam Krivatsy		H: W:		akrivatsy@gmail.com
Bicycle Advocate, City residence mandatory – Pat Howe		H: 289-0524 W: C:		
Eric Steger - Marin County Public Works Staff		H: W:		ESteger@co.marin.ca.us
Patrick Seidler, Transportation Alternatives of Marin		H: W:		pseidler@wtb.com
David Hoffman - Marin County Bicycle Coalition-		H: C:		david@marinbike.org
Representative - Business Operator- Vacant		H: W:		
<b>Staff: Consultant and City Engineering Staff</b>				

**Length of Term:** Until the completion of Sausalito NMTTP Projects authorized under the Safety-LU Federal Transportation Bill or September 30, 2013 (end of Federal Fiscal Year)

**Meets:** On an as-needed basis

**Committee Status:** Task Force as described in Section 2.58.030 of the Sausalito Municipal Code.

**Requirements:** Members to be appointed by the City Council  
 Residency as defined in the table above  
 Business to occur at all scheduled meetings regardless of attendance.  
 Committee recommendation action occur with a vote of the majority of members  
 In the event that a member fails to attend either three consecutive meeting, such committee member shall be deemed to have resigned from the committee. Active resignation preferred.  
 Section 2.58.080 (Influencing City decisions), 2.58.100(Removal from office), 2.58.110 (Additional Policies regarding city boards, commissions and committees) of the Sausalito Municipal Code shall apply to this committee.

**Purpose:** The purpose of this Committee is to provide oversight guidance for Federally Funded Non-Motorized Transportation Pilot Projects. The committee specifically will oversee the preparation of the Ferry Landing to Gate 6 Road Path Plan. The committee may provide guidance to other NMTTP projects on an optional basis. Guidance is intended to create projects that have broad community support.