

RESOLUTION NO. 12-14

A RESOLUTION ESTABLISHING AN AD HOC TRANSPORTATION SYSTEM PLAN ADVISORY COMMITTEE FOR THE CITY OF SCAPPOOSE.

WHEREAS, the State of Oregon requires municipalities to establish Transportation System Plans to address future growth; and

WHEREAS, the State of Oregon has committed funds to assist Scappoose update their 1997 Transportation System Plan; and

WHEREAS, the City of Scappoose recognizes the substantial benefit of long range transportation planning; and

WHEREAS, the establishment of a committee to oversee the development of a Transportation System Plan would assist the City in determining future transportation needs to allow for orderly growth and transportation movement.

NOW THEREFORE, THE CITY OF SCAPPOOSE ORDAINS AS FOLLOWS:

Section 1: Establishment. An Ad Hoc Transportation System Plan Advisory Committee is hereby established.

Section 2: Responsibility. The Committee shall have the responsibility to review the work being conducted by DKS Associates, Inc. on the transportation system plan study and advise the Scappoose Planning Commission and City Council on future transportation needs.

Section 3: Membership. Membership in the Scappoose Transportation System Plan Advisory Ad Hoc Committee shall consist of twelve (12) members appointed by the Mayor with the consent of the City Council in accordance with Scappoose Municipal Code 2.04.080. Any vacancy shall be filled by appointment by the Mayor, with the consent of the City Council for the unexpired term of the predecessor in office. The membership of the Committee shall be comprised of two City Council members, one City Planning Commissioner, one Port representative, one School District representative, one County representative, one ODOT representative, and five Citizens. Committee members shall receive no compensation.

Section 4: Term of Office. Committee members shall be appointed for the life of the committee, which will disband after the Transportation System Plan is completed, excepting in cases where such appointment is made to fill a vacancy. In the case of the City Councilors and Planning Committee member, their terms shall expire at the same time as their terms on the Council or Planning Commission if those terms expire before their term on the Ad Hoc Transportation System Plan Advisory Committee. A Committee member may be removed by the City Council. A member who is absent from three (3) consecutive meetings shall be removed for non-performance of duty.

Section 5: Election. At its first meeting, the Committee shall elect a Chairperson and Vice-Chairperson who shall serve at the pleasure of the Ad Hoc Transportation System Plan Advisory Committee.

Section 6. Staff Support. The City Manager and City Planner shall serve as staff members; and, be entitled to propose and recommend items for consideration to the Committee.


Section 7. Meetings and Rules. A majority of the Committee shall constitute a quorum. The Committee shall make recommendations to the City Council consistent with the laws of the State of Oregon, and with the Charter and ordinances for the City of Scappoose. The Committee shall meet as such times and places as may be fixed by the Committee, but no less than once each quarter. The Ad Hoc Transportation System Plan Advisory Committee shall at all times abide by the provisions of the Oregon Public Meeting Laws.

PASSES AND ADOPTED by the Scappoose City Council this 6th day of August, 2012, and signed by me and the City Recorder, in authentication of its passage.

CITY OF SCAPPOOSE, OREGON



Scott Burge, Mayor

Attest: 
Susan M. Reeves, MMC
City Recorder