RESOLUTION NO..

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

* * * * * *

RESOLUTION DESIGNATING THE SAN MATEO COUNTY BICYCLE ADVISORY
COMMITTEE PURSUANT TO METROPOLITAN TRANSPORTATION
COMMISSION'S RESOLUTION NO. 4108

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, Article 3 of the Transportation Development Act was established to provide a dedicated funding source for local bicycle and pedestrian projects; and

WHEREAS, on June 26, 2013, the Metropolitan Transportation Commission adopted Resolution No. 4108 amending the policies that govern how Transportation Development Act, Article 3 funds are to be awarded; and;

WHEREAS, Resolution No. 4108 requires all cities and counties to establish a Bicycle Advisory Committee to review and prioritize their respective jurisdictions' Transportation Development Act, Article 3 bicycle and pedestrian projects and grant applications, and participate in the development and review of comprehensive bicycle plans; and

WHEREAS, Resolution No. 4108 allows the Board of Supervisors to delegate the responsibilities of the Bicycle Advisory Committee to an existing board or commission provided that the board or commission is (i) comprised of at least five (5) members who live or work in the County, (ii) appointed by the Board of Supervisors, and

(iii) composed of both bicyclists and pedestrians; and

WHEREAS, there is no standard definition to meet the "bicyclist" requirement of the Bicycle Advisory Committee membership; and

WHEREAS, this Board has selected to delegate the responsibilities of the Bicycle Advisory Committee to the San Mateo County Parks and Recreation Commission; and

WHEREAS, as the San Mateo County Bicycle Advisory Committee, the Parks and Recreation Commission will establish bylaws to govern their operations as the BAC.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that

- The San Mateo County Parks and Recreation Commission is designated the San Mateo County Bicycle Advisory Committee pursuant to Metropolitan Transportation Commission Resolution Number 4108; and
- 2. The San Mateo County Parks and Recreation Commission shall establish bylaws to govern their activity as the Bicycle Advisory Committee.

* * * * * *