

**APPROVED**

BOARD OF SUPERVISORS

by Res. No. 2017-0864

DEC 12 2017

BY

*Florence Evans*

Clerk of the Board

**COUNTY OF SACRAMENTO  
CALIFORNIA**

**37**

For the Agenda of:  
December 12, 2017

To: Board of Supervisors

From: Department of Transportation

Subject: Resolution Creating A Sacramento County Bicycle Advisory Committee And  
Dissolving The Existing Sacramento City/County Bicycle Advisory Committee

Supervisorial  
District(s): All

Contact: Dan Shoeman, Chief Engineering and Planning, 874-6222

**Overview**

The City of Sacramento (City) and County of Sacramento (County) currently have a joint Bicycle Advisory Committee (BAC). The City has decided to create a City-only BAC and will no longer participate in the joint committee. The attached resolution dissolves the existing joint BAC and establishes a new County-only BAC to continue the advisory functions of the former City/County joint committee.

**Recommendation**

Adopt the attached resolution creating a County Bicycle Advisory Committee to be effective January 1, 2018.

**Measures/Evaluation**

Measures or an evaluation are not applicable to this agenda item.

**Fiscal Impact**

No fiscal impact.

**BACKGROUND**

The County Board of Supervisors (Board), in partnership with the City, created the joint Sacramento City/County Bicycle Advisory Committee (SacBAC) to oversee the Implementation of the 2010 Sacramento City/County Bikeway Master Plan (2010 Plan) by adopting Resolution No. 95-1198 on October 10, 1995. The 2010 Plan has since been superseded by the Sacramento County Bicycle Master Plan (SCBMP), adopted by the Board of Supervisors on April 27, 2011, and by the City of Sacramento Bicycle Master Plan adopted by the City Council on August 16, 2016.

The City has decided to establish and appoint a City BAC separate from the County. The new City BAC is expected to be approved by the City Council in January 2018. Because SacBAC requires a quorum of seven members in order to take action, the City's withdrawal from SacBAC will result in that committee no longer being able to function. A separate County BAC is therefore proposed to carry out the same functions as the former SacBAC.

### **DISCUSSION**

The proposed County BAC shall be comprised of seven members, each appointed by the Board of Supervisors (Board), which may remove any member appointed at any time. The Board shall set the term of service for each member and shall fill any vacancy occurring among the members.

Four members of the Committee shall constitute a quorum and a majority of those present shall be required for the County BAC to take action. The County BAC shall serve an advisory function only and its recommendations shall neither be final nor binding upon the Board.

The first meeting of the County BAC shall be held within 30 days of the appointment of all members by the Board. At that first meeting, the members of the County BAC shall elect a Chair and a Vice-Chair. The length of the terms served by the Chair and Vice-Chair shall be determined by a majority vote of the members present at the meeting. Subsequent meetings of the County BAC shall be scheduled by the Chair or the Vice-Chair acting in the Chair's absence. Regular meetings of the County BAC shall be held at least once every three months.

The County BAC shall have the following duties:

- (a) Pursue the implementation of the policies and recommendations included in the SCBMP.
- (b) Advise County staff as to the implementation of bikeway facilities recommended by the SCBMP, including establishing criteria and priorities for bikeway implementation.
- (c) Investigate the feasibility of and advise the Board as to the development of programs recommended by the SCBMP concerning bicycle safety and education, bicycle law enforcement and registration, bicycle parking and security, and bicycling and public transit.
- (d) Review and discuss current bicycling issues and advise the Board as appropriate with respect to these issues.
- (e) Provide for ongoing public input and participation with respect to bikeway implementation, bicycling programs, and other bicycling matters addressed by the County BAC.
- (f) Determine the need for and oversee the preparation of periodic updates to the SCBMP, and present the updates to the Board for consideration and adoption.
- (g) Prepare and submit, at least annually, reports to the Board on the status of bikeway implementation, development of the bicycling programs recommended by the SCBMP, and other bicycling issues addressed by the County BAC during the report period.
- (h) Perform other services related to bicycling and bikeways as the Board may direct.

**MEASURES/EVALUATION**

Measures or an evaluation are not applicable to this agenda item.

**71-J ANALYSIS**

Section 71-J of the County of Sacramento Charter is not applicable to this agenda item.

**LEGAL ANALYSIS**

County Counsel has reviewed and approved this resolution.

**FINANCIAL ANALYSIS**

No fiscal impact.

Respectfully submitted,

APPROVED:  
NAVDEEP S. GILL  
County Executive

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RON E. VICARI, Director  
Department of Transportation

By: \_\_\_\_\_  
MICHAEL J. PENROSE  
Deputy County Executive

Attachments:  
Resolution

**RESOLUTION NO. 2017-0864**

**BICYCLE ADVISORY COMMITTEE**

**WHEREAS**, the County of Sacramento (COUNTY) Board of Supervisors, in partnership with the City of Sacramento (CITY), created the joint Sacramento City/County Bicycle Advisory Committee to oversee the Implementation of the 2010 Sacramento City/County Bikeway Master Plan (2010 PLAN) by Resolution No. 95-1198 on October 10, 1995; and

**WHEREAS**, the 2010 PLAN has been superseded by the Sacramento County Bicycle Master Plan (SCBMP), which was adopted by the Board of Supervisors on April 27, 2011;

**WHEREAS**, the 2010 PLAN has also been superseded by the City of Sacramento Bicycle Master Plan adopted by the CITY Council on August 16, 2016;

**WHEREAS**, the existing Sacramento City/County Bicycle Advisory Committee is tasked with carrying out certain functions, including oversight and implementation of the 2010 PLAN, that no longer is in keeping with the purposes and goals set forth in the COUNTY'S and CITY'S respective updated plans;

**WHEREAS**, the CITY desires to establish and appoint its own advisory committee separate from the COUNTY; and

**WHEREAS**, the Board of Supervisors desires to dissolve the existing Sacramento City/County Bicycle Advisory Committee and establish and appoint a new committee for the COUNTY to oversee the implementation of the SCBMP;

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED AS FOLLOWS:**

**Section 1.** The Sacramento City/County Bicycle Advisory Committee established by Resolution No. 95-1198 is hereby dissolved, Resolution No. 95-1198 is hereby repealed, and all other COUNTY resolutions concerning that Committee are hereby repealed.

**Section 2.** The Sacramento County Bicycle Advisory Committee (hereinafter referred to as "Committee") is hereby established effective January 1, 2018, for the purpose of overseeing the implementation of the SCBMP and its successors and carrying out the duties hereafter described.

**Section 3.** The Committee shall be comprised of seven members, each appointed by the Board of Supervisors (hereinafter referred to as the "Board"), which may remove any member appointed at any time.

Four members of the Committee shall constitute a quorum. A majority of those members present shall be required for the Committee to take action. The Board shall set the term of service for each Committee member and fill any vacancy occurring in the Committee.

**Section 4.** The Committee serves an advisory function only and its recommendations are neither final nor binding upon the Board. Therefore, Committee members shall not be subject to disclosure requirements of the COUNTY'S Conflict of Interest Code.

**Section 5.** The first meeting of the Committee shall be held within 30 days of the appointment of all members by the Board. At that first meeting, the members of the Committee shall elect a Chair, a Vice-Chair and a Secretary. The length of the terms served by the Chair, Vice-Chair and Secretary shall be determined by a majority vote of the Committee present at that meeting.

Subsequent meetings of the Committee shall be scheduled by the Chair or the Vice-Chair acting in the Chair's absence. Regular meetings of the Committee shall be held at least once every three months.

**Section 6.** The Committee shall have the following duties:

- (a) Pursue the implementation of the policies and recommendations included in the SCBMP.
- (b) Advise County staff as to the implementation of bikeway facilities recommended by the SCBMP, including establishing criteria and priorities for bikeway implementation.
- (c) Investigate the feasibility of and advise the Board as to the development of programs recommended by the SCBMP concerning bicycle safety and education, bicycle law enforcement and registration, bicycle parking and security, and bicycling and public transit.
- (d) Review and discuss current bicycling issues and advise the Board as appropriate with respect to these issues.
- (e) Provide for ongoing public input and participation with respect to bikeway implementation, bicycling programs, and other bicycling matters addressed by the Committee.
- (f) Determine the need for and oversee the preparation of periodic updates to the SCBMP, and present the updates to the Board for consideration and adoption.
- (g) Prepare and submit, at least annually, reports to the Board on the status of bikeway implementation, development of the bicycling programs recommended by the SCBMP, and other bicycling issues addressed by the Committee during the report period.

(h) Perform other services related to bicycling and bikeways as the Board may direct.

On a motion by Supervisor Frost, seconded by Supervisor Kennedy, the foregoing Resolution was passed and adopted by the Board of Supervisors of the County of Sacramento this 12<sup>th</sup> day of December, 2017, by the following vote, to wit:

AYES: Supervisors Frost, Kennedy, Peters, Serna, Nottoli

NOES: None

ABSENT: None

ABSTAIN: None

RECUSAL: None

(PER POLITICAL REFORM ACT (§ 18702.5.))



ATTEST: Florence Evans  
Clerk, Board of Supervisors

Don Nottoli

Chair of the Board of Supervisors  
of Sacramento County, California

In accordance with Section 25103 of the Government Code of the State of California a copy of the document has been delivered to the Chair of the Board of Supervisors, County of Sacramento on 12.12.17

By: J. Frost  
Deputy Clerk, Board of Supervisors

**FILED**  
BOARD OF SUPERVISORS

DEC 12 2017

BY Florence Evans  
CLERK OF THE BOARD