

EXHIBIT NO. 1

17
4-8-08

Introduction and first reading:	04/08/2008
Public hearing:	04/12/2008
Second reading and enactment:	04/12/2008

INFORMATION ON PROPOSED ORDINANCE

Title

AN ORDINANCE to amend Chapter 4 (COMMITTEES, BOARDS AND COMMISSIONS) of Title 2 (GENERAL GOVERNMENT), of The Code of the City of Alexandria, Virginia, 1981, as amended, by adding thereto a new Article U (ALEXANDRIA TRANSPORTATION COMMISSION).

Summary

The proposed ordinance establishes the Alexandria Transportation Commission, as an advisory body with respect to implementation of the Transportation Chapter of the City's adopted Master Plan.

Sponsor

Department of Planning and Zoning
Department of Transportation and Environmental Services

Staff

Faroll Hamer, Director of Planning and Zoning
Richard Baier, Director of Transportation and Environmental Services
Ignacio B. Pessoa, City Attorney

Authority

§ 3.04(g), Alexandria City Charter

Estimated Costs of Implementation

None

Attachments in Addition to Proposed Ordinance and its Attachments (if any)

None

ORDINANCE NO. ____

AN ORDINANCE to amend Chapter 4 (COMMITTEES, BOARDS AND COMMISSIONS) of Title 2 (GENERAL GOVERNMENT), of The Code of the City of Alexandria, Virginia, 1981, as amended, by adding thereto a new Article U (ALEXANDRIA TRANSPORTATION COMMISSION).

THE CITY COUNCIL OF ALEXANDRIA HEREBY ORDAINS:

Section 1. That Chapter 4, Title 2 of the Code of the City of Alexandria, Virginia, 1981, as amended, be, and the same hereby is, amended and reordained by adding thereto Article U, to read as follows:

[The following is all new language.]

ARTICLE U Alexandria Transportation Commission

Sec. 2-4-160 Alexandria Transportation Commission Established.

There is hereby established a standing advisory committee known as the Alexandria Transportation Commission.

Sec. 2-4-161 Same - composition.

The commission shall consist of nine members, appointed by the City Council as follows:

- (1) two members from the Planning Commission, nominated by the Commission,
- (2) one member from the Traffic and Parking Board, nominated by the Board,
- (3) one member from the Environmental Policy Commission, nominated by the Commission,
- (4) one member from the Alexandria Transit Company Board of Directors, nominated by the Board,
- (5) two citizen members, who shall be residents of the City possessing qualifications in land-use, transportation and/or municipal finance, of whom one shall reside east of Quaker Lane and one west of Quaker Lane,
- (6) two, ex-officio, non-voting members from the City Council, who shall be selected from among Council members who serve on the Metropolitan Washington Council of Governments Transportation Planning Board (MWCOG/TBP), Northern Virginia

1 Transportation Authority (NVTa), Northern Virginia Transportation Commission
2 (NVTC) or the Washington Metropolitan Area Transit Authority (WMATA).
3

4 Sec. 2-4-162 Same - appointment, procedures, and organization.
5

- 6 (a) The commission shall be appointed by city council. The commission members shall
7 be appointed for terms of three years; provided, however, that, except for the two
8 citizen members, a member's tenure on the commission shall terminate if such
9 member ceases to be a member of his or her respective board, commission or
10 council. Of the members first appointed, three shall serve a term of one year, three
11 shall serve a term of two years, and three shall serve a term of three years, to be
12 determined by lot. In the event a member's position becomes vacant before the
13 expiration of his or her regular term, the appointment shall be for the unexpired
14 portion of the term.
15
- 16 (b) Except as to the manner of appointment specified in this article, the commission
17 shall be subject to the provisions of this chapter.
18

19 Sec. 2-4-163 Same - functions; powers; duties.
20

- 21 (a) The Alexandria transportation Commission is established to advocate and promote
22 development of balanced transportation systems for the City through oversight of the
23 implementation of the Transportation Chapter of the City's adopted Master Plan.
24
- 25 (b) The responsibilities of the commission include:
26
- 27 (1) maintaining a comprehensive transportation development program that identifies
28 the City's long-range transportation needs.
29
 - 30 (2) recommending on an annual basis a transportation improvement program for the
31 six fiscal years next ensuing,
32
 - 33 (3) recommending priorities for project requests that are to be submitted for funding
34 through state, regional and local transportation funding programs,
35
 - 36 (4) recommending and prioritizing project requests that are to be submitted for
37 funding through federal and state grant programs,
38
 - 39 (5) receiving reports and findings on transportation project development studies and
40 recommending follow up actions,
41
 - 42 (6) recommending transportation projects for addition to or deletion from the
43 metropolitan planning organization and regional long-range transportation plans,

1 (7) recommending such amendments as may be necessary or desirable to the
2 transportation chapter of the City's adopted Master Plan.

3
4 (8) preparing periodic reports on the City's progress in implementing its long-range
5 transportation plan,

6
7 (9) providing upon request input to and support for the City's representatives to
8 regional transportation boards and authorities, and serving as a public forum for
9 discussion and consideration of matters such representatives may refer to the
10 commission,

11
12 (10) considering such other transportation related matters as may be referred to the
13 commission by city council and other City boards and commissions.

14
15 (c) The commission shall receive public input through public meetings, work sessions
16 and hearings as appropriate, and consider such public input in its deliberations and
17 recommendations.

18
19 (d) The commission shall have the authority to do all things necessary to carry out the
20 functions, powers and duties prescribed in this article, including without limitation
21 the authority to appoint subcommittees and adopt rules and regulations in regard to
22 procedures and other matters, so long as same are not inconsistent with the city code.

23
24 (e) A commission chair and vice-chair shall be elected annually by the members of the
25 commission, and a secretary appointed, at the organizational meeting designated by
26 the commission.

27
28 (f) The department of transportation and environmental services, assisted by the
29 department of planning and zoning, shall provide administrative and logistical
30 support to the commission.

31
32 Section 2. That this ordinance shall become effective upon the date and at the time
33 of its final passage.

34
35 WILLIAM D. EUILLE
36 Mayor

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38 Introduction: 04/08/2008
39 First Reading: 04/08/2008
40 Publication:
41 Public Hearing:
42 Second Reading:
43 Final Passage: