EXHIBIT NO. ______ 8 17 4-12-08 4-8-08

Introduction and first reading:

Public hearing:

Second reading and enactment:

04/08/2008

04/12/2008

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

EXHIBIT NO. 2

1	ORDINANCE NO		
2			
3	AN ORDINANCE to amend Chapter 4 (COMMITTEES, BOARDS AND COMMISSIONS) of		
4	Title 2 (GENERAL GOVERNMENT), of The Code of the City of Alexandria, Virginia,		
5	1981, as amended, by adding thereto a new Article U (ALEXANDRIA		
6	TRANSPORTATION COMMISSION).		
7			
8	THE CITY COUNCIL OF ALEXANDRIA HEREBY ORDAINS:		
9	G 4' 1 TH 4 GL 4 4 TH 0 C41 C C1 C41 C41 CA1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
10	Section 1. That Chapter 4, Title 2 of the Code of the City of Alexandria, Virginia,		
11	1981, as amended, be, and the same hereby is, amended and reordained by adding thereto Article		
12	U, to read as follows:		
13	[The College in all many law are 2]		
14	[The following is all new language.]		
15	ARTICLE II Alexandria Transportation Commission		
16	ARTICLE U Alexandria Transportation Commission		
17	Sec. 2-4-160 Alexandria Transportation Commission Established.		
18	Sec. 2-4-100 Alexandria Transportation Commission Established.		
19 20	There is hereby established a standing advisory committee known as the Alexandria		
21	Transportation Commission.		
22	Transportation Commission.		
23	Sec. 2-4-161 Same - composition.		
24	500. 2-4-101 Sume Composition.		
25	The commission shall consist of nine members, appointed by the City Council as follows:		
26	, , , , , , , , , , , , , , , , , , , ,		
27	(1) two members from the Planning Commission, nominated by the Commission,		
28			
29	(2) one member from the Traffic and Parking Board, nominated by the Board,		
30			
31	(3) one member from the Environmental Policy Commission, nominated by the		
32	Commission,		
33			
34	(4) one member from the Alexandria Transit Company Board of Directors, nominated by		
35	the Board,		
36			
37	(5) two citizen members, who shall be residents of the City possessing qualifications in		
38	land-use, transportation and/or municipal finance, of whom one shall reside east of		
39	Quaker Lane and one west of Quaker Lane,		
40			
41	(6) two, ex-officio, non-voting members from the City Council, who shall be selected		
42	from among Council members who serve on the Metropolitan Washington Council of		
43	Governments Transportation Planning Board (MWCOG/TBP), Northern Virginia		

1 2		Transportation Authority (NVTA), Northern Virginia Transportation Commission (NVTC) or the Washington Metropolitan Area Transit Authority (WMATA).			
3					
4 5	Sec. 2-4-162 Same - appointment, procedures, and organization.				
6	(a)	The commission shall be appointed by city council. The commission members shall be appointed for terms of three years; provided, however, that, except for the two			
8 9		citizen members, a member's tenure on the commission shall terminate if such 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			
l 1 l 2		shall serve a term of two years, and three shall serve a term of three years, to be 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 15		portion of the term.			
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	0 0 4 1				
19 20	Sec. 2-4-1	63 Same - functions; powers; duties.			
21	(a)	The Alexandria transportation Commission is established to advocate and promote			
22 23	,	development of balanced transportation systems for the City through oversight of the implementation of the Transportation Chapter of the City's adopted Master Plan.			
24					
25 26	(b)	The responsibilities of the commission include:			
27		(1) maintaining a comprehensive transportation development program that identifies			
28 29		the City's long-range transportation needs.			
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 38		funding through federal and state grant programs,			
39		(5) receiving reports and findings on transportation project development studies and			
40		recommending follow up actions,			
41					
42 43		(6) recommending transportation projects for addition to or deletion from the metropolitan planning organization and regional long-range transportation plans,			

2		(7) recommending such amendments as may be necessary or desirable to the transportation chapter of the City's adopted Master Plan.			
3		(9) managing manifestic appears on the City's and appears in insulance the Language			
4 5		(8) preparing periodic reports on the City's progress in implementing its long-range transportation plan,			
6		transportation plan,			
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			
0		commission,			
1					
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.			
4					
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	(1)	The commission of all borns the south suits to do all this be recognized assessed the			
19	(d)	The commission shall have the authority to do all thinks necessary to carry out the functions, powers and duties prescribed in this article, including without limitation			
20 21		the authority to appoint subcommittees and adopt rules and regulations in regard to			
27		procedures and other matters, so long as same are not inconsistent with the city code.			
22 23		procedures and onler matters, so long as same are not inconsistent with the city code.			
24	(e)	A commission chair and vice-chair shall be elected annually by the members of the			
24 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	- C:4- E1	Section 2. That this ordinance shall become effective upon the date and at the time			
33 34	of its final	passage.			
35		WILLIAM D. EUILLE			
36		Mayor			
37		1viay or			
38	Introduction	on: 04/08/2008			
39	First Read				
40	Publication				
41	Public Hea				
42	Second Re	· ·			
43	Final Passage:				