## RESOLUTION NO. 2019-XX

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, ESTABLISHING THE ACTIVE TRANSPORTATION COMMITTEE AND REPEALING RESOLUTION NOS. 8366 AND 8724

WHEREAS, the City of Fullerton recognizes the importance of pedestrian and bicycle safety within the City; and

WHEREAS, the City Council has declared its intent to replace the Bicycle Users Subcommittee with an Active Transportation Committee; and

WHEREAS, the Active Transportation Committee is established to provide input, recommendations and technical assistance to City Staff, applicable Commissions / Committees and the City Council on matters related to multi-modal, non-motorized transportation, including, but not limited to bicycling and walking, herein referred to as Active Transportation.

NOW, THEREFORE, the City Council of the City of Fullerton does hereby resolve as follows:

- 1. The Bicycle Users Subcommittee is disbanded (Resolution Nos. 8366 and 8724) and replaced by the Active Transportation Committee.
- 2. The roles and duties of the Active Transportation Committee are as follows:
  - a. The Committee shall review policies, plans and projects that impact or involve the modification, improvement or construction of City streets, recreation trails, walkways and bike paths for implementation of safe and convenient Active Transportation.
  - Provide recommendations to City staff, Commissions / Committees and the City Council on the implementation, criteria and priority of Active Transportation related policies and projects.
  - c. Provide input, prioritization, support and technical assistance on the preparation of Active Transportation related grant documents.
  - d. Serve in whole, or in part, as a key stakeholder group for the preparation of planning documents affecting or involving active transportation.
  - e. Provide a forum, through regularly scheduled meetings, for the public to provide input and feedback on Active Transportation citywide.

- f. Track the progress of the implementation of the Mobility Element, Bicycle Element and Bicycle Master Plan within the Fullerton Plan and participate in updates to said elements.
- g. Provide input on program development for safety, education, law enforcement and other areas pertinent to Active Transportation in the City.
- h. Make recommendations related to public or private development affecting Active Transportation which shall be incorporated (when applicable) as part of the project approval process through the Planning Commission (e.g. private development), Parks and Recreation Commission (e.g. off-street trails), or City Council and other City agencies as appropriate.
- i. Assist City Staff in disseminating information regarding active transportation projects or programs by connecting key community members, community groups, organizations and by attending public events that promote active transportation.
- 3. The Committee will follow the conditions governing commission and committee appointments and conduct as defined in Fullerton Municipal Code Section 2.11.
- 4. Quorum. A quorum of the committee shall be 50% plus 1 of the total membership.
- 5. Meetings. The committee shall establish the time, place and location of its regular meetings.
- 6. Membership. The current membership of the Bicycle Users Subcommittee will become the initial membership of the Active Transportation Committee continuing with the terms and appointing authority assigned to the members of the Bicycle Users Subcommittee. Terms will be considered full terms for the purposes of term limits.

ADOPTED BY THE FULLERTON CITY COUNCIL ON AUGUST 6, 2019.

	Jesus J. Silva, Mayor	
ATTEST:		
Lucinda Williams, City Clerk		
Date		