SPOKANE Agenda Sheet for City Council:		Date Rec'd	4/17/2024
Committee: PIES Date: 04/15/2024 Committee Agenda type: Discussion		Clerk's File #	ORD C36517
		Renews #	
Council Meeting Date: 04/29	9/2024	Cross Ref #	
Submitting Dept	MAYOR	Project #	
Contact Name/Phone	ADAM 6779	Bid #	
Contact E-Mail	AMCDANIEL@SPOKANECITY.ORG	Requisition #	
Agenda Item Type	First Reading Ordinance		
Council Sponsor(s)	BWILKERSON JBINGLE	KKLITZKE	
Agenda Item Name	ORDINANCE ESTABLISHING A TRANS	SPORTATION COMMISS	SION
Agenda Wording			
his ordinance will create a cit	zizen's Transportation Commission. The	e purpose of the Trans	portation
commission is to unify the role	es of various existing transportation-re	lated boards, committ	ees and sub-
	<b>-</b> .		
committees and create a trans	sparent process.		
Summary (Background	L)		
The purpose of the Transporta	ation Commission is to provide advice a	and recommendations	to the Mayor and
City Council on the plans and p	programs necessary to achieve a safe a	and equitable multimo	dal transportation
	programs necessary to achieve a safe a morehensive Plan, the policies of the (	•	•
system consistent with the Co	mprehensive Plan, the policies of the C	City as adopted by the	City Council, and
system consistent with the Co within the parameters set fort	mprehensive Plan, the policies of the C th in state law.?? Background The City	City as adopted by the	City Council, and
system consistent with the Co within the parameters set fort	mprehensive Plan, the policies of the C	City as adopted by the	City Council, and
system consistent with the Co within the parameters set fort	mprehensive Plan, the policies of the C th in state law.?? Background The City	City as adopted by the	City Council, and
system consistent with the Co within the parameters set fort related boards and commissio	mprehensive Plan, the policies of the ( th in state law.?? Background The City ns: (BAB, CTAB, Pkg Advisory, & PCTS)	City as adopted by the of Spokane has four t	City Council, and
system consistent with the Co within the parameters set fort related boards and commissio	mprehensive Plan, the policies of the C th in state law.?? Background The City	City as adopted by the of Spokane has four t	City Council, and
system consistent with the Co within the parameters set fort related boards and commissio Lease? NO Gran	mprehensive Plan, the policies of the ( th in state law.?? Background The City ns: (BAB, CTAB, Pkg Advisory, & PCTS)	City as adopted by the of Spokane has four t	City Council, and
system consistent with the Co within the parameters set fort related boards and commissio Lease? NO Gran Fiscal Impact Approved in Current Year Bud	mprehensive Plan, the policies of the ( th in state law.?? Background The City ns: (BAB, CTAB, Pkg Advisory, & PCTS) t related? NO Public Wor	City as adopted by the of Spokane has four t	City Council, and
system consistent with the Co within the parameters set fort related boards and commissio Lease? NO Gran Fiscal Impact Approved in Current Year Bud Total Cost	mprehensive Plan, the policies of the ( th in state law.?? Background The City ns: (BAB, CTAB, Pkg Advisory, & PCTS) t related? NO Public Wor	City as adopted by the of Spokane has four t	City Council, and
system consistent with the Co within the parameters set fort related boards and commissio Lease? NO Gran Fiscal Impact Approved in Current Year Bud Fotal Cost Current Year Cost	mprehensive Plan, the policies of the ( th in state law.?? Background The City ns: (BAB, CTAB, Pkg Advisory, & PCTS) t related? NO Public Wor get? N/A \$ \$	City as adopted by the of Spokane has four t	City Council, and
system consistent with the Co within the parameters set fort related boards and commissio Lease? NO Gran <b>Fiscal Impact</b> Approved in Current Year Bud Total Cost Current Year Cost	mprehensive Plan, the policies of the ( th in state law.?? Background The City ns: (BAB, CTAB, Pkg Advisory, & PCTS) t related? NO Public Wor get? N/A <b>\$</b>	City as adopted by the of Spokane has four t	City Council, and
system consistent with the Co within the parameters set fort related boards and commissio Lease? NO Gran Fiscal Impact Approved in Current Year Bud Total Cost Current Year Cost Subsequent Year(s) Cost	mprehensive Plan, the policies of the ( th in state law.?? Background The City ns: (BAB, CTAB, Pkg Advisory, & PCTS) t related? NO Public Wor get? N/A \$ \$	City as adopted by the of Spokane has four t	City Council, and
system consistent with the Co within the parameters set fort related boards and commissio Lease? NO Gran Fiscal Impact Approved in Current Year Bud Total Cost Current Year Cost Subsequent Year(s) Cost Narrative	mprehensive Plan, the policies of the ( th in state law.?? Background The City ns: (BAB, CTAB, Pkg Advisory, & PCTS) t related? NO Public Wor get? N/A \$ \$ \$	City as adopted by the of Spokane has four t rks? NO	City Council, and ransportation-
system consistent with the Co within the parameters set fort related boards and commissio Lease? NO Gran Fiscal Impact Approved in Current Year Bud Total Cost Current Year Cost Subsequent Year(s) Cost Narrative	mprehensive Plan, the policies of the ( th in state law.?? Background The City ns: (BAB, CTAB, Pkg Advisory, & PCTS) t related? NO Public Wor get? N/A \$ \$	City as adopted by the of Spokane has four t rks? NO	City Council, and ransportation-
system consistent with the Co within the parameters set fort related boards and commissio Lease? NO Gran Fiscal Impact Approved in Current Year Bud Total Cost Current Year Cost Subsequent Year(s) Cost Narrative	mprehensive Plan, the policies of the ( th in state law.?? Background The City ns: (BAB, CTAB, Pkg Advisory, & PCTS) t related? NO Public Wor get? N/A \$ \$ \$	City as adopted by the of Spokane has four t rks? NO	City Council, and ransportation-
system consistent with the Co within the parameters set fort related boards and commissio Lease? NO Gran Fiscal Impact Approved in Current Year Bud Total Cost Current Year Cost Subsequent Year(s) Cost Narrative	mprehensive Plan, the policies of the ( th in state law.?? Background The City ns: (BAB, CTAB, Pkg Advisory, & PCTS) t related? NO Public Wor get? N/A \$ \$ \$	City as adopted by the of Spokane has four t rks? NO	City Council, and ransportation-
system consistent with the Co within the parameters set fort related boards and commissio Lease? NO Gran Fiscal Impact Approved in Current Year Bud Total Cost Current Year Cost Subsequent Year(s) Cost Narrative The creation of the Transporta	mprehensive Plan, the policies of the ( th in state law.?? Background The City ns: (BAB, CTAB, Pkg Advisory, & PCTS) t related? NO Public Wor get? N/A \$ \$ \$ ation Commission has no fiscal impact,	City as adopted by the of Spokane has four t rks? NO however it will save st	City Council, and ransportation-
system consistent with the Co within the parameters set fort related boards and commissio Lease? NO Gran Fiscal Impact Approved in Current Year Bud Total Cost Current Year Cost Subsequent Year(s) Cost Narrative The creation of the Transporta	mprehensive Plan, the policies of the C th in state law.?? Background The City ns: (BAB, CTAB, Pkg Advisory, & PCTS) t related? NO Public Wor get? N/A \$ \$ \$ ation Commission has no fiscal impact, Budget	City as adopted by the of Spokane has four t rks? NO	City Council, and ransportation-
system consistent with the Co within the parameters set fort related boards and commissio Lease? NO Gran Fiscal Impact Approved in Current Year Bud Total Cost Current Year Cost Subsequent Year(s) Cost Narrative The creation of the Transporta Amount Select \$	mprehensive Plan, the policies of the ( th in state law.?? Background The City ns: (BAB, CTAB, Pkg Advisory, & PCTS) t related? NO Public Wor get? N/A \$ \$ \$ ation Commission has no fiscal impact, Budget #	City as adopted by the of Spokane has four t rks? NO however it will save st	City Council, and ransportation-
system consistent with the Co within the parameters set fort related boards and commissio Lease? NO Gran Fiscal Impact Approved in Current Year Bud Total Cost Current Year Cost Subsequent Year(s) Cost Narrative The creation of the Transporta Select \$ Select \$	mprehensive Plan, the policies of the ( th in state law.?? Background The City ns: (BAB, CTAB, Pkg Advisory, & PCTS) t related? NO Public Wor get? N/A \$ \$ \$ ation Commission has no fiscal impact, Budget #	City as adopted by the of Spokane has four t rks? NO however it will save st	City Council, and ransportation-
system consistent with the Co within the parameters set fort related boards and commissio Lease? NO Gran Fiscal Impact Approved in Current Year Bud Total Cost Current Year Cost Subsequent Year(s) Cost Narrative The creation of the Transporta Manunt Select \$ Select \$ Select \$	mprehensive Plan, the policies of the ( th in state law.?? Background The City ns: (BAB, CTAB, Pkg Advisory, & PCTS) t related? NO Public Wor get? N/A \$ \$ \$ ation Commission has no fiscal impact, Budget #	City as adopted by the of Spokane has four t rks? NO however it will save st	City Council, and ransportation-
system consistent with the Co within the parameters set fort related boards and commissio Lease? NO Gran Fiscal Impact Approved in Current Year Bud Total Cost Current Year Cost Subsequent Year(s) Cost Narrative The creation of the Transporta Select \$ Select \$ Select \$ Select \$ Select \$ Select \$	mprehensive Plan, the policies of the C th in state law.?? Background The City ns: (BAB, CTAB, Pkg Advisory, & PCTS) t related? NO Public Wor get? N/A \$ \$ \$ ation Commission has no fiscal impact, Budget # # #	City as adopted by the of Spokane has four t rks? NO however it will save st	City Council, and ransportation-
system consistent with the Co within the parameters set fort related boards and commissio Lease? NO Gran Fiscal Impact Approved in Current Year Bud Total Cost Current Year Cost Subsequent Year(s) Cost Narrative The creation of the Transporta Manunt Select \$ Select \$ Select \$	mprehensive Plan, the policies of the ( th in state law.?? Background The City ns: (BAB, CTAB, Pkg Advisory, & PCTS) t related? NO Public Wor get? N/A \$ \$ \$ ation Commission has no fiscal impact, Budget # #	City as adopted by the of Spokane has four t rks? NO however it will save st	City Council, and ransportation-



# Continuation of Wording, Summary, Approvals, and Distribution

#### **Agenda Wording**

### Summary (Background)

<b>Approvals</b>		Additional Approvals
Dept Head	JONES, GARRETT	
<b>Division Director</b>		
Accounting Manager	BUSTOS, KIM	
<u>Legal</u>	SCHOEDEL, ELIZABETH	
For the Mayor	PICCOLO, MIKE	
Distribution List		
		amcdaniel@spokanecity.org

### **Committee Agenda Sheet**

# Public Infrastructure, Environment & Sustainability Committee

Committee Date	4/15/2024	
Submitting Department	Mayor's Office	
Contact Name	Adam McDaniel   Spencer Gardner   Colin Quinn-Hurst	
Contact Email & Phone	amcdaniel@spokanecity.org	
Council Sponsor(s)	Please enter the name of the Council Sponsor(s)	
Select Agenda Item Type	🗆 Consent 🛛 Discussion Time Requested: 10 minutes	
Agenda Item Name	Ordinance Establishing a Transportation Commission	
Proposed Council Action	Approval to proceed to Legislative Agenda 🛛 Information Only	
Summary (Background) *use the Fiscal Impact box below for relevant financial information	<b>Overview</b> This ordinance will create a citizen's Transportation Commission. The purpose of the Transportation Commission is to unify the roles of various existing transportation-related boards, committees and sub-committees and create a transparent process for the passage of formal recommendations to City Council and the Mayor's Office regarding transportation policies, initiatives, projects, and programs.	
	Purpose The purpose of the Transportation Commission is to provide advice and recommendations to the Mayor and City Council on the plans and programs necessary to achieve a safe and equitable multimodal transportation system consistent with the Comprehensive Plan, the policies of the City as adopted by the City Council, and within the parameters set forth in state law.	
	<ul> <li>Background</li> <li>The City of Spokane has four transportation-related boards and commissions: <ul> <li>Bicycle Advisory Board (BAB)</li> <li>Citizens' Transportation Advisory Board (CTAB)</li> <li>Parking Advisory Board</li> <li>Plan Commission Transportation Subcommittee (PCTS)</li> </ul> </li> </ul>	
	These transportation-related boards and commissions lack a clear and unified process for passing formal recommendations to the City Council and to the Mayor's Office. Furthermore, the City has struggled to recruit enough applicants to fill the positions established by these four boards. Because roles and responsibilities within these boards often overlap, both residents and City staff find it challenging to identify the appropriate advisory body to attend for a given topic. City staff regularly give the same presentation to multiple advisory bodies. Consolidating the boards into one Transportation Commission will provide a transparent and holistic venue for consideration of transportation initiatives, programs, and projects and a formalized process for making recommendations to the City Council and Administration.	
	The Transportation Commission format is consistent with best practices adopted by other mid-size and large cities in the State of Washington (Bellevue, Bellingham, Kirkland, & Tacoma, and Vancouver).	

#### Section 1

Establishes Planning and Economic Development Services as the departmental staff to the Transportation Commission. This mirrors Planning and Economic Development Services' current role as administrative staff to the Plan Commission Transportation Subcommittee and Bicycle Advisory Board.

#### Sections 2-4

The municipal code sections governing the Citizens' Transportation Advisory Board (CTAB) and the Parking Advisory Board will be repealed. Plan Commission Transportation Subcommittee was created by a 2014 resolution and its consolidation into the Transportation Commission does not require any code change. The Transportation Commission will assume all the duties and responsibilities of these boards.

#### Section 5

#### 04.40.10 - Purpose statement

The purpose of the Transportation Commission is to provide advice and recommendations to the Mayor and City Council on the plans and programs necessary to achieve a safe and equitable multimodal transportation system consistent with the Comprehensive Plan, the policies of the City as adopted by the City Council, and within the parameters set forth in state law.

#### 04.40.020 – Definitions section

#### 04.40.030 – Voting Membership

- The Transportation Commission will consist of 9 commissioners nominated by the Mayor and appointed by the City Council through the normal boards and commissions process.
- Each city council district will have one resident on the Commission.
- One member will be a downtown resident or owner/operator of a downtown business who has experience with the City's parking system.
- One at-large member will represent the bicycling community and be familiar with the Bicycle Master Plan.
- The Commission will also include four members with technical expertise who either reside in the city or work in the city. One of those experts will bring an expertise focused on ADA requirements and experience with the transportation needs of mobility-impaired populations.

#### 04.40.040 – Appointment and Term

• Commission member terms will be four years. This matches the term length for Plan Commission.

#### 04.40.050 - Liaison Members

• A city council member is added as a liaison to mirror Plan Commission.

<ul> <li>A Community Assembly member is added as a liaison to be appointed annually by the Community Assembly.</li> </ul>
<ul> <li>Allows representatives of agencies with transportation interests in the city to join the Commission as non-voting liaison members. This includes SRTC, STA, WSDOT, SRHD, Spokane Public Schools,</li> </ul>
Downtown Spokane Partnership, and others.
04.40.060 – Officers (mirrors Plan Commission's officer section)
04.40.70 – Ancillary Powers
<ul> <li>Mirrors Plan Commission; Adds a line to support joint meetings with the City Council and other relevant boards.</li> </ul>
<b>04.40.80 – Duties &amp; Responsibilities</b> – The Commission's annual work plan will be adopted by the City Council. It will be established in consultation with Integrated Capital Management, Planning and Economic Development Services, Street Department, Code Enforcement and Parking Services, and the City Council's Transportation Benefit District Administrator and Manager of Neighborhood Connectivity Initiatives.
Six-Year Street Program
The Commission will review and make recommendations, in consultation with Plan Commission, on street improvements in the Six-Year Comprehensive Street Program. Integrated Capital Management will provide administrative support. This function is currently performed by the Plan Commission Transportation Subcommittee (PCTS).
Transportation Benefit District
The Commission will make annual recommendations to the City Council for
residential street funds and sidewalk projects. The Council's Transportation Benefit District Administrator will provide support to the Commission for this function with assistance from the Street Department. This function is currently performed by the Citizens' Transportation Advisory Board (CTAB).
Bicycle Master Plan & Pedetrian Master Plan
The Commission will make recommendations on revisions and updates to the
Bicycle Master Plan and the Pedestrian Master Plan in consultation with the
Plan Commission and Bicycle Advisory Board. Planning and Economic Development will provide administrative support for this function.
Parking System
The Commission will make recommendations on parking rates and projects to
improve the parking environment. Code Enforcement and Parking Services provide administrative support for this function. This function is currently
performed by the Parking Advisory Board.
Automated Traffic Safety Cameras (Traffic Calming)
• The Commission will make annual recommendations to the City
<ul> <li>Council on the addition/relocation/removal of traffic safety cameras.</li> <li>The Commission will review and make annual recommendations to</li> </ul>
<ul> <li>The Commission will review and make annual recommendations to the City Council on eligible projects from traffic safety camera</li> </ul>

	<ul> <li>revenue in compliance with state law Projects and expenditures already approved by Council are not affected by this ordinance.</li> <li>The City Council's Manger of Neighborhood Connectivity Initiatives will provide administrative support for this function.</li> </ul>			
	<b><u>Reporting</u></b> The Commission is required to submit an annual state of transportation report to Council to be published. This report will include the status of transportation projects and the status/outcome of any transportation studies. The report will satisfy the annual reporting requirements of the Transportation Benefit District.			
	<b><u>4.40.090 Equity Considerations</u></b> Appointments to the Commission shall seek adequate representation from community members with disabilities and from historically underrepresented and/or marginalized communities.			
	The Commission shall consider the effect of its policy and funding recommendations on community members with disabilities and shall consider the effect on historically underrepresented and/or marginalized communities.			
Fiscal Impact         Approved in current year budget?       □ Yes □ No ⊠ N/A         Total Cost: \$0         Current year cost: \$0         Subsequent year(s) cost:				
<b>Narrative:</b> <u>The creation of the Transportation Commission has no fiscal impact, however it will save staff</u> <u>time.</u>				
Funding Source □ One-time □ Recurring ⊠ N/A Specify funding source: Select Funding Source* Is this funding source sustainable for future years, months, etc?				
Expense Occurrence 🗌 One	e-time 🗆 Recurring 🖾 N/A			
Other budget impacts: (revenue generating, match requirements, etc.)				
<b>Operations Impacts</b> (If N/A, please give a brief description as to why)				
What impacts would the proposal have on historically excluded communities?				
This Commission will have members from every Council district. The purpose of the Transportation Commission is to provide recommendations to the Mayor and City Council on the transportation projects and programs necessary to achieve a safe and equitable multimodal transportation system. The Mayor and City Council shall seek adequate representation from community members with disabilities and from historically underrepresented and/or marginalized communities, including communities of color and areas of the City of Spokane that have been subject to a disproportionate lack of investment in transportation infrastructure and programs.				
How will data be collected, analyzed, and reported concerning the effect of the program/policy by racial, ethnic, gender identity, national origin, income level, disability, sexual orientation, or other existing disparities?				

The Commission will issue an annual report. This report will include how the Commission is fulfilling its purpose of providing advice and recommendations to the Mayor and City Council on the plans and programs necessary to achieve a safe and equitable multimodal transportation system. The Commission is required to consider the effect of its policy and funding recommendations on community members with disabilities and on historically underrepresented and/or marginalized communities, including communities of color and areas of the City of Spokane that have been subject to a disproportionate lack of investment in transportation infrastructure and programs.

How will data be collected regarding the effectiveness of this program, policy or product to ensure it is the right solution?

The Commission will issue an annual report on the state of transportation in the city of Spokane. This report shall include the status of transportation projects, transportation improvement expenditures, revenues, construction schedules, and the status and outcome of any transportation studies. The report should also include feedback on the Transportation Commission and its processes and procedures.

Describe how this proposal aligns with current City Policies, including the Comprehensive Plan, Sustainability Action Plan, Capital Improvement Program, Neighborhood Master Plans, Council Resolutions, and others?

Comprehensive Plan TR Goal A: Promote A Sense of Place Comprehensive Plan TR Goal B: Provide Transportation Choices Comprehensive Plan TR Goal C: Accommodate Access to Daily Needs and Priority Destinations Comprehensive Plan TR Goal D: Promote Economic Opportunity Comprehensive Plan TR Goal E: Respect Natural & Community Assets Comprehensive Plan TR Goal F: Enhance Public Health & Safety Comprehensive Plan TR Goal G: Maximize Public Benefits and Fiscal Responsibility With Integration SMC 08.16 – Transportation Benefit District SMC 16A.84 – Transportation Priority – Pedestrian Safety SMC 07.08.130 – Parking System Fund SMC 16A.64 Automated Traffic Camera Systems Resolution 2014-0078 HB 2384 Sustainability Action Plan Goal 2

#### ORDINANCE NO C36517

An ordinance establishing the Transportation Commission; repealing Chapters 04.37 and 04.38 of the Spokane Municipal Code; amending Sections 04.16.020 and 04.16.030 of the Spokane Municipal Code; amending Section 03.01A.365 of the Spokane Municipal Code; and adopting a new chapter 04.40 to Title 04 of the Spokane Municipal Code.

WHEREAS, the City Council and Mayor agree that the City's multiple transportation-related advisory committees, subcommittees, and boards often review and consider similar projects, and often have membership and staffing structures that overlap, all resulting in duplicate processes and unnecessary devotion of staff time to support those advisory bodies; and

WHEREAS the City Council and Mayor deem it beneficial to align existing advisory, transportation-related bodies under a unified Transportation Commission to leverage existing expertise, to improve and elevate citizen input, to prevent duplication of effort and staff time, and to provide a holistic review of the City of Spokane's transportation system; and

WHEREAS, in constructing and populating its boards and commissions, the City is committed to encouraging individuals from diverse backgrounds to apply, and to ensure in the composition of those boards and commissions a representation of all ages, ability, ethnicity, gender identity, geographical location, indigenous background, national origin, race, religion, sexual orientation, social class, and veteran status, as well as ensuring representation from historically marginalized communities.

**NOW**, **THEREFORE**, the City of Spokane does ordain:

**Section 1.** That Section 03.01A.365 of Chapter 03.01A of the Spokane Municipal Code is amended to read as follows:

#### 03.01A.365 Planning and Economic Development Services

The ((planning and economic development services)) Planning and Economic Development Services department is responsible for preparation and maintenance of the Comprehensive Plan ((comprehensive plan)) to guide the community's long-term physical, economic and social growth and for other matters of neighborhood and City planning, including regional coordination and urban design. The department supports plan implementation measures using development regulations, capital improvement plans and annexation programs; administers current planning activities such as rezoning, planned unit developments, subdivisions, environmental review, and variances; reviews development permits for compliance with land use codes; and promotes economic growth, redevelopment and developer incentives to enhance the quality of life in the community.

- A. The department enforces land use regulations and works with various city, county and state agencies in the regulation of property use requirements. The department addresses the community's business needs and coordinates revitalization programs with an emphasis on sustainable economic growth. The department reviews transportation and traffic planning, street improvement proposals and transportation-related development issues.
- B. Through the administration section, the department serves as staff to the <u>Plan</u> <u>Commission</u> ((<del>plan commission</del>)), <u>Design Review Board</u> ((<del>design review board</del>)), <u>((and bicycle advisory board))</u> Bicycle Advisory Board, and Transportation Commission.
- C. Any applicant offered the position of director of <u>Planning and Economic</u> <u>Development Services</u> ((planning and economic development services)) for the City of Spokane shall meet or exceed the following qualifications at the time the offer of employment is made:
  - 1. ((bachelors)) <u>bachelor's</u> or ((masters)) <u>master's</u> degree in urban planning, public administration or a related field;
  - 2. American Institute of Certified Planners (AICP) certification;
  - 3. minimum of eight years of progressively responsible planning experience;
  - 4. minimum of four years of experience in a supervisory capacity, including significant experience managing complex projects and management experience related to long-range planning or land use planning;
  - 5. demonstrated responsibility for budgets exceeding one million dollars;
  - 6. demonstrated substantial coursework in land use and urban planning principles;
  - 7. demonstrated knowledge of federal, state and local laws and regulations as they apply to urban planning, particularly with regard to of the State of Washington's Growth Management Act;
  - 8. demonstrated record of implementing projects consistent with a comprehensive plan or other adopted plans;
  - 9. demonstrated knowledge of real estate terminology, laws, practices, principles, and regulations;
  - 10. demonstrated knowledge of basic environmental function and values;

- 11. demonstrated skills in oral and written communication to individuals and groups in a public setting; and
- 12. demonstrated ability to work across departments and disciplines.

Equivalent combination of education and experience may substitute for the requirements 3-10.

D. The ((planning and economic development services)) Planning and Economic Development Services director shall be appointed by the ((mayor)) <u>Mayor</u>, with approval by a majority of the ((city council)) <u>City Council</u>, pursuant to section 24 of the <u>Spokane</u> ((city charter)) <u>City Charter</u>.

**Section 2.** That Chapter 04.16.020 of the Spokane Municipal Code is amended as follows.

#### 4.16.020 General Purpose

The Bicycle Advisory Board is established to provide ((advice)) recommendations to the <u>Transportation Commission in order to advise</u> the mayor, the city council, and departments and offices of the City on matters relating to bicycling and to raise public awareness of bicycling issues.

**Section 3.** That Section 04.16.030 of Chapter 04.16 of the Spokane Municipal Code is amended as follows.

#### 4.16.030 Specific Functions

Without limiting the scope of <u>SMC 4.16.020</u> the Bicycle Advisory Board is given the following functions and responsibilities:

- A. To initiate and/or assist in revisions to the City's bikeways plan.
- B. To review proposals and plans for spot improvements and bikeways and provide timely comments to the Transportation Commission and affected agencies.
- C. To review, evaluate and comment on the annual six-year bikeways program.
- D. To promote bicycling as a viable form of urban transportation.
- E. To promote improved safety to reduce accidents and thefts of bicycles by evaluating and recommending changes in design standards for on-street and off-street bikeways, trails and paths accessible to bicyclists, and for secured parking racks and lockers.
- F. To develop possible demonstration projects to encourage commuting through provision of safe, accessible routes, secure bike parking facilities and facilities for commuter clean-up and changing from riding to work clothes.

Section 4. That Chapter 04.37 of the Spokane Municipal Code is repealed.

Section 5. That Chapter 04.38 of the Spokane Municipal Code is repealed.

**Section 6.** There is enacted a new chapter 04.40 to Title 04 of the Spokane Municipal Code to read as follows:

Chapter 04.40	Transportation Commission
04.40.010	Purpose
04.40.020	Definitions
04.40.030	Membership
04.40.040	Appointment and Term
04.40.050	Liaison Members
04.40.060	Officers
04.40.070	Ancillary Powers
04.40.080	Duties and Responsibilities
04.40.090	Equity Considerations
04.40.100	Removal of Commissioners

#### 04.40.010 Purpose

The purpose of the Transportation Commission is to provide advice and recommendations to the Mayor and City Council on the plans and programs necessary to achieve a safe and equitable multimodal transportation system consistent with the Comprehensive Plan, the policies of the City as adopted by the City Council, and within the parameters set forth in state and local law.

#### 04.40.020 Definitions

- A. "Bicycle Master Plan" means a component of the Comprehensive Plan focusing on developing a connected bicycle network, support facilities and programs necessary to improve the environment for bicycling and multimodal transportation.
- B. "Pedestrian Master Plan" means a component of the Comprehensive Plan focusing on the recommended policies and best practices necessary to improve and enhance the pedestrian environment.
- C. "Manager of Neighborhood Connectivity Initiatives" means the staff member assigned by the Spokane City Council to assist with the automated traffic safety camera program authorized by RCW 46.63 and SMC 16A.64.
- D. "Six-Year Street Program" means the capital street projects planned over the upcoming six years updated annually in accordance with state law.
- E. "Transportation Benefit District (TBD)" means the independent taxing district created by the City Council pursuant to RCW 36.73 for the sole purpose of making annual improvements to the operation, preservation and maintenance of the City's existing transportation facilities and programs set forth in the six-year pavement

maintenance program and pedestrian program.

- F. "Transportation Benefit District (TBD) Administrator" means the staff member assigned by the Spokane City Council to assist the Transportation Benefit District in the duties and responsibilities outlined in RCW 36.73 and SMC 08.16.
- G. "Spokane Safe Streets Program" means programs and infrastructure funded by automated traffic safety cameras pursuant to RCW 46.63 and SMC 16A.64.

#### 04.40.030 Membership

The Transportation Commission shall consist of nine commissioners nominated by the mayor and appointed by the city council, except for the member of the Bicycle Advisory Board who shall be selected as provided in subsection C. The membership shall consist of:

- A. One resident of each city council district that brings a broad range of perspectives and experience utilizing multiple modes of transportation in the city of Spokane;
- B. One representative who either resides in, or owns or operates a business in, the downtown district and who has experience with the City parking system and multiple modes of transportation in the city of Spokane;
- C. One at-large member representing the bicycling community as a member of the Bicycle Advisory Board who shall be selected by that board and shall be familiar with the development and implementation of the Bicycle Master Plan; and
- D. Three at-large members with technical transportation expertise to include but not limited to expertise in: transportation planning, pedestrian facilities, bicycle facilities, public transit, traffic safety programs, transportation technology, parking policy, public health, freight mobility, or commercial transportation. Technical experts may live or work in the city of Spokane.
- E. One at-large member with technical transportation expertise focused on ADA requirements and providing for the needs of mobility-impaired populations.

#### 04.40.040 Appointment and Term

- A. Term
  - 1. The term of office shall be four years.
  - 2. The terms of the three commissioners appointed under 04.40.030(A) shall expire in odd-numbered years, with two terms expiring in one odd-numbered year and the other term expiring in the subsequent odd-numbered year.
  - 3. The term of the one commissioner appointed under 04.40.030(B) shall expire in odd-numbered years commencing in the year 2025.

- 4. The seat of the one commissioner appointed under 04.40.030(C) shall expire or renew as determined by action of the Bicycle Advisory Board; provided, no Bicycle Advisory Board member shall serve more than four consecutive terms on the Transportation Commission.
- 5. The terms of the four commissioners appointed under 04.40.030(D) and 04.40.030(E) shall expire in even-numbered years, with two terms expiring each even-numbered year.
- 6. Initial and subsequent commissioners may be appointed to such shorter and/or longer terms as are necessary to achieve this term cycle.
- 7. No commissioner shall serve more than two consecutive full terms.
- B. Vacancy
  - 1. Any vacancy shall be filled for an unexpired term in the same manner as for an original appointment under this section as amended.
  - 2. Appointment to fill the balance of an unexpired term where more than half of the unexpired term remains shall be considered a full term.

#### 04.40.050 Liaison Members

- A. Representatives of the following agencies with transportation interests within the city of Spokane may join the Transportation Commission as members in liaison roles: Spokane Transit Authority, Spokane Regional Transportation Council, Washington State Department of Transportation, Spokane Regional Health District, Parking and Business Improvement Area, Downtown Spokane, Partnership, University District Public Development Authority, and Spokane Public Schools. Additional liaisons representing agencies not listed in this section may be admitted upon majority vote of the Commission.
- B. The City Council shall appoint one city council member to serve as liaison to the Transportation Commission.
- C. The Community Assembly may nominate a member of the assembly to serve as a liaison to the Transportation Commission.
- D. Liaison members shall be non-voting members in Transportation Commission business.
- E. Liaison members shall be selected by the agency or body represented on the Transportation Commission and shall not be subject to mayoral appointment or council approval of their appointment.

F. The Community Assembly and any agency with a representative serving as a liaison to the Transportation Commission may identify an alternate member of the assembly or agency to serve in the absence of the designated liaison.

#### 04.40.060 Officers

- A. The Transportation Commission shall select a Chair and Vice Chair of the Commission from among those members appointed through the process outlined in SMC 04.40.030 for a term of two years. No person shall serve as chair for more than two consecutive two-year terms. The chair shall preside over meetings and the vice chair shall preside over meetings in the absence of the chair.
- B. The Planning and Economic Developments Services director, or his or her designee, shall serve as secretary to the Commission.
- C. The Transportation Commission may appoint other officers as it deems necessary.

#### 04.40.070 Ancillary Powers

The Transportation Commission shall have the power to:

- A. adopt internal rules of procedure to accomplish its duties;
- B. use administrative support and staff as well as technical support from appropriate City departments and offices as necessary to assist the commission in the performance of its functions, maintenance of its records, and preparation of official correspondence;
- C. organize itself, establish workgroups, committees, or subcommittees, establish annual work programs in consultation with the appropriate city department heads, and delegate duties for the performance of its work;
- D. Host joint meetings with the City Council and relevant boards and commissions.

#### 04.40.080 Duties and Responsibilities

The Transportation Commission shall have the following duties and responsibilities:

- A. Six-Year Comprehensive Street Program The Transportation Commission, in consultation with the Plan Commission, may review and make recommendations on street improvements as part of the Six-Year Comprehensive Street Program. Integrated Capital Management shall provide staff support to the Transportation Commission to help fulfill this duty.
- B. Transportation Benefit District The Transportation Commission may make annual recommendations to the City Council regarding the allocation of Transportation

Benefit District (TBD) program funds and funds allocated by the Street Department for residential/local access street maintenance and required investments in pedestrian improvements per SMC 08.16.060. The Transportation Benefit District (TBD) Administrator shall provide staff support to the Transportation Commission to help fulfill this duty. The Street Department will assist with identification of residential/local access streets appropriate for repair.

- C. Bicycle Master Plan The Transportation Commission, in consultation with the Plan Commission and Bicycle Advisory Board, may initiate revisions to the Bicycle Master Plan and recommend projects and policies that support bicycling as a viable and safe form of transportation in the city of Spokane. The Planning and Economic Development Services Department shall provide staff support to the Transportation Commission to help fulfill this duty.
- D. Pedestrian Master Plan The Transportation Commission, in consultation with the Plan Commission, may review and recommend updates to the Pedestrian Master Plan as required by <u>SMC 16A.84.030</u>. The Planning and Economic Development Services Department shall provide staff support to the Transportation Commission to help fulfill this duty.
- E. Parking System The Transportation Commission may make recommendations for changing parking rates for on-street parking and recommend policies or projects to improve the parking environment. The Transportation Commission shall make funding recommendations for Parking System Fund eligible projects and activities as prioritized by the City Council in <u>SMC 07.08.130</u>. The City Parking Manager and the Code Enforcement and Parking Services Department shall provide staff support to the Transportation Commission to help fulfill this duty.
- F. Automated Traffic Safety Cameras The Transportation Commission shall make annual recommendations to the City Council on the following: (1) the addition, relocation, or removal of automated traffic safety cameras consistent with Chapter 16A.64 of the Spokane Municipal Code and state law, (2) expenditures from the budgeted revenues generated from automated traffic safety cameras, and (3) the operation of the automated safety program and any contracts associated with its implementation. The Commission may make recommendations more frequently than annually as needed. Nothing in this subsection shall affect camera locations, projects or expenditures previously approved by the City Council as of the effective date of this ordinance. The Manager of Neighborhood Connectivity Initiatives shall provide staff support to the Transportation Commission to help fulfill these duties.
- G. Annual Report The Transportation Commission shall issue an annual report on the state of transportation in the city of Spokane. This report shall include the status of transportation projects, transportation improvement expenditures, revenues, construction schedules, and the status and outcome of any transportation studies. Pursuant to RCW 36.73.160, the report shall satisfy the reporting requirements of the Transportation Benefit District.

H. Annual Work Plan - The Transportation Commission shall establish an annual work plan in consultation with the directors of Integrated Capital Management, Planning and Economic Development Services, Street Department, Code Enforcement and Parking Services, the Transportation Benefit District Administrator, and the Manager of Neighborhood Connectivity Initiatives.

#### 4.40.090 Equity Considerations

- A. In making and approving appointments to the Transportation Commission, the Mayor and City Council shall seek adequate representation from community members with disabilities and from historically underrepresented and/or marginalized communities, including communities of color and areas of the City of Spokane that have been subject to a disproportionate lack of investment in transportation infrastructure and programs.
- B. In performing its duties under SMC 4.40.080, the Transportation Commission shall consider the effect of its policy and funding recommendations on community members with disabilities and shall consider the effect on historically underrepresented and/or marginalized communities, including communities of color and areas of the City of Spokane that have been subject to a disproportionate lack of investment in transportation infrastructure and programs.

#### 4.40.100 Removal of Commissioners

Commission members shall not be removed from office by the City Council before the expiration of their terms except for cause based upon a determination of incapacity, incompetence, the presence of irreconcilable conflicts of interest, neglect of duty, or malfeasance, and upon the affirmative vote of five (5) Council members. No commission member shall be removed without written notice of the intent to remove and an opportunity to provide a written response to the notice.

**Section 7.** Severability. If any section, subsection, sentence, clause, phrase or word of this ordinance should be held to be invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality thereof shall not affect the validity or constitutionality of any other section, subsection, sentence, clause, phrase or word of this ordinance.

**Section 8.** Clerical Errors. Upon approval by the city attorney, the city clerk is authorized to make necessary corrections to this ordinance, including scrivener's errors or clerical mistakes; references to other local, state, or federal laws, rules, or regulations; or numbering or referencing of ordinances or their sections and subsections.

PASSED by the City Council on \_\_\_\_\_

Council President

Approved as to form:

Attest:

City Clerk

City Attorney

Mayor

Date

Effective Date