

Resolution No. _____

A resolution of the City of Spokane Transportation Benefit District Governing Board amending Resolution No. 2010-0002 regarding the establishment of the Citizens Transportation Advisory Board (CTAB).

WHEREAS, on October 11, 2010, the Spokane City Council created the City of Spokane Transportation Benefit District (TBD) pursuant to state law for the purpose of acquiring, constructing, improving, providing and funding transportation improvements within the City; and

WHEREAS, the TBD is a quasi-municipal corporation and an independent taxing district, which is operated by a governing board; and

WHEREAS, pursuant to state law, the Governing Board of the TBD is the City Council acting in an ex officio and independent capacity; and

WHEREAS, in order to assist the TBD fulfill the purpose and goals of state law and the ordinance, the Governing Board passed Resolution No. 2010-0002 on February 14, 2011 establishing a citizens advisory board known as the Citizens Transportation Advisory Board (CTAB); and

WHEREAS, the TBD Governing Board desires to amend Resolution No. 2010-0002 regarding membership to the CTAB.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE CITY OF SPOKANE TRANSPORTATION BENEFIT DISTRICT that Resolution No. 2010-0002, establishing the Citizen's Transportation Advisory Board (CTAB) is hereby amended as follows:

A. Purpose.

The TBD Governing Board believes accountability to the public is critical to successfully maintain and improve City transportation infrastructure, specifically implementing projects provided or funded by, or in part, by funds collected through the Spokane Transportation Benefit District (TBD). Accountability requires that citizens are continuously informed and educated on an ongoing basis as TBD-funded activities are considered and implemented. A citizen advisory committee, responsible for the review of transportation projects for their consistency within the parameters established by Ordinance No. C-34648, codified in Chapter 8.16SMC, and for recommending prioritization and funding of transportation projects, is essential to ensure that the citizens of Spokane receive full value for their TBD investment.

B. The Citizen's Transportation Advisory Board Created.

There is hereby created a TBD Citizens Transportation Advisory Board (CTAB), which shall consist of seven members, who are City residents, appointed by the TBD Governing Board. One member shall be a resident from each city council district; one member shall be a member from each of the following: the Citizen's Streets Advisory Commission (CSAC), the Pedestrian, Traffic & Transportation committee (PETT) of the Community Assembly, and the Bicycle Advisory Board (BAB), and a seventh member shall be appointed at large.

The CTAB chair and vice-chair shall be selected from among the members by the members. The CTAB membership shall also determine CTAB meeting times and draft CTAB board rules and procedures to be approved by the TBD Governing Board.

The TBD Governing Board encourages residents with a background in engineering, construction, public works or a background of a similar nature as well as those who commute using alternative modes of transportation and those involved, or interested, in various and diverse street, transportation, or public works activities of the community to apply for either a council district representative or member at large position.

C. Terms.

1. The CTAB members shall be appointed for a three year term and maybe reappointed for one additional three year term. The TBD Governing Board may appoint members to an initial term for less than three years in order to stagger the terms of the entire membership. A term of less than half of the full three year term shall not constitute a full term.
2. No elected official, City officer or employee shall be a member of the CTAB.
3. CTAB members shall not be removed from office by the TBD Governing Board before the expiration of their terms unless for a disqualifying change of residence or for cause based upon a determination of incapacity, incompetence, neglect of duty, or malfeasance.

D. Conflicts.

No CTAB member shall be affiliated with any contractor performing work or seeking the award of work for projects financed by, or in part, by a Spokane TBD project in any way. CTAB members shall avoid conflicts of interest, such as having a direct pecuniary or financial gain.

E. Compensation.

The members of the CTAB shall serve without compensation.

F. Annual reports of progress.

The CTAB shall annually provide to the TBD Governing Board a report on progress made in carrying out the Board's responsibilities, which report will be provided in writing and by appearance and presentation by the Board Chair and/or other members of the Board before the TBD Governing Board, or a combination thereof. Additional reports may be submitted when deemed appropriate by the Board or when requested by the TBD Governing Board.

PASSED BY THE GOVERNING BOARD OF THE CITY OF SPOKANE
TRANSPORTATION BENEFIT DISTRICT ON _____, 2013.

Chairperson

Attest:

Approved as to form:

City Clerk

Assistant City Attorney