

Committee: **BICYCLE COMMITTEE**

Committee Objectives: Serves in an advisory capacity to the Regional Transportation Commission and its member agencies on bicycle-related issues, policies, plans, programs and projects.

1. Reviews claims submitted to the Commission that deal with bicycle facilities;
2. Reviews recommendations for the bicycle section of the Regional Transportation Plan, including policies, programs and capital improvement projects;
3. Reviews the bicycle sections of other studies, programs and plans prepared by the Commission;
4. Reviews and advises implementing agencies in a timely manner on transportation capital improvement projects with bicycle elements for projects which are either funded by the SCCRTC or are otherwise major, regional level transportation projects. Project review by the Bicycle Committee involves review of the proposed concept and proposed design for the bicycle features of the transportation project. Local implementing agencies may seek the advise of the Bicycle Committee for more localized, locally funded bicycle projects at their discretion.
5. Advises the local jurisdictions' Public Works and Planning departments and Santa Cruz Metro, at their request, in their other functions as they related to bicycling, including bicycle plans, policies and ordinances and bikeway maintenance activities.
6. Advises local agencies and the Commission on the implementation of bicycle promotion programs funded by Commission funds;
7. Reviews and approves applications for Bikes Secure bike parking grant applications;
8. Assists in the pursuit of local, state and federal funds for bicycle projects and advises the Commission on project priorities for funding and grant applications for bicycle projects;
9. Serves as advocates on behalf of the bicycling population regarding bicycle related issues before the Commission.

Committee Membership:

One person representing each of the five supervisorial districts	5
One person representing each of the four cities	4
One at-large member (until March, 2005 expiration of this position)	1
A representative of Bike to Work	1
A representative of the Community Traffic Safety Coalition	1
<u>Total (prior to April, 2005)</u>	12
<u>Total (after March, 2005)</u>	11

Appointments: Members representing agencies specified above are appointed by that agency and accepted by the Commission; all other members are appointed by the Commission based on recommendations of the Bicycle Committee and via open application process. The cities and the County Supervisors may nominate individuals for Commission consideration.

Quorum: A quorum is six members, assuming that there are no vacant positions. If there are vacant positions, a quorum will be a majority of the number of filled positions.

Meeting Frequency and Time: Set meeting time as 2nd Monday of the month from 7:00-9:00pm.

Meeting Location: At least one meeting annually will be scheduled for an appropriate location outside of the City of Santa Cruz and in proximity to a major transit route.

See Bylaws for Commission Committees for further rules and guidance on membership, terms of office, officers, committee staff, meeting procedures and conflict of interest disqualification.