RESOLUTION No. 31262

A RESOLUTION appointing twelve members to the Citizens' Transportation Advisory Committee III to advise the Council and the Mayor on transportation funding alternatives and priorities.

Introduced: 1-10-11	By:
Referred:	To: Transportation
Referred:	To:
Reported: 1/31/11	
Passed: 1/31/11	Signed: 1/31/11
Filed: 2-7-11	Published: Title

US5171

Jan. 11, 2011 Transportation Committee ADOPT 5-0 (TR, JS, TB, NL, MD - Yes)

Jan. 18, 2011 Full Council Held until 1/24/2011 7-0 (RC, NZ: Excused)

Jan. 24, 2011 Full Council Held until 1/31/2011 8-0 (excused: Conlin)

Jan. 31, 2011 Full Council Adopted as Amended 9-0

Law Department

Smead 107 YSP17704

RESOLUTION 31262

A RESOLUTION appointing fourteen members to the Citizens' Transportation Advisory Committee III to advise the Council and the Mayor on transportation funding alternatives and priorities.

WHEREAS, the transportation system of Seattle is an extraordinary public asset and is vital and integral to the city's economic health, environmental quality, and social and community fabric; and

WHEREAS, because the prolonged recession and eroding gas-tax receipts have reduced resources available to the City of Seattle, it is not possible to sustain from the City's general fund and capital budget the levels of investment that would be required to preserve and maintain existing infrastructure, enhance bicycle and pedestrian mobility, improve mobility and safety for people with disabilities; and

WHEREAS, the City Council has established a Seattle Transportation Benefit District (STBD) via Council Bill 116947, passed September 20, 2010, and the STBD has levied a twenty-dollar Vehicle License Fee (VLF) to be implemented no later than May 1, 2011; and

WHEREAS, Resolution 31240, adopted September 20, 2010, established a Citizens' Transportation Advisory Committee III to first develop a proposed project list and spending plan for the anticipated revenues from the twenty-dollar VLF, and then undertake a full review of the City's transportation funding system and transportation needs in the context of evaluating a potential STBD ballot measure asking Seattle voters to fund additional transportation projects; and

WHEREAS, Resolution 31240 provided for the appointment of CTAC III's twelve members, six by the Council and six by the Mayor;

WHEREAS, the Mayor and the City Council have determined that broader representation is necessary to achieve the goals for Citizens' Transportation Advisory Committee III (CTAC III), NOW THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEATTLE, THE MAYOR CONCURRING, THAT:

CTAC III will consist of fourteen members, seven appointed by the City Council and seven appointed by the Mayor and confirmed by the City Council.

CITY CLERK

The City Council hereby appoints the following seven individuals to serve on the Citizens' Transportation Advisory Committee III to carry out the tasks established in Resolution 31240:

1. Kate Joncas
2. Karen Braitmayer
3. Shefali Ranganathan
4. Paulo Nunes-Ueno
5. Lyn Tangen
6. Barbara Wright
7. Keith Weir

The City Council hereby confirms the following seven individuals, appointed by the Mayor to serve on the Citizens' Transportation Advisory Committee III to carry out the tasks established in Resolution 31240:

1. Ref Lindmark
2. Estela Ortega
3. Brice Maryman
4. Tim Gould
5. John Littel
6. David Hiller
7. Rob Mohn

Adopted by the City Council the 31st day of January, 2011, and signed by me in open session in authentication of its adoption this 31st day of January, 2011.

President _____ of the City Council

THE MAYOR CONCURRING:

Michael McGinn, Mayor

Filed by me this 7th day of February, 2011.

City Clerk

(Seal)

CITY CLERK

Form revised: December 14, 2010

FISCAL NOTE FOR NON-CAPITAL PROJECTS

Department:	Contact Person/Phone:	CBO Analyst/Phone:
Legislative	Bill LaBorde/ 4-8593	N/A

Legislation Title: A RESOLUTION appointing twelve members to the Citizens' Transportation Advisory Committee III to advise the Council and the Mayor on transportation funding alternatives and priorities.

Summary of the Legislation:
This past September, the City Council established, by Resolution, a Citizens Transportation Advisory Committee III, assigning it two specific sets of tasks: 1) develop a spending plan and project list specific for the use of revenues generated from a $20 annual vehicle license fee for 2012 and beyond and 2) to examine and review the City's transportation funding structure and make recommendations regarding a potential list of projects as part of a future Seattle Transportation Benefit District ballot measure and other potential funding sources. This legislation names twelve appointees, as called for in the Resolution establishing CTAC III.

Background:
Resolution 31240 established CTAC III, and called for a future resolution to appoint a committee made up of 12 members of which six shall be appointed by the Mayor and confirmed by the Council and six appointed by the City Council. Council Bill 116947 established the Seattle Transportation Benefit District (STBD). The STBD Board of Directors, composed of all nine City Councilmembers, implemented a $20 annual Vehicle License Fee (VLF) via STBD Resolution 1 (as authorized by RCW 36.73.065), effective no later than May 1, 2011.

Resolution 31240 calls for the CTAC III chair to be selected from among the members by the members and charges the Committee with advising the City and STBD Governing Board (City Council) on prioritizing and funding transportation projects. CTAC III will also undertake a full review of the City's transportation funding system. CTAC III will be jointly staffed by SDOT and Council Central Staff.

Resolution 31240 requests the Committee to submit a project list and spending plan and supporting documentation and analysis to the City Council related to the enacted $20 annual VLF no later than June 30, 2011. CTAC III recommendations for future spending related to the proposed twenty-dollar annual vehicle license fee revenues will be considered as part of the 2012 budget process and beyond.

In addition, the advisory committee will explore other voter approved revenue options, identify potential projects and develop options for further consideration following a comprehensive review of SDOT's sources of funding.

Please check one of the following:
_x_ **This legislation does not have any financial implications.**

2011 CITY CLERK

Bill LaBorde/BL
CTAC III Appointments
31262.docx
Version #4

RESOLUTION 31262

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WHEREAS, the transportation system of Seattle is an extraordinary public asset and is vital and integral to the city's economic health, environmental quality, and social and community fabric; and

WHEREAS, because the prolonged recession and eroding gas-tax receipts have reduced resources available to the City of Seattle, it is not possible to sustain from the City's general fund and capital budget the levels of investment that would be required to preserve and maintain existing infrastructure, enhance bicycle and pedestrian mobility, improve mobility and safety for people with disabilities; and

WHEREAS, the City Council has established a Seattle Transportation Benefit District (STBD) via Council Bill 116947, passed September 20, 2010, and the STBD has levied a twenty-dollar Vehicle License Fee (VLF) to be implemented no later than May 1, 2011; and

WHEREAS, Resolution 31240, adopted September 20, 2010, established a Citizens' Transportation Advisory Committee III to first develop a proposed project list and spending plan for the anticipated revenues from the twenty-dollar VLF, and then undertake a full review of the City's transportation funding system and transportation needs in the context of evaluating a potential STBD ballot measure asking Seattle voters to fund additional transportation projects; and

WHEREAS, Resolution 31240 provided for the appointment of CTAC III's twelve members, six by the Council and six by the Mayor; NOW THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEATTLE, THE MAYOR CONCURRING:

The City Council hereby appoints the following six individuals to serve on the Citizens' Transportation Advisory Committee III to carry out the tasks established in Resolution 31240:

1. Kate Joncas
2. Karen Braitmayer
3. Shefali Ranganathan
4. Paulo Nunes-Ueno
5. Lyn Tangent
6. Barbara Wright

The City Council hereby confirms the following six individuals, appointed by the Mayor to serve on the Citizens' Transportation Advisory Committee III to carry out the tasks established in Resolution 31240:

THIS VERSION IS NOT ADOPTED

THIS CITY CLERK

6. Barbara Wright

The City Council hereby confirms the following six individuals, appointed by the Mayor to serve on the Citizens' Transportation Advisory Committee III to carry out the tasks established in Resolution 31240:

1. Tim Gould
2. David Hiller
3. Ref Lindmark
4. John Littel
5. Brice Maryman
6. Estela Ortega

Adopted by the City Council the _____ day of _____, 2011, and signed by me in open session in authentication of its adoption this _____ day of _____, 2011.

_____
President _____ of the City Council

THE MAYOR CONCURRING:

_____
Michael McGinn, Mayor

Filed by me this _____ day of _____, 2011.

_____
City Clerk

(Seal)

THIS VERSION IS NOT ADOPTED

DOS CITY CLERK

STATE OF WASHINGTON – KING COUNTY

--ss.

267060 No. TITLE ONLY

CITY OF SEATTLE,CLERKS OFFICE

Affidavit of Publication

The undersigned, on oath states that he is an authorized representative of The Daily Journal of Commerce, a daily newspaper, which newspaper is a legal newspaper of general circulation and it is now and has been for more than six months prior to the date of publication hereinafter referred to, published in the English language continuously as a daily newspaper in Seattle, King County, Washington, and it is now and during all of said time was printed in an office maintained at the aforesaid place of publication of this newspaper. The Daily Journal of Commerce was on the 12th day of June, 1941, approved as a legal newspaper by the Superior Court of King County.

The notice in the exact form annexed, was published in regular issues of The Daily Journal of Commerce, which was regularly distributed to its subscribers during the below stated period. The annexed notice, a

CT:31262 & 31264

was published on

02/11/11

The amount of the fee charged for the foregoing publication is the sum of $ 40.95, which amount has been paid in full.

JENNIFER A. PATZER
COMMISSION EXPIRES
NOTARY
PUBLIC
OCT 24
STATE OF WASHINGTON

Subscribed and sworn to before me on

02/11/11

Notary public for the State of Washington,
residing in Seattle

Affidavit of Publication

State of Washington, King County

City of Seattle

TITLE-ONLY PUBLICATION

The full text of the following ordinances, passed by the City Council on January 31, 2011, and published here by title only, will be mailed upon request, or can be accessed at http://clerk.seattle.gov. For further information, contact the Seattle City Clerk at 684-8344.

RESOLUTION NO. 31262

A RESOLUTION appointing fourteen members to the Citizens' Transportation Advisory Committee III to advise the Council and the Mayor on transportation funding alternatives and priorities.

RESOLUTION NO. 31264

A RESOLUTION concerning public spaces on the Central Waterfront; establishing a Central Waterfront Committee to advise the City on designing, developing and managing a series of premiere public spaces on the Central Waterfront and the broader connections necessary to reconnect the Central Waterfront to the City.

Publication ordered by the City Clerk

Date of publication in the Seattle Daily Journal of Commerce, February 11, 2011.

2/11(267060)