

RESOLUTION NO. 331

WHEREAS, the City Council of Alexandria, Virginia, wishes to improve the city's capacity for transportation planning, to increase citizen involvement in such planning, and to create a mechanism that will enable the Council, the Planning Commission, the Planning Advisory Committee, and the Traffic and Parking Board to coordinate their activities as they affect transportation planning.

NOW, THEREFORE, BE IT RESOLVED that the City Council of Alexandria, Virginia, hereby establishes the Alexandria City Transportation Planning Board (hereinafter called the Board).

BE IT FURTHER RESOLVED that the Board shall consist of seven members appointed by the City Council, as follows:

1. One member each of, and nominated respectively by, the Planning Commission, the Traffic and Parking Board, and the Planning Advisory Committee, who shall serve on the Board co-extensively with their terms on their parent body, and
2. Four citizen members, at least one of whom shall be knowledgeable in the field of air quality and air pollution abatement, who shall serve a term of three years, except that:

(a) Initially, as decided by lot, one citizen member shall serve a term of one year, and one citizen member shall serve a term of two years, and

(b) Any appointment to fill a vacancy shall be for the duration of the unexpired term.

BE IT FURTHER RESOLVED that the Mayor shall appoint the Board's convener, and the Board shall elect its chairman and its vice chairman.

BE IT FURTHER RESOLVED that the Board shall adopt its own rules of procedure, provided they are consistent with this Resolution and all applicable codes of the City of Alexandria and the Commonwealth of Virginia.

BE IT FURTHER RESOLVED that the duties of the Board shall be to advise the City Council, the Planning Commission, the Traffic and Parking Board, the Planning Advisory Committee, and other appropriate city boards and commissions on:

1. The development of a long-range unified transportation plan for the City of Alexandria. The Board is directed to submit such a proposed plan to the City Council within one year after the Board's first meeting.
2. The development of short-range transportation improvements and improvements in the transportation planning process, including recommendations to the City Council and the City Manager on ways of reducing gaps, overlaps and conflicts among city boards, commissions, and agencies that have transportation related responsibilities.
3. The level of Metro rail and bus fares.
4. Bus Routes, schedules, and stops.
5. Bus stop shelter locations and designs.
6. Metro station design changes.
7. Such highway, road, and bridge improvements as may be referred to the Board by the City Council.
8. Such other matters relating to transportation planning as the City Council may refer to the Board, or the Board, on its own initiative, may choose to consider.

BE IT FURTHER RESOLVED that the City Manager and the City Attorney and their staffs shall provide assistance to the Board.

Adopted June 27, 1974

Helen Vickers, City Clerk and
Clerk of Council