

RESOLUTION NO. 736

RESOLUTION

BY THE BOARD OF HIGHWAY DISTRICT COMMISSIONERS OF ADA COUNTY,
IDAHO:

FRANDEN, HUBER, BIVENS, ARNOLD AND MCKEE

WHEREAS, Section 1006.6 of the Ada County Highway District Policy Manual ("Policy Manual") provides that the Board of Commissioners of the Ada County Highway District Commission ("Commission") may create a special ad hoc citizen advisory committee for a particular purpose;

WHEREAS, the Ada County Highway District ("ACHD") desires to promote cycling as a commute alternative to motor vehicles, and work to create a comprehensive, integrated bicycle system by evaluating the current Ridge-to-Rivers Bikeway Facilities Map and scheduling bicycle or pedestrian facilities with projects in the Five-Year Work Program, when feasible, (such activities shall be referred to as "ACHD's Bicycle Program"); and

WHEREAS, ACHD desires to promote bicycle safety by coordinating with local law enforcement and media to provide education to the public on cycling and the applicability of traffic regulations to cyclists; and

WHEREAS, ACHD has recommended that a bicycle advisory committee ("Bicycle Advisory Committee") be formed to: review and provide comment on existing bicycle facilities within Ada County, Idaho, and assist ACHD in developing a comprehensive, integrated bicycle system in Ada County, Idaho, by providing ACHD with recommendations on safety issues and other issues of concern to cyclists.

NOW, THEREFORE, BE IT RESOLVED, that the Commission is hereby authorized to create a special ad hoc citizen advisory committee ("Special Committee") for the specific purpose of providing assistance to ACHD in its Bicycle Program by providing recommendations on safety issues and other issues of concern to cyclists.

BE IT FURTHER RESOLVED, that the members of the Special Committee shall be appointed by the President of the Commission, with the advice and consent of the Commission.

BE IT FURTHER RESOLVED that the Special Committee shall continue until such time that the Commission takes action to dissolve the Special Committee.

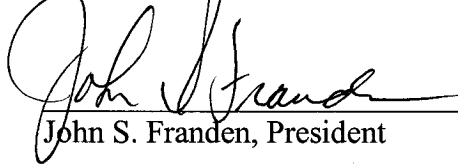
BE IT FURTHER RESOLVED, that the Special Committee may make recommendations to the Commission on issues of concern regarding ACHD's Bicycle Program.

BE IT FURTHER RESOLVED that the ACHD staff shall provide support and information to the Special Committee as directed by the Director, but no staff person shall serve as a member of the Special Committee.

BE IT FURTHER RESOLVED, that minutes or notes may be taken of the Special Committee meetings.


Adopted and approved by the Board of Commissioners of the Ada County Highway District on the 16th day of March 2005.

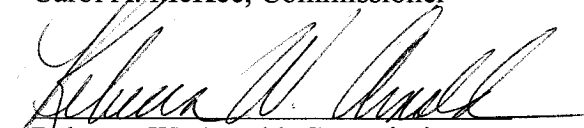
BOARD OF HIGHWAY DISTRICT COMMISSIONERS OF ADA COUNTY, IDAHO:


John S. Franden, President

Absent
Sherry R. Huber, 1st Vice President


Dave Bivens, 2nd Vice President


Carol A. McKee, Commissioner


Rebecca W. Arnold, Commissioner