

RESOLUTION NO. 89-8-653

The following resolution was offered by Commissioner John Derus

WHEREAS, the bicycle is the most efficient form of transportation ever developed; and

WHEREAS, expanded use of the bicycle has considerable potential to substantially improve the quality of health, safety, and welfare as well as economic position of the citizens of Hennepin County; and

WHEREAS, Hennepin County is interested in promoting the use and convenience of bicycles by its citizens as a form of transportation and recreation; and

WHEREAS, there is a need to help integrate bicycles into our current transportation and recreation systems, and for future transportation systems such as light rail transit; and

WHEREAS, this need to coordinate and promote the expanded use of bicycles requires a process for developing policy recommendations to submit to the County Board;

NOW THEREFORE BE IT RESOLVED, that the Hennepin County Board of Commissioners does hereby declare it's desire to establish the Hennepin County Bicycle Advisory Committee; and

BE IT FURTHER RESOLVED, that the County Administrator is directed to establish and implement the necessary policies and procedures to execute the intent of this resolution; and,

BE IT FURTHER RESOLVED, each Commissioner shall appoint one member to serve at the pleasure of the appointing commissioner. There shall be non-voting representatives from the Minnesota Department of Transportation, Hennepin County Parks, and the Hennepin County Public Department of Transportation. The Board of Commissioners shall select the Chairperson of the Committee.

The question was on the adoption of the resolution and there were _____ YEAS and _____ NAYS, as follows:

COUNTY OF HENNEPIN
BOARD OF COUNTY COMMISSIONERS

	YEA	NAY	OTHER
Randy Johnson	_____	_____	_____
John Keefe	_____	_____	_____
John Derus	_____	_____	_____
Tad Jude	_____	_____	_____
Sam Sivanich	_____	_____	_____
Mark Andrew	_____	_____	_____
Jeff Spartz, Chairman	_____	_____	_____

ATTEST: _____
Clerk of the County Board

Hennepin County Bicycle Advisory Committee

Purposes:

To promote and encourage the use of bicycles as means of transportation and recreation;

To develop recommendations for integrating bicycles into existing and planned transportation and recreation systems; and

Develop policy recommendations for the Hennepin County Board of Commissioners and other appropriate bodies.

Reporting Relationships:

The HCBAC will advise the Hennepin County Board of Commissioners on policies to promote and encourage the use of bicycles for transit and recreation by the general public and county employees.

The HCBAC will also present recommendations to the Inter-governmental Advisory Committee of the Hennepin County Regional Railroad Authority regarding the integration of bicycle and light rail transit.

Meetings:

At times and in locations established by the Committee, with a minimum of four meetings per year.

Composition:

The Committee will consist of seven voting and three non-voting members. The seven voting members are appointed by Hennepin County Commissioners. One of the voting members will be selected by the County Board to serve as Chairperson of the Committee.

Each County Commissioner shall directly appoint one member to serve at the pleasure of the appointing Commissioner. Residence in the district of the appointing Commissioner is not a requirement. Commissioners may secure their appointee from any source that they view as appropriate.

The three non-voting members of the Committee will be from the Minnesota Department of Transportation, Hennepin County Parks and the Hennepin County Department of Transportation. Each organization Director will select their representative to the Committee. Letters requesting these appointments will be prepared

for the signature of the Chairman of the County Board and will be sent to each organization.

Duties and Responsibilities of Committee Members:

Attend all meetings of the Committee;

Participate actively in discussions of the Committee and development of policy recommendations for the County Board of Commissioners and other appropriate bodies; and

Promote the use of bicycles for recreation and as alternative forms of transportation.

Remuneration:

Members of the Committee will be reimbursed for parking expenses associated with attendance at Committee meetings and functions, but no other form of compensation will be provided.

Contact:

Staff support to the Committee will be provided by the County's Office of Planning and Development.