

CITY OF NEWPORT

RESOLUTION NO. 3851

**A RESOLUTION ESTABLISHING AN ADVISORY COMMITTEE
FOR THE NEWPORT TRANSPORTATION SYSTEM PLAN UPDATE**

WHEREAS, on March 4, 2019, the Newport City Council authorized the Mayor and City Manager to execute Intergovernmental Agreement No. 32492 with the Oregon Department of Transportation (ODOT) to fund an update to the City of Newport’s Transportation System Plan; and

WHEREAS, ODOT has contracted with DKS Associates (the “Consultant”) to provide transportation planning, urban design, and public involvement services to prepare the Transportation System Plan in accordance with a defined scope of work; and

WHEREAS, the scope of work calls for the establishment of a Planning Advisory Committee to inform the development of the Transportation System Plan; and

WHEREAS, the Planning Advisory Committee will meet periodically, possibly on a quarterly basis, with Consultant, City of Newport, and ODOT staff over a period of 24-months, and will be asked to participate in scheduled community workshops and events over the course of the project.

THE CITY OF NEWPORT RESOLVES AS FOLLOWS:

Section 1. A Planning Advisory Committee to inform the updates to the City of Newport’s Transportation System Plan, pursuant, to Intergovernmental Agreement No. 32492, shall consist of an individual representing each of the following stakeholder groups:

Agate Beach Neighborhood Representative Representative	Latino	Community
Nye Beach Neighborhood Representative	Chamber of Commerce	
Bayfront Business Representative	Hospital Representative	
City Center Business Representative	Lincoln County	
60+ Advisory Committee (Accessibility)	Planning Commission	
Bike and Pedestrian Committee	City Council	
Public at Large Position No. 1	Public at Large Position No. 2	


Section 2. City Manager, or designee, will identify interested individuals from each stakeholder group, and a list of the individuals representing the stakeholder groups outlined in Section 1 shall be ratified by motion of the City Council.

Section 3. The foregoing appointments are for the duration of the project.

Section 4. This resolution shall be effective immediately upon passage.

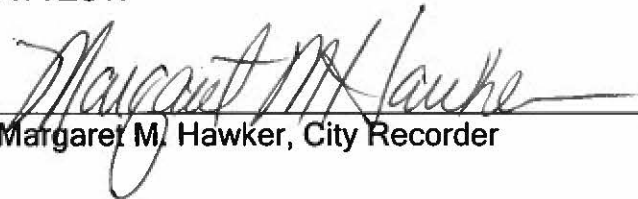
Adopted by a 7 - 0 vote of the Newport City Council on April 15, 2019.

Signed on April 16, 2019.



Dean H. Sawyer, Mayor

ATTEST:



Margaret M. Hawker, City Recorder