

Presented by: Human Resources Committee  
Introduced: 02/11/2002  
Drafted by: J.R. Corso

## RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

### Serial No. 2139(am)

#### **A Resolution Establishing an Ad Hoc Capital Transit Advisory Committee.**

WHEREAS, the City and Borough is in the process of updating the Capital Transit Development Plan, which will provide guidance for the management of the Capital Transit System, including the Care-A-Van paratransit service, and

WHEREAS, the City and Borough is also in the process of planning for and designing the downtown and Valley Transit Centers, which could include a place for the purchase of tokens, a coffee shop, restroom facilities, a bus pullout area, and an outside gathering area, and

WHEREAS, in completing these projects, the Assembly and the Manager would benefit from the experience and insights of an advisory committee,

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF JUNEAU, ALASKA:

**Section 1. Committee Established.** There is established the Ad Hoc Transit Advisory Committee consisting of seven members nominated by the Human Resources Committee and appointed by the Mayor.

**Section 2. Duties.** The Committee shall advise the Manager regarding development of the Capital Transit Development Plan and design of the Transit Centers. The committee may propose additions, deletions, and corrections to all of these projects as presented by the Manager. The Committee is free to make inquiries of and advise the Manager regarding the projects, but shall not issue directions to any CBJ employee or contractor regarding the projects, nor is the Manager required to secure Committee approval for any action or inaction.


**Section 3. Reports.** The Committee may report to the Assembly as necessary to keep the Assembly informed of progress on the projects.

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**Section 4. Dissolution.** Unless sooner extended or dissolved by the Assembly by motion, the committee shall be dissolved upon completion of the Transit Development Plan or award of a contract for construction of the Transit Center, whichever comes later, but in no event later than December 31, 2003.

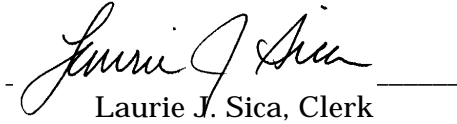
**Section 5. Effective Date.** This resolution shall be effective immediately upon adoption.

Adopted this 25<sup>th</sup> day of February, 2002.



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Sally Smith, Mayor

Attest:



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Laurie J. Sica, Clerk