

ORANGE COUNTY BOARD OF COMMISSIONERS

**Revised Resolution Authorizing the Creation of a Bicycle Safety Task Force,
Charge, Term and Composition of Members to Serve on the Task Force**

WHEREAS, the issue of bicycle safety has been a topic of interest by various County groups over the past several years, including discussions by the Orange Unified Transportation Board (OUTBoard), the Board of County Commissioners (BOCC), and citizen groups; and

WHEREAS, a petition related to bicycle safety was brought forward at the BOCC's November 6, 2014 meeting during Petitions by Board Members and subsequently reviewed by the Chair/Vice Chair/Manager agenda team; and

WHEREAS, in response to the petition the Manager, Chair and Vice Chair discussed the topic with NCDOT at its regular quarterly meeting; and Planning staff worked with the OUTBoard and a subcommittee to develop recommendations; and

WHEREAS, the BOCC received the OUTBoard's Bicycle and Pedestrian Safety Report, including recommendations, at its June 16, 2015 meeting; and

WHEREAS, there exists a need to address bicycle safety in accordance with the recommendations of the OUTBoard's Bicycle and Pedestrian Safety Report; and

WHEREAS, the creation of the Bicycle Safety Task Force and approval of the composition, charge and term to same is within the purview of the BOCC; and

WHEREAS, it is the best interest of the citizens of Orange County to create a Bicycle Safety Task Force;

NOW, THEREFORE, BE IT RESOLVED that the Orange County Board of Commissioners, by approval of this resolution, does authorize the creation of a Bicycle Safety Task Force with member composition in accordance with the following guidelines:

- A. Size and Composition --
 1. No larger than **18** people total
 2. Stakeholders from each of the groups below be included in the membership, and a Board of County Commissioner liaison:
 - a. Law enforcement agencies (Sheriff's Department, Highway Patrol)
 - b. School representatives
 - c. Orange County Visitor's Bureau
 - d. NCDOT staff
 - e. County and regional planning staff

- f. County business
 - g. A representative from the Hillsborough/Orange County Chamber of Commerce and the Chapel Hill/Carrboro Chamber of Commerce
 - h. Bicycle advocacy groups
 - i. Those who work with driver's education classes and traffic offenders
 - j. Up to six (6) additional interested and concerned Orange County residents
 - k. Two (2) OUTBoard members.
- B. Appointment – The Bicycle Safety Task Force shall be appointed by the BOCC. The staff shall return to the BOCC in May with an OUTBoard recommended list of individuals to be appointed to the Task Force.
- C. Term – The Bicycle Safety Task Force shall operate for a term not to exceed one (1) year from the future appointment date of the Bicycle Safety Task Force.
- D. Charge – The charge of the Bicycle Safety Task Force shall be the following;
1. Develop a campaign for bicycle safety education and research;
 2. Develop an implementation timetable with estimated funding request information within the first 5 meetings, and present it to the OUTBoard for review and recommendation, and review and approval by the BOCC; and
 3. Develop an implementation report and present it to the OUTBoard for review and recommendation, and review, approval and funding commitment by the BOCC.

Upon motion of Commissioner Rich, seconded by Commissioner Peluse the foregoing resolution was adopted this the 21st day of June, 2016.

I, Donna Baker, Clerk to the Board of Commissioners for the County of Orange, North Carolina, **DO HEREBY CERTIFY** that the foregoing is a true copy of so much of the proceedings of said Board at a meeting held on June 21, 2016, as relates in any way to the adoption of the foregoing and that said proceedings are recorded in the minutes of said Board.

WITNESS my hand and the seal of said County, this 22 day of June, 2016.

Donna Baker
Clerk to the Board of Commissioners

