



RESOLUTION EXTENDING THE VISION ZERO COMMITTEE OF THE TRANSPORTATION
AUTHORITY UNTIL DECEMBER 31, 2020

WHEREAS, On February 25, 2014, the Transportation Authority Board approved Resolution 14-58, establishing an ad hoc Vision Zero Committee of the Transportation Authority to track and support the City's progress toward prioritizing street safety and eliminating traffic deaths by 2024; and

WHEREAS, The Vision Zero Committee was established to serve for a two-year period beginning from the first Committee meeting and was composed of four members, with the Transportation Authority Chair serving as an ex-officio member; and

WHEREAS, On February 23, 2016, the Transportation Authority Board approved Resolution 16-41, extending the Vision Zero Committee for two years until April 10, 2018 and revising the structure of the Committee from five to three members to ensure that the Committee will be able to maintain quorum at its meetings, with the Transportation Authority Chair serving as an ex-officio member; and

WHEREAS, On March 20, 2018, the Board approved Resolution 18-44 extending the Committee for two additional years, until April 10, 2020.

WHEREAS, Vision Zero Committee meetings are held on an ad hoc basis, typically on a quarterly schedule; and

WHEREAS, At its March 10, 2020 meeting, the Transportation Authority Board met and recommended extending the Vision Zero Committee for the remainder of calendar year 2020 to continue to track and support the City's progress toward prioritizing street safety and eliminating traffic deaths by 2024;; now therefore, be it

RESOLVED, That the Transportation Authority hereby extends the Vision Zero Committee until December 31, 2020.



Memorandum

AGENDA ITEM 12

DATE: February 25, 2020
TO: Transportation Authority Board
FROM: Anna LaForte - Deputy Director for Policy & Programming
SUBJECT: 03/10/20 Board Meeting: Extend the Vision Zero Committee of the Transportation Authority until December 31, 2020

<p>RECOMMENDATION <input type="checkbox"/> Information <input checked="" type="checkbox"/> Action</p> <p>Extend the Vision Zero Committee of the Transportation Authority until December 31, 2020</p> <p>SUMMARY</p> <p>The Vision Zero Committee was established as an ad hoc committee of the Transportation Authority in 2014. The committee is currently due to sunset on April 10, 2020. At the request of Chair Peskin, we are recommending a third extension of the Vision Zero Committee to December 31, 2020. If the Board does not act to extend the Vision Zero Committee, it will be discontinued on April 10 and any future Vision Zero items would be presented directly to the Transportation Authority Board.</p>	<ul style="list-style-type: none"> <input type="checkbox"/> Fund Allocation <input type="checkbox"/> Fund Programming <input type="checkbox"/> Policy/Legislation <input type="checkbox"/> Plan/Study <input type="checkbox"/> Capital Project Oversight/Delivery <input type="checkbox"/> Budget/Finance <input type="checkbox"/> Contract/Agreement <input checked="" type="checkbox"/> Other: Ad Hoc Committee Extension
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DISCUSSION

BACKGROUND.

On February 25, 2014, the Transportation Authority Board approved Resolution 14-58, establishing an ad hoc Vision Zero Committee of the Transportation Authority to track and support the City’s progress toward prioritizing street safety and eliminating traffic deaths by 2024. The Vision Zero Committee was established to serve for a two-year period beginning from the first Committee meeting and was composed of four members, with the Transportation Authority Chair serving as an ex-officio member.

On February 23, 2016, the Transportation Authority Board approved Resolution 16-41, extending the committee for two years and revising the structure of the Vision Zero Committee from five to three members to ensure that the Committee would be able to



maintain quorum at its meetings, with the Transportation Authority Chair serving as an ex-officio member. On March 20, 2018, the Board approved Resolution 18-44 extending the Committee for two additional years, until April 10, 2020.

The first meeting of the Vision Zero Committee was held on April 10, 2014, with subsequent meetings held on an ad hoc basis but on a quarterly schedule. As noted above, the recommended action would extend the committee through the end of the calendar year.

FINANCIAL IMPACT

The recommended action would not have an impact on the adopted Fiscal Year 2019/20 budget.

CAC POSITION

The CAC will be briefed on this item at its March 25 meeting.

SUPPLEMENTAL MATERIALS

None.