



BTAC AGENDA ITEM SUBMISSION FORM

Please use the template below to submit agenda items for BTAC deliberation. The objective is to assure that deliberations are guided by an understanding of the action sought of BTAC, the pertinence of the proposal to BTAC's mission and objectives, and ultimately the expectations and obligations to which BTAC is agreeing when it takes action on an agenda item.

1. TITLE OR BRIEF DESCRIPTION OF THE AGENDA ITEM:

BTAC Membership – Call for appointment of four new members

2. INTRODUCTION TO THE TOPIC: A brief statement regarding origin of the agenda item and its relevance to the current activity of BTAC.

BTAC memberships need to be renewed. A press release to inform public interested in serving has been released and is due by July 15, 2017. To date 7 individuals have expressed interest.

3. BTAC ACTION BEING SOUGHT: Most BTAC deliberation is intended to achieve one of three outcomes. If appropriate be prepared to suggest a formal motion to the meeting floor for debate, discussion and vote.

***To inform:** The purpose is to inform board members of the actions/thoughts of the presenting group and to provide an opportunity for discussion and questions. (E.g., an update from a standing or ad-hoc subcommittee) **No action from BTAC is sought.**

***To discuss:** BTAC agrees that a preliminary proposal is worthy of further discussion. **A possible motion to direct** an individual to review the issue and return at a specified time with a formal proposal for action is sought.

***Ta act:** BTAC supports a plan that requires outlining actions and obligations for Board members and/or Staff. **A motion clarifying objectives, expectations and obligations of Board and/or Staff** is sought.

Inform BTAC of current status of membership, inquire of current members interested in renewing their service commitments, and request those interested current members send staff letter of interest and a resume

4. ESTIMATION OF COST AND/ TIME: Who would be responsible for costs and/or BTAC or staff time? Has affected BTAC member or staff been apprised of the proposal and do they understand the obligations?

Staff will manage process.

Current Membership City of Santa Fe
Bicycle Trails Advisory Committee
June 14, 2017

	<u>TERM OF OFFICE</u>	
Abbatacola, Joseph A.	06/2013 (04/30/2014)	06/2015
Maestas, Councilor Joseph, Chair	03/2016	03/2018
Cooley, Paul	06/2014 (01/14/2015)	06/2016
Grogan, Gretchen	06/2014 (08/13/2014)	06/2016
Herdman, Frank	06/2014 (08/13/2014)	06/2016
Pacheco, James Ronald	06/2013 (04/30/2014)	06/2015
Rivera, Tomas	06/2014 (08/13/2014)	06/2016
Robinson, Shelley	06/2013 (04/30/2014)	06/2015
Wellington, Jennifer L.	06/2015 (02/24/2016)	06/2017

1 **CITY OF SANTA FE, NEW MEXICO**

2 **RESOLUTION NO. 2017-__**

3 **INTRODUCED BY:**

4
5 Councilor Joseph M. Maestas

6 Councilor Peter Ives

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8
9
10 **A RESOLUTION**

11 **AMENDING RESOLUTION NO. 2010-64 REGARDING THE BICYCLE AND TRAIL**
12 **ADVISORY COMMITTEE TO PERMIT A RESIDENT OF SANTA FE COUNTY TO**
13 **SERVE ON THE COMMITTEE.**

14
15 **WHEREAS**, the Governing Body updated the Bicycle and Trail Advisory Committee on
16 August 11, 2010 by adopting Resolution No. 2010-64 authorizing subcommittees; and

17 **WHEREAS**, Santa Fe's bicycle and pedestrian trails are used by city and county
18 residents alike; and

19 **WHEREAS**, it is the desire of the Governing Body to include the voice of a Santa Fe
20 county resident in the future of city bicycle and pedestrian trails.

21 **NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE**
22 **CITY OF SANTA FE** that the Membership of the Bicycle and Trail Advisory Committee is
23 amended to read:

24 **Section 5. MEMBERSHIP:** The Committee shall consist of a member of the City
25 Council who shall also serve as its chair, along with eight members of the public, of whom seven

1 shall be residents of the city and one who may be a resident of Santa Fe county, with
2 recommendations from the City Council to be made to the Mayor, and who will appoint the
3 committee with a balance of recreational, commuter, biking, pedestrian, youth and neighborhood
4 groups users with Council approval. The chair may appoint subcommittees, as needed, to study
5 in-depth the responsibilities assigned to the Committee and to present such information to the
6 Committee. The subcommittees shall be made up of no more than four members of the
7 Committee and three interested members of the public. The subcommittees shall engage solely in
8 investigating and assembling facts for the Committee, shall only be advisory in nature and shall
9 not formulate public policy on behalf of the Committee.

10 PASSED, APPROVED, and ADOPTED this ____ day of _____, 2017.

11
12 _____
13 JAVIER M. GONZALES, MAYOR
14

15 ATTEST:

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17 _____
18 YOLANDA Y. VIGIL, CITY CLERK

19 APPROVED AS TO FORM:

20
21 
22 KELLEY A. BRENNAN, CITY ATTORNEY
23
24

25 *M/Legislation/Resolutions 2017/Bicycle and Trail Advisory – County Member*