

Commissioners Minutes Continued. July 21, 2011

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby supports Senate Bill 569 and urges the state Senate and state House of Representatives to enact Senate Bill 569 and Governor Rick Snyder to sign it into law.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners requests that the Oakland County Clerk send copies of this resolution to all members of the Michigan Legislature and to Governor Rick Snyder.

Chairperson, we move the adoption of the foregoing Resolution.

TIM GREIMEL, GARY MCGILLIVRAY,
HELAIN ZACK, JIM NASH, JANET JACKSON,
MATTIE HATCHETT, DAVE WOODWARD,
CRAIG COVEY

The Chairperson referred the resolution to the General Government Committee. There were no objections.

MISCELLANEOUS RESOLUTION #11159

BY: Commissioners Craig Covey, District #25; Dave Woodward, District #18; Janet Jackson, District #21; Jim Nash, District #15; Helaine Zack, District #22

IN RE: BOARD OF COMMISSIONERS – COMPLETE STREETS RESOLUTION: MODELED AFTER GRAND HAVEN CITY COUNCIL RESOLUTION

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS "Complete Streets" are defined as a design framework that enables safe and convenient access for all users, including pedestrians, bicyclists, transit riders, and drivers of all ages and abilities; and

WHEREAS "Complete Streets" are achieved when transportation agencies routinely plan, design, construct, reconstruct, operate, and maintain the transportation network to improve travel conditions for bicyclists, pedestrians, transit, and freight in a manner consistent with, and supportive of, the surrounding community; and

WHEREAS development of pedestrian, bicycle, and transit infrastructure offers long-term cost savings and opportunities to create safe and convenient non-motorized travel; and

WHEREAS streets that support and invite multiple uses for pedestrians, bicycles, and transit are more conducive to the public life and efficient movement of people than streets designed primarily to move automobiles; and

WHEREAS increasing active transportation (e.g. walking, bicycling and using public transportation) offers the potential for improved public health, economic development, a cleaner environment, reduced transportation costs, enhanced community connections, social equity, and a more livable communities; and

WHEREAS "Complete Streets" principles have been and continue to be adopted nationwide at state, county, MPO, and city levels in the interest of proactive planning and adherence to federal regulations that guide transportation planning organizations to promote multi-modal transportation options and accessibility for all users.

NOW THEREFORE, BE IT RESOLVED that the Oakland County Board of Commissioners hereby declares its support for "Complete Streets" and requests the Road Commission of Oakland County (RCOC) adopt a "Complete Streets" into its strategic planning process.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners hereby requests the Road Commission of Oakland County to develop a Non-motorized Transportation Plan that will include, at a minimum, accommodations for accessibility, sidewalks, curb ramps and cuts, trails and pathways, signage, bike lanes, and shall incorporate principles of "Complete Streets" and maximize walkable and bikeable streets within Oakland County.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners hereby requests the Road Commission for Oakland County plan for, design, and construct all transportation improvement

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projects, both new and retrofit activities, to provide appropriate accommodations for bicyclists, pedestrian, transit users, and persons of all ages and abilities in accordance with an Oakland County Non-motorized Transportation Plan.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners requests the RCOC report to the Oakland County Board of Commissioners progress in implementing an Oakland County Non-motorized plan and adoption of "Complete Streets" principles in overall strategic planning within six months after adoption of this resolution.

DAVE WOODWARD, MATTIE HATCHETT,
CRAIG COVEY, NANCY QUARLES, JANET
JACKSON, JIM NASH, HELAINE ZACK, TIM
GREIMEL, BETH NUCCIO

The Chairperson referred the resolution to the General Government Committee. There were no objections.

MISCELLANEOUS RESOLUTION #11160

BY: Commissioner Marcia Gershenson, District #17

IN RE: BOARD OF COMMISSIONERS – TRI-PARTY ROAD IMPROVEMENT PROGRAM FISCAL YEAR 2011 APPROPRIATION – VILLAGE OF BEVERLY HILLS – LAHSER ROAD – PROJECT NO. 50991

To the Oakland County Board of Commissioners
Chairperson, Ladies and Gentlemen:

WHEREAS since the 1970s, the Oakland County Board of Commissioners has authorized the discretionary Tri-Party Road Improvement Program to assist Oakland County's cities, villages and townships (CVTs) with the construction, maintenance and repair of roads located within the boundaries of an Oakland County CVT and under the supervision, direction and control of the Road Commission for Oakland County; and

WHEREAS Miscellaneous Resolution #09221 established the revised Tri-Party Road Improvement Program – Funding and Project Approval Process; and

WHEREAS Miscellaneous Resolution #09221, as amended by Miscellaneous Resolution #10045, provides that any discretionary Oakland County appropriation in support of the Tri-Party Road Improvement Program shall be distributed only from the designated General Fund Tri-Party Program fund balance and may be made only after completion of all of the following:

1. The Road Commission for Oakland County (RCOC) and an individual city, village, or township (CVT) have identified a specific project and said project is ready to be undertaken immediately; and
2. The RCOC has appropriated its 1/3 share of the funding for the project and transferred said appropriation to a specific project account; and
3. The CVT has authorized its 1/3 share of the funding for the project and has executed a written contract for payment with the RCOC; and
4. The Commissioner(s) representing the CVT requesting the project submits to the Board of Commissioners Finance Committee a resolution authorizing the appropriation of the County's 1/3 share of the project from the General Fund Designated Fund Balance for Tri-Party Program. The resolution shall be approved by the Finance Committee and the full Board before any funds may be released from the Tri-Party Program designation account; and

WHEREAS the Village of Beverly Hills, along with the Road Commissioner for Oakland County has identified a specific project and said project is ready to be undertaken immediately; and

WHEREAS the Road Commission for Oakland County has appropriated its one-third (1/3) share of the funding for the identified project in the Village of Beverly Hills and said appropriation has been transferred to a specific project account; and

WHEREAS the Village of Beverly Hills has demonstrated that it has authorized its one-third (1/3) share of the funding for the specified project and has executed a written contract for payment with the Road Commission for Oakland County; and