

RESOLUTION No. 37026

Amend Northwest District Parking Management Plan to replace the Transportation Management Association with a stakeholder advisory group and adopt additional revisions (Resolution; amend Resolution No. 36984)

WHEREAS, Resolution No. 36984 was adopted by City Council on December 12, 2012; and

WHEREAS, Resolution No. 36984 directed the Bureau of Transportation to establish a Transportation Management Association (TMA) and to work with the TMA in a manner consistent with the phasing of the Northwest District Parking Management Plan; and

WHEREAS, subsequent to the adoption of the Northwest District Parking Management Plan, staffs from the Bureau of Transportation and offices of Mayor Charlie Hales and Commissioner Steve Novick met with representatives from the Northwest District Neighborhood Association, Nob Hill Business Association and other community stakeholders to identify mutually agreeable changes to the adopted plan.

NOW, THEREFORE, BE IT RESOLVED, that the City of Portland directs the Bureau of Transportation to amend the Northwest District Parking Management Plan to replace the Transportation Management Association with a stakeholder advisory group, implement the full parking plan beginning in January 2014 and amend the Plan as described in Exhibit A.

BE IT FURTHER RESOLVED that the City of Portland directs that Exhibit B (TMA Organizational Framework) and Exhibit C (Phasing of the NW Plan) be removed from the Resolution No. 36984 adopting the Northwest District Parking Management Plan.

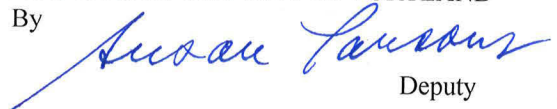
Adopted by the Council,

JUL 31 2013

Commissioner Steve Novick
Prepared by: Bill Hoffman;MR
Date Prepared: July 16, 2013

LaVonne Griffin-Valade
AUDITOR OF THE CITY OF PORTLAND

By



Deputy

Agenda No. **37026**
RESOLUTION NO.
 Title

Amend Northwest District Parking Management Plan to replace the Transportation Management Association with a stakeholder advisory group and adopt additional revisions (Resolution; amend Resolution No. 36984)

<p>INTRODUCED BY Commissioner/Auditor: COMMISSIONER STEVE NOVICK</p> <p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Hales</p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Novick <i>[Signature]</i></p> <p>BUREAU APPROVAL</p> <p>Bureau: Bureau of Transportation Transportation Systems Management Group Manager: Rob Burchfield <i>[Signature]</i></p> <p>Prepared by: Bill Hoffman:MR Date Prepared: July 11, 2013 <i>[Signature]</i></p> <p>Financial Impact & Public Involvement Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/></p> <p>Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>Council Meeting Date July 31, 2013</p> <p>City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter</p>	<p>CLERK USE: DATE FILED <u>JUL 26 2013</u></p> <p style="text-align: right;">LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By: <u><i>[Signature]</i></u> Deputy</p> <p>ACTION TAKEN:</p>
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AGENDA

TIME CERTAIN
Start time: 9:30
Total amount of time needed: 1 hr *(1 of 2)*
 (for presentation, testimony and discussion)

CONSENT

REGULAR
Total amount of time needed: _____
 (for presentation, testimony and discussion)

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
		YEAS	NAYS
1. Fritz	1. Fritz	<input checked="" type="checkbox"/>	
2. Fish	2. Fish	<input checked="" type="checkbox"/>	
3. Saltzman	3. Saltzman	<input checked="" type="checkbox"/>	
4. Novick	4. Novick	<input checked="" type="checkbox"/>	
Hales	Hales	<input type="checkbox"/>	<input type="checkbox"/>