



Staff Report

RESOLUTION APPROVING FIRST AMENDMENT TO AND RESTATEMENT OF THE JOINT POWERS AGREEMENT ESTABLISHING THE PENINSULA CONGESTION RELIEF ALLIANCE

Honorable Mayor and Council Members:

Summary

The City of Belmont is a member in the Peninsula Traffic Congestion Relief Alliance. At the June 2, 2005 Alliance Board of Director's Meeting, the Board approved amending the Alliance's Joint Powers Agreement to facilitate a more flexible approach to the Alliance's committee structure. The Amended JPA requires approval by all of the Alliance's existing and new members. It is recommended that the City Council approve the attached resolution authorizing the Mayor to execute and the City Clerk attest to the Amended Joint Powers Agreement.

Background

The Peninsula Congestion Relief Alliance ("Alliance") was established in 2000 to assist the public and private sectors with reducing traffic congestion and air pollution. The Alliance was created through a Joint Powers Agreement ("JPA") between fifteen cities in the County of San Mateo.

Discussion

The County of San Mateo and the City of Atherton, neither of which are currently parties to the JPA, now wish to join the Alliance. The cities of Hillsborough and Woodside may also decide to join the Alliance. The JPA is being amended to provide for the addition of these new members. The JPA is also being amended to increase the flexibility of the committee structure. Specifically, previous sections establishing a Supervisory Committee and Advisory Council have been deleted and replaced with one provision that broadly addresses "Committees." This change gives the Board discretion to establish committees, as it deems necessary and desirable to assist the Alliance in carrying out its organizational purposes, and to designate the purpose and composition of any standing committees in the Bylaws. Finally, the addition of new members and more flexible approach to committees requires a number of other minor housekeeping changes to the JPA, such as changing references from "city" and "cities" to "party" and "parties"

and deleting references to the Supervisory Committee.

Fiscal Impact

There is no fiscal impact with this action.

Public Contact

Item posted on the City County Agenda.

Recommendation

It is recommended that Council approve the Amendment and Restatement of the Joint Powers Agreement Establishing the Peninsula Traffic Congestion Relief Alliance and authorizes the Mayor to execute the First Amendment to and Restatement of Joint Powers Agreement Establishing the Peninsula Traffic Congestion Relief Alliance.

Alternatives

1. Deny Resolution
2. Refer back to staff for further information.

Attachments

- A. Resolution
- B. First Amendment to and Restatement of Joint Powers Agreement Establishing the Peninsula Congestion Relief Alliance

Respectfully submitted,

Raymond E. Davis III
Public Works Director

Jack R. Crist
Interim City Manager

RESOLUTION NO. _____

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELMONT APPROVING
FIRST AMENDMENT TO AND RESTATEMENT OF THE JOINT POWERS AGREEMENT
ESTABLISHING THE PENINSULA CONGESTION RELIEF ALLIANCE**

WHEREAS, the Peninsula Congestion Relief Alliance (“Alliance”) was established in 2000 through a Joint Powers Agreement (“JPA”) executed by fifteen cities in the County of San Mateo, to assist the public and private sectors in achieving traffic congestion relief; and,

WHEREAS, the County of San Mateo and the City of Atherton desire to join the Alliance and two other cities in the County are also considering membership; and,

WHEREAS, in the interests of effective management of the Alliance, it is desirable to increase the flexibility of the committee structure by giving the Board discretion to establish committees as it deems necessary and desirable to assist the Alliance in carrying out its organizational purposes, and to designate the purpose and composition of any standing committees in the Bylaws of the Alliance; and,

WHEREAS, it is necessary to amend the JPA to provide for the addition of new members, to facilitate the more flexible approach to the Alliance’s committee structure, and to make certain housekeeping corrections required by these changes.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Belmont hereby approves the First Amendment to and Restatement of Joint Powers Agreement Establishing the Peninsula Traffic Congestion Relief Alliance and authorizes the Mayor to execute and the City Clerk to attest to this document.

* * * * *

I hereby certify that the foregoing Resolution was duly and regularly passed and adopted by the City Council of the City of Belmont at a regular meeting thereof held on July 26, 2005 by the following vote:

AYES, COUNCILMEMBERS: _____

NOES, COUNCILMEMBERS: _____

ABSTAIN, COUNCILMEMBERS: _____

ABSENT, COUNCILMEMBERS: _____

CLERK of the City of Belmont

APPROVED:

MAYOR of the City of Belmont

