

Introduced by:	Mayor
Date:	2/02/93
Amended:	2/02/93
Action:	Adopted
Vote:	Unanimous

**KENAI PENINSULA BOROUGH
RESOLUTION 93-11**

**A RESOLUTION CREATING A BOROUGH-WIDE ROADS AND TRAILS
PLANNING PROGRAM AND PROVIDING FOR AN EFFECTIVE DATE**

WHEREAS, the Kenai Peninsula Borough does not have an ongoing transportation planning program; and

WHEREAS, the Alaska Department of Transportation and Public Facilities proposes to establish a local roads improvement program, and Federal funds will be provided under The Intermodal Surface Transportation and Efficiency Act of 1991 (ISTEA); and

WHEREAS, the Borough Assembly will be requested to recommend project priorities for ISTEA funding under a state local road improvement program; and

WHEREAS, the proposed state program will be coordinated through the Borough, even though it will include projects within the cities. This requires a cooperative regional planning process involving the cities and the areas outside the Borough; and

WHEREAS, the Borough Assembly finds it in the best interest of the Borough to establish a planning program with policy making and technical expertise components;

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH:

SECTION 1. That the Kenai Peninsula Borough Roads and Trails Transportation Planning Group is hereby established. The Group shall consist of two committees; the Transportation Policy Committee, and the Technical Committee. These committees shall fill the rolls and responsibilities specified in this resolution.

SECTION 2. That the planning and coordination, and final recommendations to the Assembly for funding of projects under ISTEA shall be the responsibility of the Transportation Policy Committee. The Technical Committee shall provide information and technical expertise in developing criteria to evaluate traffic need, construction specifications and cost information, and assist the Transportation Policy Committee in evaluating the merits of specific project proposals.

SECTION 3. The Transportation Policy Committee shall consist of the Mayor of the Kenai Peninsula Borough, or his designee, the area supervisor for the Department of Transportation, or his designee, an assembly member selected by the assembly, one person from the general public and two individuals appointed by the Mayor. These appointees shall be appointed for a two year term and serve at the pleasure of the Mayor. The two appointees shall consist of one person from the KPB Road Service Area Board, and one person selected from names submitted by the cities to represent the cities' viewpoint in the planning process. The Mayor, or his designee, shall chair this committee.

SECTION 4. The Technical Committee shall consist of the KPB Road Director, the Borough Public Works Director, an engineer or planner designated by the State DOT&PF Area Supervisor, and a representative designated by each city in the Borough from its public works staff. The members of this committee shall select a chairman.

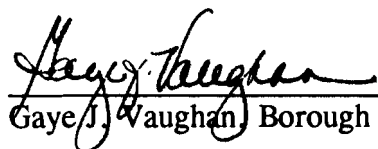
SECTION 5. The Transportation Policy Committee shall develop a proposed six-year plan for improvement of roads under the State program for use of the ISTEA funds. The plan shall initially address road projects that would be funded from federal ISTEA funds distributed to the State of Alaska through fiscal year 1998-99 of the United States government. This proposed plan will be submitted to the assembly for consideration. The Transportation Policy Committee shall, thereafter, continue to develop plans for prioritization of additional projects, to be submitted to the State of Alaska under this program. After completion of its initial plan proposal, the Transportation Policy Committee shall annually review the projects previously submitted to determine if recommendations should be made for changing priorities of projects proposed for funding or to alter the scope of those projects as circumstances change. The Technical Committee will continue to assist the Policy Committee in accomplishing these subsequent functions.

SECTION 6. That this resolution shall take effect on February 3, 1993.

ADOPTED BY THE KENAI PENINSULA BOROUGH ASSEMBLY THIS 2nd DAY OF FEBRUARY, 1993.


Betty J. Glick, Assembly President

ATTEST:


Gaye J. Vaughan, Borough Clerk