



RESOLUTION EXTENDING THE VISION ZERO COMMITTEE OF THE  
TRANSPORTATION AUTHORITY FOR AN ADDITIONAL TWO-YEAR PERIOD

WHEREAS, On February 25, 2014, the Transportation Authority Board approved Resolution 14-58, establishing an ad hoc Vision Zero Committee of the Transportation Authority to track and support the City's progress toward prioritizing street safety and eliminating traffic deaths by 2024; and

WHEREAS, The Vision Zero Committee was established to serve for a two-year period beginning from the first Committee meeting and was composed of four members, with the Transportation Authority Chair serving as an ex-officio member; and

WHEREAS, On February 23, 2016, the Transportation Authority Board approved Resolution 16-41, revising the structure of the Vision Zero Committee from five to three members to ensure that the Committee will be able to maintain quorum at its meetings, with the Transportation Authority Chair serving as an ex-officio member; and

WHEREAS, The first meeting of the Vision Zero Committee was held on April 10, 2014, with subsequent meetings held on an ad hoc basis but on a quarterly schedule; and

WHEREAS, Unless extended, the Vision Zero Committee will be discontinued on April 10, 2018; and

WHEREAS, At its March 13, 2018 meeting, the Transportation Authority Board met and recommended extending the Vision Zero Committee for an additional two-year period to continue to track and support the City's progress toward prioritizing street safety and eliminating traffic deaths by 2024; now, therefore, be it

RESOLVED, That the Transportation Authority hereby extends the Vision Zero Committee for an additional two year-period, ending on April 10, 2020.



# Memorandum

**Date:** March 5, 2018  
**To:** Transportation Authority Board  
**From:** Anna LaForte – Deputy Director for Policy & Programming  
**Subject:** 03/13/18 Board Meeting: Extend the Vision Zero Committee of the Transportation Authority for an Additional Two-Year Period

<p><b>RECOMMENDATION</b>    <input type="checkbox"/> Information    <input checked="" type="checkbox"/> Action</p> <p>Approve the request to extend the Vision Zero Committee of the Transportation Authority for an Additional Two-Year Period</p> <p><b>SUMMARY</b></p> <p>At the request of Commissioner Yee, Chair of the Vision Zero Committee, staff seeks an additional two-year period extension of the Vision Zero Committee, which was established as an ad hoc committee of the Transportation Authority in 2014. Unless extended, the Vision Zero Committee will be discontinued on April 10, 2018. In that case, any Vision Zero items would be presented directly to the Transportation Authority Board.</p>	<ul style="list-style-type: none"> <li><input type="checkbox"/> Fund Allocation</li> <li><input type="checkbox"/> Fund Programming</li> <li><input type="checkbox"/> Policy/Legislation</li> <li><input type="checkbox"/> Plan/Study</li> <li><input type="checkbox"/> Capital Project Oversight/Delivery</li> <li><input type="checkbox"/> Budget/Finance</li> <li><input type="checkbox"/> Contract/Agreement</li> <li><input checked="" type="checkbox"/> Other: Vision Zero Committee</li> </ul>
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**DISCUSSION**

**Background.**

On February 25, 2014, the Transportation Authority Board approved Resolution 14-58, establishing an ad hoc Vision Zero Committee of the Transportation Authority to track and support the City’s progress toward prioritizing street safety and eliminating traffic deaths by 2024. The Vision Zero Committee was established to serve for a two-year period beginning from the first Committee meeting and was composed of four members, with the Transportation Authority Chair serving as an ex-officio member. On February 23, 2016, the Transportation Authority Board approved Resolution 16-41, revising the structure of the Vision Zero Committee from five to three members to ensure that the Committee will be able to maintain quorum at its meetings, with the Transportation Authority Chair serving as an ex-officio member. The first meeting of the Vision Zero Committee was held on April 10, 2014, with subsequent meetings held on an ad hoc basis but on a quarterly schedule.

**FINANCIAL IMPACT**

The recommended action would not have an impact on the adopted Fiscal Year 2017/18 budget.

**CAC POSITION**

The CAC will be briefed on this item at its March 28 meeting.

Agenda Item 10

**SUPPLEMENTAL MATERIALS**

None.