

ATTACHMENT 1

RESOLUTION NO. _____

WHEREAS, City Council wishes to establish a Van Dorn/Beauregard Transitway Policy Advisory Group;
and

WHEREAS, the Van Dorn/Beauregard Transitway Policy Advisory Group will comment on the Van Dorn/Beauregard Transitway Alternatives Analysis/Environmental Assessment (AA/EA), and conduct specified tasks outlined in this resolution.

**NOW, THEREFORE, BE IT RESOLVED
BY THE CITY COUNCIL OF ALEXANDRIA, VIRGINIA:**

1. That there is hereby established the Van Dorn/Beauregard Transitway Policy Advisory Group (the "Advisory Group").
2. That the Advisory Group shall consist of 9 members, and the composition of the group shall be as follows:

Transportation Commission member	(1)
Planning Commission member	(1)
Environmental Policy Commission member	(1)
Budget and Fiscal Affairs Advisory Committee member	(1)
Professional in Transit field	(1)
Community representatives	(3)
Developer representative	(1)
Total	(9)

3. That the Chairs of the above named groups shall nominate a member of their group to serve on the Advisory Group.
4. That the remaining slots will be appointed by the City Manager based on a call for nominations publicized through the City's eNews service, notices to civic, community, and business associations, and the City website.
5. That the City Manager shall designate the Chair of the Advisory Group.
6. That the mission of the Advisory Group shall be to provide input on key deliverables and project recommendations related to the Van Dorn/Beauregard Transitway AA/EA.

7. That the Advisory Group shall review and provide guidance on:
 - a. Definition of the project Purpose and Need;
 - b. Refinement of alternatives;
 - c. Evaluation measures and priorities;
 - d. Evaluation results and determination of the LPA; and
 - e. Results of the environmental analysis.
8. That the Advisory Group need not necessarily develop a consensus position, broker a compromise or take formal votes. There may be differing opinions reported to City Council.
9. That staff assistance to the Advisory Group shall be managed by the Department of Transportation and Environmental Services with assistance from other City departments and offices as needed.
10. That the Advisory Group shall meet on a regular basis.
11. That the Advisory Group shall sunset no later than submission of an Environmental Assessment document to the Federal Transit Administration.

Adopted:

WILLIAM D. EUILLE MAYOR

ATTEST:

Jacqueline M. Henderson, MMC City Clerk