



**CITY OF PLANO
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY				
<input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory				
Council Meeting Date:		02/08/10		
Department:		Public Safety Services & Technology Business Center		
Department Head		Bruce Glasscock		
Agenda Coordinator (include phone #): Dee Dee Falls ext. 7747				
CAPTION				
A Resolution of the City Council of the City of Plano, Texas, providing for the creation of the Plano Photographic Traffic Signal Advisory Committee; providing for appointment and terms of office for members and officers; providing rules and guidelines under which the Committee will function; and providing an effective date.				
FINANCIAL SUMMARY				
<input checked="" type="checkbox"/> NOT APPLICABLE <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP				
FISCAL YEAR:	Prior Year (CIP Only)	Current Year	Future Years	TOTALS
Budget	0	0	0	0
Encumbered/Expended Amount	0	0	0	0
This Item	0	0	0	0
BALANCE	0	0	0	0
FUND(S):				
COMMENTS: This item has no fiscal impact.				
SUMMARY OF ITEM				
This Resolution establishes The Plano Photographic Traffic Signal Advisory Committee (PPTSAC). This committee is being established to advise the Plano City Council on the installation and operation of a photographic traffic signal enforcement system established pursuant to Chapter 707 of the Texas Transportation Code.				
List of Supporting Documents:		Other Departments, Boards, Commissions or Agencies		
n/a		n/a		

A Resolution of the City Council of the City of Plano, Texas, providing for the creation of the Plano Photographic Traffic Signal Advisory Committee; providing for appointment and terms of office for members and officers; providing rules and guidelines under which the Committee will function; and providing an effective date.

WHEREAS, the City of Plano has adopted a Photographic Traffic Signal Enforcement System; and

WHEREAS, Section 707.003 of the Texas Transportation Code requires a local authority to create a citizen advisory committee to review the results of photographic traffic signal engineering studies for newly selected intersection approaches; and

WHEREAS, the Council finds that it is likely that additional intersections will be identified for future photographic traffic signal enforcement, thereby requiring a need for a citizen advisory committee.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PLANO, TEXAS, THAT:

Section I. Purpose. The Plano Photographic Traffic Signal Advisory Committee (PPTSAC) is hereby established to advise the Plano City Council on the installation and operation of a photographic traffic signal enforcement system established pursuant to Chapter 707 of the Texas Transportation Code. The duties are limited to advising the City Council in the following areas: receiving the results of traffic studies conducted to determine the appropriateness of photographic traffic signal enforcement at newly selected intersection approaches in the City and providing comments to the same; review and comment on the annual report that is required by section 707.004(d); and, to advise the City Council on other matters related to the installation and operation of a photographic traffic signal enforcement system which from time to time may be referred by the City Council to the Committee for its consideration.

Section II. Membership. The PPTSAC shall consist of eight (8) members. Each member of the Plano City Council shall appoint one (1) member to PPTSAC. PPTSAC members must reside in the City of Plano. For the initial term, three (3) of the members shall serve a three-year (3) term; three (3) shall serve a two year term; and two (2) shall serve a one year term. After the initial term, all PPTSAC members shall serve two-year (2) terms. All members may be reappointed for one (1) additional term. Terms shall expire on October 31 of each year. All members shall serve without compensation.

Section III. Officers. A Chairperson and Vice-Chairperson shall be appointed by the Mayor annually. The Chairperson's duties are to run the meeting, ensure that an accurate record is kept of the meeting, and be primarily responsible for the reports made to the City Council. The Vice-Chairperson shall assist the Chairperson as needed and fulfill all obligations of the Chairperson in his or her absence.

Section IV. Meetings; Quorum. The PPTSAC shall meet as needed but not less than one time a year. Five (5) members shall constitute a quorum. A vote of the simple majority of the quorum shall be required for any action taken by the PPTSAC.

Section V. Removal; Dissolution. All members of the PTSSAC are subject to removal in accordance with the City Council's current policy with regard to required attendance at City board, commission, and committee meetings. Members may be removed at any time, with or without cause, by the City Council Place Member that appointed the PPTSAC member.

The City Council has the unilateral right to change and/or add to the duties of the PPTSAC, and may dissolve it at any time.

Section VI. This Resolution shall become effective immediately upon its passage.

DULY PASSED AND APPROVED this the 8th day of February, 2010.

Phil Dyer, MAYOR

ATTEST:

Diane Zucco, CITY SECRETARY

APPROVED AS TO FORM:

Diane C. Wetherbee, CITY ATTORNEY