

(Published in the Tulsa Daily Commerce  
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ORDINANCE NO. 21899

AN ORDINANCE CREATING A NEW CHAPTER 9, IN TITLE 5 OF THE TULSA REVISED ORDINANCES, ESTABLISHING THE TRANSPORTATION ADVISORY BOARD; ESTABLISHING SECTION 900, RELATING TO THE DUTIES OF THE BOARD; ESTABLISHING SECTION 901, RELATING TO MEMBERSHIP OF THE BOARD; ESTABLISHING SECTION 902, RELATING TO THE CREATION OF OFFICES ON THE BOARD AND THE CONDUCT OF MEETINGS; ESTABLISHING SECTION 903, RELATING TO DIRECTING PERSONNEL TO ASSIST THE BOARD; REPEALING CONFLICTING ORDINANCES; AND DECLARING AN EMERGENCY.

WHEREAS, the Council desires to establish an advisory board to assist the City in making the best determinations on issues regarding land transportation in the City of Tulsa, including the necessity and timing of future projects.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF TULSA:

Section 1. *That the Tulsa Revised Ordinances be and the same are hereby amended by adding thereto a new Chapter 9 to Title 5 to read as follows:*

**"CHAPTER 9**

**TRANSPORTATION ADVISORY BOARD**

- Section 900. Duties.
- Section 901. Membership.
- Section 902. Offices, Meetings.
- Section 903. Municipal Personnel and Agencies to Assist.

**SECTION 900. DUTIES**

A. The function and purpose of the Transportation Advisory Board will to be to advise the City Council and Mayor on all matters affecting land transportation in Tulsa, including, but not limited to, streets and rights-of-way maintenance and construction, traffic engineering, mass transit, rail, and trail systems. Prior to preparation of the annual budget for the City of Tulsa, the Board will recommend to the City Council and Mayor those projects and operating activities it feels will provide the

most efficient and cost effective transportation network for Tulsa for the upcoming fiscal year, and for the foreseeable future.

B. The Board shall also provide an annual report to the Mayor and City Council on or before December 31 of each year. The Board shall also provide quarterly updates to the Mayor and City Council.

#### **SECTION 901. MEMBERSHIP**

A. The Transportation Advisory Board shall consist of fifteen (15) members. The membership shall be the Mayor and each City Councilor, as ex-officio members with full rights, or their respective designee; and the Mayor shall appoint and the Council confirm one (1) representative from the Tulsa Metropolitan Utility Authority (TMUA), one (1) representative from the Tulsa Metropolitan Area Planning Commission (TMAPC), one (1) representative from the Metropolitan Tulsa Transit Authority (MTTA), one (1) construction engineer, and one (1) representative from the construction industry.

B. All appointments made upon enactment of this ordinance shall expire on June 30, 2009. Thereafter, initial appointments shall be for staggered terms as follows: the TMUA member shall be appointed for a term of one (1) year, the TMAPC and MTTA members for terms of two (2) years, and the remaining members for terms of three (3) years. After these initial terms, all appointments shall be for terms of three (3) years; provided, however, that all members shall serve until their successors are appointed and qualified. All members of the Board shall serve without compensation.

#### **SECTION 902. OFFICES, MEETINGS**

The Board shall elect a Chair and such officers as it may determine are necessary for the performance of its duties. It shall adopt rules for the conduct of its meetings and shall keep a record of its resolutions, transactions, findings, proposals, and determinations. Meetings may be held at the call of the chairman or on a regular basis, if the Board so determines. However, the Board shall hold at least one (1) meeting in each City Council election district each fiscal year. All meetings shall comply with the Oklahoma Open Meetings Act.

#### **SECTION 903. MUNICIPAL PERSONNEL AND AGENCIES TO ASSIST**

The facilities of the municipal government shall be made available to the Commission; and city officers, personnel, and agencies shall cooperate with the Commission in accomplishing the purposes and objectives set forth herein."

*Section 2. REPEAL OF CONFLICTING ORDINANCES. That all ordinances or parts of ordinances in conflict herewith be and the same are now expressly repealed.*

Section 3. EMERGENCY CLAUSE. That an emergency is now declared to exist for the preservation of the public peace, health and safety, by reason whereof this ordinance shall take effect immediately from and after its adoption, approval, and publication.

ADOPTED by the Council: JUL 31 2008  
Date

Jack R Henderson  
Chairman of the Council

ADOPTED as an emergency measure: JUL 31 2008  
Date

Jack R Henderson  
Chairman of the Council

OFFICE OF THE MAYOR

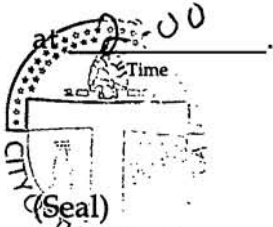
Received by the Mayor: \_\_\_\_\_ at \_\_\_\_\_  
Date Time

Kathy Taylor, Mayor

By \_\_\_\_\_  
Secretary AUG 05 2008

APPROVED by the Mayor of the City of Tulsa, Oklahoma: \_\_\_\_\_  
Date

[Signature]  
Mayor



ATTEST:  
Ann Bennett  
Deputy City Clerk

APPROVED:  
Deirdre Q. Reft  
City Attorney