

Agenda Report

TO: CITY COUNCIL

June 25, 2001

FROM: CITY MANAGER

SUBJECT: RESOLUTION AUTHORIZING REVISIONS TO THE JOINT EXERCISE OF POWERS AGREEMENT CREATING AN INTERIM WEST SAN GABRIEL VALLEY TRANSPORTATION ZONE

RECOMMENDATION

It is recommended that the City Council adopt the attached Resolution authorizing the City Manager to sign the agreement titled "Joint Exercise of Powers Agreement Creating an Interim West San Gabriel Valley Transportation Zone." This Agreement contains administrative amendments to the City Council authorized agreement entered into in April 2001.

TRANSPORTATION ADVISORY COMMISSION REVIEW

This revised Agreement provides for administrative amendments to an Agreement supported by the Transportation Advisory Commission (TAC) at the March 8, 2001 meeting and approved by the City Council on April 2, 2001. The San Gabriel Valley Council of Governments' has requested that the revised Agreement move forward quickly. (See attached memo dated June 13, 2001.). This revision has been placed on TAC's special meeting of June 23, 2001. TAC's recommendation will be presented to City Council on June 25, 2001.

BACKGROUND

On June 14, 2001, the City of Pasadena received a request from the San Gabriel Valley Council of Governments to revise the West San Gabriel Valley Transit Zone IJPA Agreement approved by the City Council on April 2, 2001. The Agreement establishes an Interim Joint Powers Authority to further investigate the feasibility of establishing a West San Gabriel Valley Transportation Zone. The revisions are administrative amendments that reflect the final composition of the IJPA by redefining the number of members needed to have a quorum and needed to allow the Agreement to become effective. In each case 50 percent of the participating agencies will be the number used rather than specifying a specific number of agencies. The changes also specify that the designated representative from each City to the IJPA must be the City's representative or alternate to the San Gabriel Valley Council of Governments.

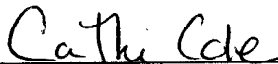
FISCAL IMPACT

The recommended action will have no fiscal impact for the City of Pasadena.

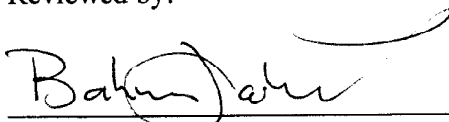
Respectfully submitted,


Cynthia J. Kurtz
City Manager

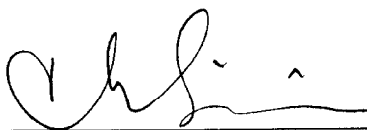
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