

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF AMENDING THE) RESOLUTION NO. 99-2831
MEMBERSHIP OF THE TPAC TRANSPOR-)
TATION DEMAND MANAGEMENT) Introduced by
SUBCOMMITTEE) Jon Kvistad, Chair
JPACT

WHEREAS, The TPAC Transportation Demand Management (TDM) Subcommittee was established in May 1992; and

WHEREAS, The current membership of the TDM Subcommittee differs from the TDM Subcommittee representation that was recommended in May 1992; and

WHEREAS, The TDM Subcommittee makes recommendations to TPAC on funding issues and TDM policy; now, therefore,

BE IT RESOLVED,

That the Metro Council and JPACT adopt the following recommendations:

1. That the Department of Land Use and Conservation (DLCD) be removed from the TDM Subcommittee.
2. That the Port of Portland and Wilsonville/SMART be added to the TDM Subcommittee.
3. That a Transportation Management Association (TMA) representative be added to the TDM Subcommittee and serve a two-year term on the committee.

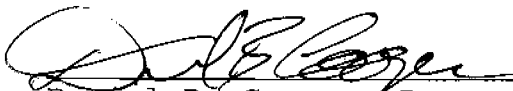
4. That vacant positions for a citizen representative, bicycle/pedestrian advocate representative and business representative be filled by TPAC.

ADOPTED by the Metro Council this 30th day of SEPTEMBER, 1999.



Rod Monroe, Presiding Officer

Approved as to Form:



Daniel B. Cooper, General Counsel

BB:lmk
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8-18-99

TRANSPORTATION PLANNING COMMITTEE REPORT

CONSIDERATION OF RESOLUTION NO. 99-2831, FOR THE PURPOSE OF AMENDING THE MEMBERSHIP OF THE TPAC TRANSPORTATION DEMAND MANAGEMENT SUBCOMMITTEE

Date: September 30, 1999

Presented by: Councilor Atherton

Committee Recommendation: At its September 22, meeting, the Committee considered Resolution No. 99-2831 and voted unanimously to send the resolution to the Council with a do pass recommendation. Voting in favor: Councilors Atherton and Bragdon and Chair Kvistad.

Committee Issues/Discussion: Andy Cotugno, Transportation Planning Director, presented the staff report. He noted that the intent of the resolution is to make certain changes in the membership of the TPAC demand management subcommittee to reflect the nature of current interest and participation in the work of the subcommittee. Cotugno explained that the subcommittee was established seven years ago by Council resolution. Since that time local demand management associations have been established. In addition, some of the governmental agencies that originally participated in the subcommittee's work no longer attend its meetings. Others, such as the Port of Portland actively participate in the subcommittee's work, but are not formally recognized as committee members.

The proposed resolution would make four specific changes:

- 1) Remove DLCD from subcommittee membership
- 2) Add the Port of Portland to the subcommittee membership
- 3) Add Wilsonville/SMART to the subcommittee membership
- 4) Add a Transportation Management Association member.

The committee had no questions concerning the resolution.

STAFF REPORT

CONSIDERATION OF RESOLUTION NO. 99-2831 FOR THE PURPOSE OF AMENDING THE MEMBERSHIP OF THE TPAC TRANSPORTATION DEMAND MANAGEMENT SUBCOMMITTEE

Date: August 16, 1999

Presented by: Andrew Cotugno

PROPOSED ACTION

Resolution No. 99-2831 amends the membership of TPAC's Transportation Demand Management (TDM) Subcommittee to respond to changes in the membership of the TDM Subcommittee since its establishment by Resolution No. 92-1610.

FACTUAL BACKGROUND AND ANALYSIS

On May 28, 1992, MSD (now Metro) Resolution No. 92-1610 established the TPAC Transportation Demand Management (TDM) Subcommittee. With the TDM Subcommittee beginning its eighth year, its current membership differs from the TDM Subcommittee representation that was recommended in Resolution No. 92-1610. Since the TDM subcommittee makes recommendations to TPAC on funding issues and TDM policy, including Transportation Management Association selection, TDM subcommittee membership and voting privileges need to be revisited.

The 1992 resolution recommended that the subcommittee include the following representatives: Metro; ODOT; Tri-Met; Clackamas, Multnomah and Washington Counties; City of Portland, Oregon Department of Energy; DLCD and DEQ. Resolution No. 92-1610 also recommended that one citizen member, one bicycle/pedestrian advocacy member, one representative from the other cities (currently the City of Gresham), one business representative and a representative from the Clark County Strategic Planning Group should also participate. The current TDM Subcommittee matches Resolution No. 92-1610 with the following exceptions:

- DLCD is not represented on the subcommittee and DLCD is not a TPAC member.
- The Port of Portland has been a consistent participant on the subcommittee but is not included in the 1992 resolution list of participants.
- SMART/Wilsonville, the Westside Transportation Alliance TMA, and the Tualatin TMA have regularly participated on

the subcommittee over the past year but are not included in the 1992 resolution list of participants.

Also, the current TDM Subcommittee lacks a citizen member, a bicycle/pedestrian advocate and a business representative. According to the 1992 resolution, selection of the committee is the responsibility of the participating jurisdiction or agency and appointments shall be made by TPAC. Therefore, staff recommends that a citizen member, bicycle/pedestrian advocate and business representative be appointed to the committee. These representatives could be current TPAC citizen members and would have a two-year term on the committee.

In accordance with Resolution No. 92-1610, changes to the TDM Subcommittee membership must be approved by resolution. The TDM Subcommittee discussed membership issues at its June and July meetings. The following recommended changes in TDM Subcommittee membership are forwarded for TPAC consideration:

1. Remove DLCD from subcommittee membership.
2. Add the Port of Portland as a subcommittee member.
3. Add Wilsonville/SMART as a subcommittee member.
4. Add a Transportation Management Association as a subcommittee representative with a two-year term on the committee.