

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF APPROVING)
NEW CITIZEN MEMBERS TO TPAC)
AND THE TRANSPORTATION DEMAND)
MANAGEMENT (TDM))
SUBCOMMITTEE OF TPAC, IN)
ACCORDANCE WITH RESOLUTION 92-
1610.

RESOLUTION NO. 00-2919

Introduced by Councilor Rod Monroe,
Transportation Committee Chair

WHEREAS, the TPAC and Transportation Demand Management (TDM) Subcommittee are in need of new citizen members; and

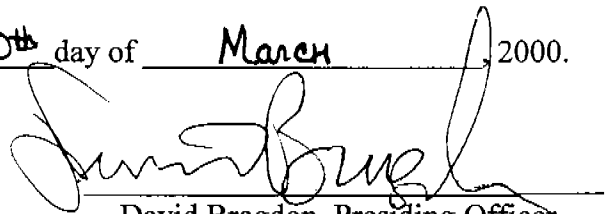
WHEREAS, the Nominations Committee nominated and the Council Transportation Committee recommended citizens to serve;

BE IT RESOLVED,

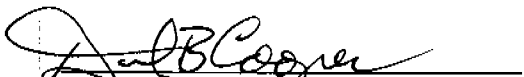
That the Metro Council approve the following new citizen members to two-year terms on:

1. **TPAC** – Bill Maris, Multnomah County
2. **TDM Subcommittee** – Linda Odekirk, Washington County; Frank Orem, Clackamas County; and Richard Thompson, Multnomah County.

ADOPTED by the Metro Council this 30th day of March, 2000.


David Bragdon, Presiding Officer

Approved as to Form:


Daniel B. Cooper, General Counsel

Certified A True Copy of the Original Thereof

[Signature]
Clerk of the Council

BEFORE THE COUNCIL OF THE METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF ESTABLISHING) RESOLUTION NO. 92-1610
THE TPAC TRANSPORTATION DEMAND)
MANAGEMENT SUBCOMMITTEE) Introduced by
Councilor Jim Gardner

WHEREAS, The Joint Policy Advisory Committee on Transportation (JPACT) and the Transportation Policy Alternatives Committee (TPAC) will be addressing a number of Transportation Demand Management policy, program, and project activities over the coming years as a result of federal, state and local actions; and

WHEREAS, The TDM activities are 1) promoted through the Clean Air Act Amendments of 1990, the Intermodal Surface Transportation Efficiency Act of 1991, the State Transportation Rule 12, the draft Policy Element of the Oregon Transportation Plan, the adoption of the Regional Urban Growth Goals and Objectives (RUGGO) and the adopted Regional Transportation Plan (RTP); and 2) are being examined through the Governor's Task Force on Automobile Emissions in the Portland Area, the Region 2040 study and the 1992 update of the RTP; and

WHEREAS, The TDM activities require substantial background analysis, study and associated effort leading to regional coordination and consensus; and

WHEREAS, The associated work and effort are in addition to the current duties, responsibilities and activities of both JPACT and TPAC; now, therefore,

BE IT RESOLVED,

That the Council of the Metropolitan Service District adopts the following recommendations:

1. That a TPAC TDM Subcommittee be appointed by TPAC for the purpose of being responsible for the initial development, evaluation and recommendations related to the region's TDM planning, programming and implementation activities, in particular, to those federal, state and regional actions identified above in this resolution.

2. That the TPAC TDM Subcommittee would report to and develop recommendations for TPAC consideration. Where appropriate, recommendations will be forwarded to JPACT and the Metro Council for review and adoption.

3. That the TPAC TDM Subcommittee include representatives of Metro; ODOT; Tri-Met; Washington, Clackamas and Multnomah Counties; City of Portland; Oregon Department of Energy; DLCD; DEQ; one citizen member; one bicycle/pedestrian advocacy member; one representative from the other cities; one business representative; and a representative from the Clark County Strategic Planning Group.

4. That the TPAC TDM Subcommittee be chaired by Metro; that meetings be held monthly (unless otherwise noted); that Metro, through consultation with TPAC, JPACT and the subcommittee, be responsible for meeting agendas; and that Metro keep regular meeting reports.

5. That establishment of the TPAC TDM Subcommittee be effective immediately upon adoption of this resolution.

ADOPTED by the Council of the Metropolitan Service District
this 28th day of May, 1992.


Jim Gardner, Presiding Officer

92-1610.RES/5-5-92

STAFF REPORT

CONSIDERATION OF RESOLUTION NO. 00-2919 FOR THE PURPOSE OF APPROVING NEW CITIZEN MEMBERS TO TPAC AND THE TRANSPORTATION DEMAND MANAGEMENT (TDM) SUBCOMMITTEE OF TPAC, IN ACCORDANCE WITH RESOLUTION 92-1610.

March 9, 2000

Presented by: Andrew Cotugno

BRIEF DESCRIPTION OF RESOLUTION

Resolution No. 00-2919 replaces one citizen member on the Transportation Policy Alternatives Committee (TPAC) and three citizen members on the Transportation Demand Management (TDM) Subcommittee of TPAC to respond to citizen member vacancies on these committees.

The Council Transportation Committee reviewed the nominations at their March 21 meeting and recommends approval of new members to TPAC and the TDM Subcommittee of TPAC.

EXISTING LAW

In accordance with Resolution No. 92-1610, changes to the TPAC's TDM Subcommittee membership must be approved by resolution. New TPAC members must also be approved by resolution.

BACKGROUND

One current citizen member on TPAC has not been able to attend regular meetings. A new member has been nominated by the Nominations Committee, which consisted of Councilors Rod Monroe and Ed Washington, Transportation Director Andy Cotugno, Metro staff Bill Barber and Marilyn Matteson and Tri-Met staff person Tony Mendoza. In addition, three new citizen members were needed on the Transportation Demand Management (TDM) Subcommittee of TPAC. They were nominated at the same time by the Nominations Committee. A total of 10 applications were received for both committees, and six people were interviewed by the committee.

Members are nominated to fill two-year terms, as follows:

Nominated for one citizen position on TPAC:

Bill Maris, Multnomah County

Chief financial officer and treasurer of Market Transport, Ltd, a trucking company in North Portland. He is a member of the Columbia Corridor Association, serving on the Transportation Committee. Related experience includes serving on the I-5 Freight Leadership Group; the Transportation 2000 Forum; and the North Portland Neighborhoods Coalition.

Nominated for three citizen positions on the TDM Subcommittee of TPAC:

Linda Odekirk, Washington County

Transportation Specialist at Nike, Inc. in Beaverton, working on TDM commuting strategies with staff, and freight traffic flow issues. She is a founding member and current secretary/treasurer of the Westside Transportation Alliance and a member of the Association for Commuter Transportation.

Frank M. Orem, Clackamas County

Engineer in transportation systems management for ACEX Technologies, Inc. and Bonneville Power Administration systems analyst. He worked on Sierra Club transportation and land use issues in San Francisco and Portland. He also worked with groups to revise Alameda County transportation plans; and with Contra Costa County to initiate community discussion of transportation/land use strategies.

Richard L. Thompson, Multnomah County

Letter carrier for the U.S. Postal Service for 26 years and a business consultant. In his work, he volunteered as transportation coordinator for the University Station Post Office and promoted and developed an employee transportation plan, including a PassPort bus pass program. Other experience includes Benson High School Site Council, union shop steward and PTA activities.

BUDGET IMPACT

None

OUTSTANDING QUESTIONS

None

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