

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF MAKING)
CITIZEN APPOINTMENTS TO THE)
TRANSPORTATION POLICY)
ALTERNATIVES COMMITTEE (TPAC))
)

RESOLUTION NO. 00-2995A
Introduced by Councilor Rod Monroe,
Transportation Committee Chair

WHEREAS, the Transportation Policy Alternatives Committee is in need of three 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 three new citizen members to two-year terms, beginning November 14, 2000:

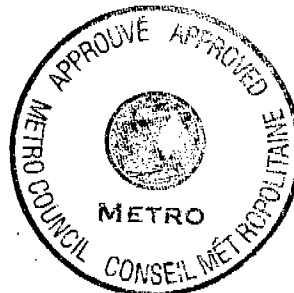
1. Katie Mangle;
2. William (Bill) Stewart;
3. Jon Putman.

ADOPTED by the Metro Council this 16th day of NOVEMBER, 2000.



David Bragdon, Presiding Officer

Approved as to Form:


Daniel B. Cooper, General Counsel

MM:rmb

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TRANSPORTATION PLANNING COMMITTEE REPORT

CONSIDERATION OF RESOLUTION NO. 00-2995A, THE PURPOSE OF MAKING CITIZEN APPOINTMENTS TO THE TRANSPORTATION POLICY ALTERNATIVES COMMITTEE (TPAC)

Date: November 8, 2000

Presented by: Councilor Monroe

Committee Recommendation: At its November 7 meeting, the Committee considered Resolution No. 00-2995A, and voted unanimously to send the resolution to the Council. Voting in favor: Councilors Bragdon and McLain and Chair Monroe. Councilor Kvistad was absent.

Background: The TPAC bylaws establish a public application process for the selection of citizen members to the committee and conformation of such appointments by the Metro Council.

Committee Discussion: Gina Whitehill-Baziuk, Transportation Planning Public Involvement Manager, presented the staff report. She explained that the purpose of the proposed resolution was to fill three citizen member vacancies on TPAC. Two of proposed appointments are reappointment of existing committee members and one would be a new appointee. She indicated that a total of 18 applications had been received. A committee that included Councilors Monroe and Washington interviewed a total of ten applicants.

Whitehill-Baziuk and Chair Monroe noted that the reappointed members have been positive contributors to the work of the committee and that the new appointee will bring a strong private sector background as an urban transportation planner. Chair Monroe also noted that the new appointee has a strong commitment to the development of an multi-modal transportation system for the region. Chair Monroe also noted that the new appointee would bring a greater level of gender and geographic to the citizen membership on the committee.

Chair Monroe and Councilor Bragdon noted that they had both received e-mails from members of the MCCI that questioned whether the new appointee would have a conflict of interest if her employer were to receive contractual work through the Transportation Planning Department. Andy Cotugno, Transportation Planning Director, responded that the TPAC has no role in the review or approval of potential contractors with the department.

STAFF REPORT

FOR THE PURPOSE OF MAKING CITIZEN APPOINTMENTS TO THE TRANSPORTATION POLICY ALTERNATIVES COMMITTEE (TPAC)

Date: September 27, 2000

Presented by: Andrew Cotugno

PROPOSED ACTION

This resolution approves appointment of three citizen members to the Transportation Policy Alternatives Committee (TPAC) in response to citizen member vacancies.

The Council Transportation Committee reviewed the nominations at their November 7th meeting and recommends approval of these new members to TPAC.

EXISTING LAW

Section 2. c. of the TPAC bylaws states that citizen representatives and their alternates be nominated through a public application process, confirmed by the Metro Council, and appointed by the Presiding Officer of the Metro Council. Citizen members serve for two years upon appointment.

BACKGROUND

One current citizen member on TPAC resigned her citizen membership when she took employment with Tri-Met and became the Tri-Met representative on the committee. Two other citizen terms expire November 4, 2000. A total of 18 applications were received, and ten people were interviewed by the committee.

Members nominated are as follows:

1. **Katie Mangle**

An urban planner for BRW, Inc., planning and designing transportation projects, with the focus on transit, bicycle and pedestrian improvements. Also a member of the Bicycle Transportation Alliance and the Lloyd District TMA Bicycle Committee. Education: Master of City Planning/Certificate in Urban Design, Massachusetts Institute of Technology; BA in Growth and Structure of Cities, Bryn Mawr College.

2. **William (Bill) Stewart**

A current TPAC citizen member, appointed November 1998 for a two-year term. General Manager of Willamette Traffic Bureau, Inc. In addition to serving as a TPAC citizen member, represented freight industry on the Regional Transportation Plan CAC, 1997-1998; member Oregon Trucking Association and Oregon Draymen and Warehousemen's Association. Education: BS in History and Economics, Willamette University.

3. **Jon Putman**

A current TPAC citizen member, appointed November 1998 for a two-year term. Retired real estate and equities investor. Mr. Putman represents the disabled interests in the community. Currently on executive committee and steering committee of Tri-Met's Elderly and Disabled Planning Committee; STFAC Chair; and Chair of Tri-Met's CAT Committee. Education: Klamath Union High School, Klamath Falls, OR.

BUDGET IMPACT

None.

Rmb

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ALTERNATIVES COMMITTEE (TPAC))
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- 2.
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David Bragdon, Presiding Officer

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BUDGET IMPACT

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