

BEFORE THE METRO COUNCIL

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

RESOLUTION NO. 01-3069

Introduced by Mike Burton,  
Executive Officer

WHEREAS, the Transportation Policy Alternatives Committee is in need of two new citizen members; and

WHEREAS, the Executive Officer's Nomination Committee nominated and the Council Community Planning Committee recommended citizens to serve;

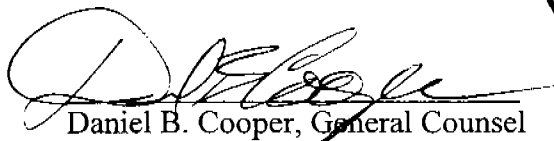
BE IT RESOLVED,

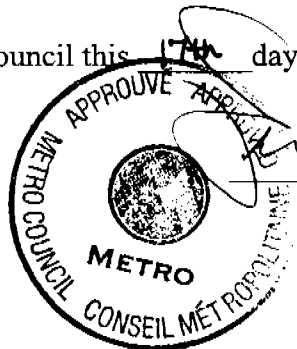
That the Metro Council approve the following two new citizen members to two-year terms, beginning May 15, 2001:

1. Gary D. Katsion, Beaverton
2. Victoria Brown, Hillsboro

ADOPTED by the Metro Council this 17th day of May, 2001.

Approved as to Form:

  
Daniel B. Cooper, General Counsel

  
David Bragdon, Residing Officer

Rmb/mm/ff

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## STAFF REPORT

### CONSIDERATION OF RESOLUTION 01-3069 FOR THE PURPOSE OF MAKING CITIZEN APPOINTMENTS TO THE TRANSPORTATION POLICY ALTERNATIVES COMMITTEE (TPAC)

April 26, 2001

Presented by: Andrew Cotugno

#### PROPOSED ACTION

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

The Executive Officer's Nominations Committee approved and the Community Planning Committee reviewed the nominations at the May 8, 2001 meeting and recommend approval of these members to TPAC.

#### BACKGROUND

Three of the six TPAC citizen member appointments generally occur annually. Since one appointment was filled in February 2000 due to an unanticipated vacancy, this annual appointment is for two rather than three members.

#### EXISTING LAW

Metro Code (reference Ordinance No. 00-860A) Section 2.19.003 (a) and (b) and 2.19.018 (b) (6), states that citizen representatives be nominated through a public application process by the Executive Officer, confirmed by the Metro Council and appointed by the Presiding Officer of the Metro Council. Citizen members serve for two years upon appointment.

#### BACKGROUND

Two citizen representative terms expire May 1, 2001. A total of 14 applications were received and 4 people were interviewed by the Nominations Committee (consisting of Councilor Rod Monroe, Councilor Rex Burkholder, and staff members Gina Whitehill-Baziuk and Marilyn Matteson).

Members nominated are as follows:

**Gary D. Katsion, Beaverton (incumbent)**

Transportation engineer with Kittelson and Associates; TPAC citizen member since 1999; vice president of Consulting Engineers Council of Oregon; Westside Economic Alliance Transportation Committee

**Victoria Brown, Hillsboro**

Transportation Management Association (TMA) manager at Tualatin Chamber of Commerce; Tualatin Transportation Systems Update Technical Committee and Chair of TMA Steering Committee

#### BUDGET IMPACT

None

#### EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends adoption of Resolution 01-3069.