

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE) RESOLUTION NO. 07-3877
COUNCIL PRESIDENT'S APPOINTMENTS TO)
THE TRANSPORTATION POLICY)
ALTERNATIVES COMMITTEE (TPAC) FOR) Introduced by Councilor Rex Burkholder
2008-2009)

WHEREAS, Metro Code Sections 2.19.030(b) and 2.19.180 and the Transportation Policy Alternatives Committee (TPAC) bylaws provides that the Metro Council President shall appoint all members of all advisory committees; and

WHEREAS, TPAC coordinates and guides the regional transportation planning program in accordance with the policy of the Metro Council; and

WHEREAS, TPAC has three seats for citizen members currently vacant; and

WHEREAS, the Metro Council President has made the following appointments and reappointment to fill the TPAC vacancies:

TPAC Names; New Appointments / Reappointment; and Terms:

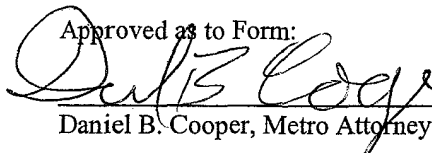
John Reinhold, Software Systems Analyst, Windsor Solutions, Inc. (Re-appointment; First Two-Year Term – January 2008 through December 2009);
April Siebenaler, Transportation Planner, Harper Houf Peterson Righellis, Inc. (New appointment; First Two-Year Term – January 2008 through December 2009);
Louis A. Ornelas, P.E., Project Manager, Shared Vision Consulting (New appointment; First Two-Year Term – January 2008 through December 2009); now therefore,

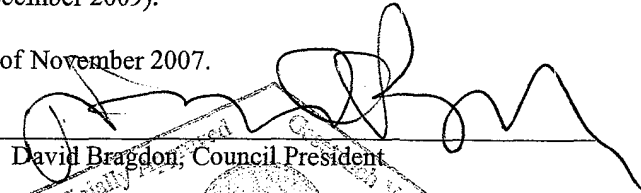
BE IT RESOLVED, that the Metro Council hereby confirms the Metro Council President's appointments and reappointment of the following citizens to serve as TPAC members as noted below:

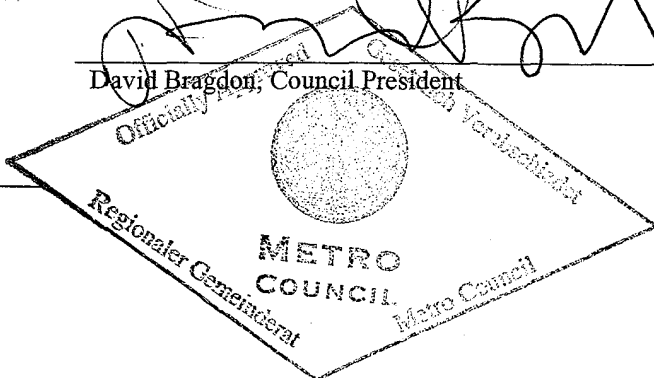
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ADOPTED by the Metro Council this 29th day of November 2007.

Approved as to Form:

Daniel B. Cooper, Metro Attorney


David Bragdon, Council President



STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 07-3877, FOR THE
PURPOSE OF CONFIRMING THE COUNCIL PRESIDENT'S
APPOINTMENTS AND REAPPOINTMENT TO THE TRANSPORTATION
POLICY ALTERNATIVES COMMITTEE (TPAC) FOR 2008–2009

Date: November 29, 2007

Prepared by: Pat Emmerson

BACKGROUND

The Transportation Policy Alternatives Committee (TPAC) provides technical advice to the Joint Policy Advisory Committee on Transportation (JPACT) and the Metro Council regarding transportation planning and policy. TPAC has 21 members — 15 technical staff from governments in the region and 6 interested community members. The community members represent various interests and parts of the region.

Currently TPAC has three vacant community seats, the result of expired two-year terms. Public notices of the vacancies were sent to a list of interested parties, neighborhood association newsletters and major and community newspapers. The vacancies were posted on the Metro web site with application instructions and a link to an online application form. Metro received 16 applications and interviewed 7 individuals.

EXISTING LAW

Metro Code Sections 2.19.030 (a) and (b) and 2.19.180 (b)(6) states that community representatives be nominated through a public application process, appointed by the Metro President and confirmed by the Metro Council.

ANALYSIS/INFORMATION

1. **Known Opposition:** none
2. **Legal Antecedents:** Metro Code Sections 2.19.030 (a) and (b) and 2.19.180 (b)(6); Metro TPAC Bylaws; Ordinance No. 00-860A (For the Purpose of Adding a New Chapter 2.19 to the Metro Code Relating to the Advisory Committees), adopted November 9, 2000; and Resolution No. 04-3469A (For the Purpose of Approving Updated Bylaws for the Transportation Policy Alternatives Committee (TPAC) That Formalize New Technical Subcommittees), adopted August 19, 2004.
3. **Anticipated Effects:** Approval fills vacancies for citizen members on TPAC.
4. **Budget Impacts:** none

RECOMMENDED ACTION

Staff recommends the adoption of Resolution No. 07-3877.