

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE) RESOLUTION NO. 08-3926
COUNCIL PRESIDENT'S APPOINTMENT OF)
KEITH LIDEN AS A CITIZEN) Introduced by Councilor Rex Burkholder
REPRESENTATIVE TO THE)
TRANSPORTATION POLICY ALTERNATIVES)
COMMITTEE (TPAC) FOR 2008)

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 one seat for a citizen member currently vacant; and

WHEREAS, the Metro Council President has made the following appointment to fill the TPAC vacancy:

TPAC Name; New Appointment; and Terms:

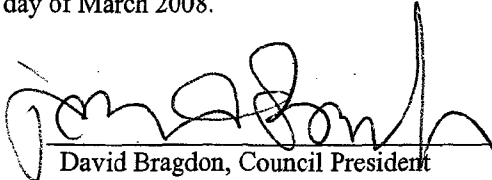
Keith Liden, Land-use Planner, Parsons Brinkerhoff. (New appointment; appoint to complete existing Two-Year Term — January 2007 through December 2008)

BE IT RESOLVED that the Metro Council hereby confirms the Metro Council President's appointment of the following citizen to serve as a TPAC member as noted below:

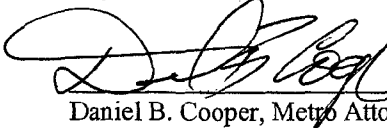
TPAC Name; New Appointment; and Terms:

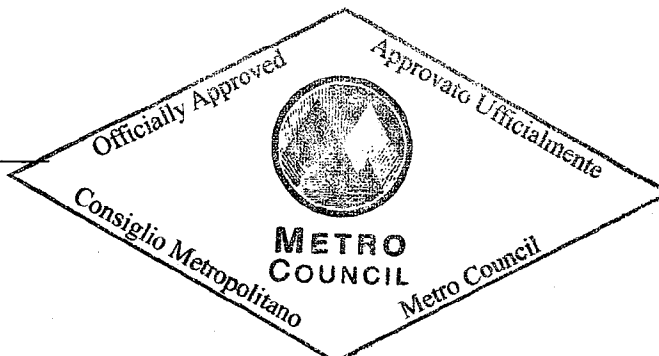
Keith Liden, Land-use Planner, Parsons Brinkerhoff, Inc. (New appointment; appoint to complete existing Two-Year Term — January 2007 through December 2008)

ADOPTED by the Metro Council this 20th day of March 2008.


David Bragdon, Council President

Approved as to Form:


Daniel B. Cooper, Metro Attorney



STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 08-3926, FOR THE PURPOSE OF CONFIRMING THE COUNCIL PRESIDENT'S OF KEITH LIDEN AS A CITIZEN REPRESENTATIVE TO THE TRANSPORTATION POLICY ALTERNATIVES COMMITTEE (TPAC) FOR 2008

Date: March 3, 2008

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 transportation interests and parts of the region.

Currently TPAC has a vacant community seat, the result of the Scott Bricker's resignation. Keith Liden, the current nominee, was interviewed as part of the public recruitment process conducted in Fall 2007. Mr. Liden was the top runner-up for nomination in the fall recruitment, and was recommended to fill this vacancy by the chair of TPAC.

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 vacancy for a citizen member on TPAC.
4. **Budget Impacts:** none

RECOMMENDED ACTION

Staff recommends the adoption of Resolution No. 08-3926.