

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE  
COUNCIL PRESIDENT'S REAPPOINTMENTS  
AND APPOINTMENT TO THE  
TRANSPORTATION POLICY ALTERNATIVES  
COMMITTEE (TPAC) AND APPOINTMENT TO  
THE REGIONAL TRAVEL OPTIONS (RTO)  
SUBCOMMITTEE OF TPAC FOR 2009-2010

RESOLUTION NO. 08-3996

Introduced by Councilor Rex Burkholder

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

WHEREAS, TPAC and its RTO Subcommittee coordinate and guide 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 the RTO Subcommittee has one seat for a citizen member currently vacant; and

WHEREAS, the Metro Council President has made the following appointments to fill the TPAC vacancies and the vacancy on the RTO subcommittee of TPAC:

**TPAC Name; Reappointments and New Appointment; and Terms:**

Sorin Garber, Transportation Consultant (Reappointment; Second Two-Year Term – January 2009 through December 2010);

Keith Liden, Land Use Planner, Parsons Brinkerhoff. (Reappointment; First Two-Year Term – January 2009 through December 2010);

Mara Gross, Policy Director, Coalition for a Livable Future, (New Appointment; First Two-Year Term – January 2009 through December 2010);

**RTO Name; New Appointment; and Terms:**

Teak Wall, Associate Planner, Cogan Owens Cogan, LLC, (New appointment; appoint to complete existing Two-Year Term – January 2009 through June 2010)

Now therefore,

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

**TPAC Name; Reappointment or New Appointment; and Terms:**

Sorin Garber, Transportation Consultant (Reappointment; Second Two-Year Term – January 2008 through December 2009);

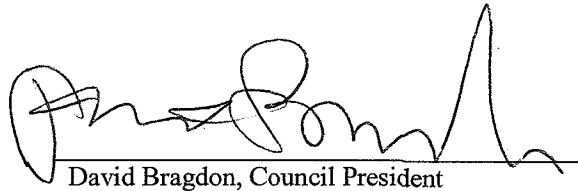
Keith Liden, Land Use Planner, Parsons Brinkerhoff (Reappointment; First Two-Year Term – January 2008 through December 2009);

Mara Gross, Policy Director, Coalition for a Livable Future, (New Appointment; First Two-Year Term – January 2009 through December 2010)

**RTO Name; New Appointment; and Terms:**

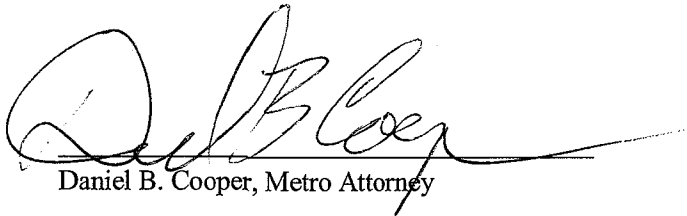
Teak Wall, Associate Planner, Cogan Owens Cogan, LLC, (New appointment; appoint to complete existing Two-Year Term – January 2009 through June 2010)

ADOPTED by the Metro Council this 20<sup>th</sup> day of November 2008.



David Bragdon, Council President

Approved as to Form:



Daniel B. Cooper, Metro Attorney

## STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 08-3996, FOR THE PURPOSE OF CONFIRMING THE COUNCIL PRESIDENT'S REAPPOINTMENTS AND APPOINTMENT TO THE TRANSPORTATION POLICY ALTERNATIVES COMMITTEE (TPAC) AND APPOINTMENT TO THE REGIONAL TRAVEL OPTIONS (RTO) SUBCOMMITTEE OF TPAC FOR 2009–2010

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Date: November 6, 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 community members. The Regional Travel Options (RTO) subcommittee makes recommendations to TPAC on a program to provide alternatives to driving alone in the region. The RTO subcommittee of TPAC has 18 members—14 technical staff and 4 community members. The community members of TPAC and its RTO subcommittee represent various transportation interests and parts of the region.

Currently TPAC has three vacant community seats, the result of expired two-year terms. Two of the nominees are recommended reappointments—Sorin Garber for a second two-year term, and Keith Liden for a first two-year term. Mr. Liden, who had interviewed during the previous recruitment, was appointed to complete the final year of Scott Bricker's term after he resigned.

The RTO subcommittee of TPAC has one vacant seat, the result of the resignation of member Avery Penn. Teak Wall has been selected to complete this existing two-year term. 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 13 applications and interviewed 6 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 and the RTO subcommittee of TPAC.

4. **Budget Impacts:** none

**RECOMMENDED ACTION**

Staff recommends the adoption of Resolution No. 08-3996.