

BEFORE THE COUNCIL OF THE  
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF AMENDING THE ) RESOLUTION NO. 82-374  
TRANSPORTATION POLICY ALTERNATIVES )  
COMMITTEE (TPAC) BY-LAWS ) Introduced by the Regional  
Development Committee

WHEREAS, The By-Laws of the Transportation Policy Alternatives Committee (TPAC), dated March 7, 1980, provide for appointment of five citizen members to be nominated by the Metro Transportation Committee; and

WHEREAS, There is a desire for broader community membership and the need to delete references to the now defunct Transportation Committee; and

WHEREAS, The By-Laws provide full membership privileges for Clark County and the city of Vancouver; and

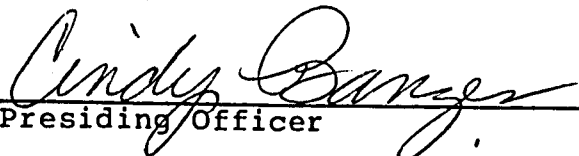
WHEREAS, Clark County and Vancouver feel they are adequately represented by the Regional Planning Council of Clark County (RPC) and no longer need full privileges; and

WHEREAS, The Clark County Public Transit Benefit Area (CTRAN) has requested associate membership; now, therefore,

BE IT RESOLVED,

That the Metro Council amends the TPAC By-Laws as shown in Attachment "A."

ADOPTED by the Council of the Metropolitan Service District this 21st day of December, 1982.

  
Presiding Officer

AC/gl  
6979B/318  
11/26/82

TRANSPORTATION POLICY ALTERNATIVES COMMITTEE

BY-LAWS

ARTICLE I

This Committee shall be known as the TRANSPORTATION POLICY ALTERNATIVES COMMITTEE (TPAC).

ARTICLE II

PURPOSES

The Transportation Policy Alternatives Committee coordinates and guides the regional transportation planning program in accordance with the policy of the Metro Council.

The responsibilities of TPAC with respect to transportation planning are:

- a. Review the Unified Work Program (UWP) and Prospectus for transportation planning.
- b. Monitor and provide advice concerning the transportation planning process to ensure adequate consideration of regional values such as land use, economic development, and other social, economic and environmental factors in plan development.
- c. Advise on the development of the Regional Transportation Plan and Transportation Improvement Program.
- d. Review projects and plans affecting regional transportation.
- e. Advise on the compliance of the regional transportation planning process with all applicable federal requirements for maintaining certification.
- f. Develop alternative transportation policies for consideration by JPACT and the Metro Council.
- g. Review local comprehensive plans for their transportation impacts and consistency with the Regional Transportation Plan.
- h. Recommend needs and opportunities for involving citizens in transportation matters.

The responsibilities of TPAC with respect to air quality planning are:

- a. Review and recommend project funding for controlling mobile sources of particulates, CO, HC and NOx.
- b. Review the analysis of travel, social, economic and environmental impacts of proposed transportation control measures.
- c. Review and provide advice (critique) on the proposed plan for meeting particulate standards as they relate to mobile sources.

### ARTICLE III

#### MEMBERSHIP, VOTING, MEETINGS

##### Section 1. Membership

a. The Committee will be made up of representatives from local jurisdictions, implementing agencies and citizens as follows:

City of Portland	1
Clackamas County	1
Multnomah County	1
Washington County	1
Clackamas County Cities	1
Multnomah County Cities	1
Washington County Cities	1
Oregon Department of Transportation	1
Washington State Department of Transportation	1
Regional Planning Council of Clark County	1
Port of Portland	1
Tri-Met	1
Department of Environmental Quality	1
Citizens	6

In addition, the city of Vancouver, Clark County, CTRAN, Federal Highway Administration, Federal Aviation Administration (FAA), Urban Mass Transportation Administration (UMTA), and Washington Department of Environmental Quality may appoint an associate member without a vote. Additional associate members without vote may serve on the Committee at the pleasure of the Committee.

b. Each member shall serve until removed by the appointing agency. Citizen members shall serve for two years and can be reappointed.

c. Alternates may be appointed to serve in the absence of the regular member. Citizen members shall not have alternates.

d. Unexcused absence from regularly scheduled meetings for three (3) consecutive months shall require the Chairperson to notify the appointing agency with a request for remedial action.

## Section II. Appointment of Members and Alternates

a. Representatives (and alternates if desired) of the Counties, the City of Portland and implementing agency shall be appointed by the presiding executive of their jurisdiction/agency.

b. Representatives (and alternates if desired) of Cities within a County shall be appointed by means of a consensus of the Mayors of those Cities. It shall be the responsibility of the representative to coordinate with the Cities within his/her County.

c. Citizen representatives nominated by the Regional Development Committee of the Metro Council, confirmed by the Metro Council, and appointed by the Presiding Officer of the Metro Council.

## Section 3. Voting Privileges

a. Each member or alternate of the Committee, except associate members, shall be entitled to one (1) vote on all issues presented at regular and special meetings at which the member or alternate is present.

b. The Chairperson shall have no vote.

## Section 4. Meetings

a. Regular meetings of the Committee shall be held each month at a time and place established by the Chairperson.

b. Special meetings may be called by the Chairperson or a majority of the Committee members.

## Section 5. Conduct of Meetings

a. A majority of the voting members (or designated alternates) shall constitute a quorum for the conduct of business. The act of a majority of the members (or designated alternates) present at meetings at which a quorum is present shall be the act of the Committee.

b. All meetings shall be conducted in accordance with Robert's Rules of Order, Newly Revised.

c. The Committee may establish other rules of procedure as deemed necessary for the conduct of business.

d. An opportunity will be provided at each meeting for citizen comment on agenda and non-agenda items.



ARTICLE IV  
OFFICERS AND DUTIES

Section 1. Officers

The permanent Chairperson of the Committee shall be the Metro Transportation Director.

Section 2. Duties

The Chairperson shall preside at all meetings he/she attends and shall be responsible for the expeditious conduct of the Committee's business.

Section 4. Administrative Support

a. Metro shall supply staff, as necessary, to record actions of the Committee and to handle Committee correspondence and public information concerning meeting times and places.

ARTICLE V  
SUBCOMMITTEES

Four (4) permanent subcommittees of the Committee are established to oversee the major functional areas in the transportation planning process where specific products are required. These are:

1. Interagency Coordinating Committee (ICC) -- to guide systems analysis and subarea studies with regard to how these planning activities affect the major corridors and the Regional Transportation Plan; and
2. Transportation Improvement Program Subcommittee (TIP) -- to develop and update the five-year TIP, including the Annual Element; and
3. Rideshare.

Working groups may be established by the Chairperson as necessary upon request of the Committee. Membership composition shall be determined according to mission and need. All such committees shall report to the Transportation Policy Alternatives Committee.

ARTICLE VI  
REPORTING PROCEDURES

The Committee shall make its reports and findings and recommendations to the Joint Policy Advisory Committee on Transportation (JPACT). The Committee shall develop and adopt

procedures which adequately notify affected jurisdictions on matters before the Committee.

## ARTICLE VII

### AMENDMENTS

These By-laws may be amended or repealed only by the Metropolitan Service District Council.

CWO/gl  
6024A/79  
11/26/82

CONSIDERATION OF RESOLUTION NO. 82-374 FOR THE  
PURPOSE OF AMENDING THE TRANSPORTATION POLICY  
ALTERNATIVES COMMITTEE (TPAC) BY-LAWS

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Date: October 11, 1982

Presented by: Andy Cotugno

FACTUAL BACKGROUND AND ANALYSIS

A. The Transportation Policy Alternatives Committee (TPAC) By-Laws were adopted by the Metro Council to define roles, responsibilities and membership of the Committee. Included in the By-Laws was a provision for five citizen members to be nominated by the Metro "Transportation Committee" and confirmed by the Metro Council. The Council would like to increase the number of citizen members to six to provide broader community input into transportation decisions. In addition, a housecleaning amendment is needed to delete references to the now defunct "Transportation Committee" and substitute the Council "Regional Development Committee." Reference to the Bi-State Technical Subcommittee has been deleted under "Article V, Subcommittees" as it is a subcommittee of the newly formed Bi-State Policy Advisory Committee.

The citizen members to fill the six positions are as follows:

Leeanne MacColl  
Gregg Kantor  
Dave Dobak

George Starr  
Lawrence Griffith  
Alicia Diaz Lund

B. The Transportation Policy Alternatives Committee (TPAC) By-Laws provide membership for Vancouver, Clark County, Regional Planning Council of Clark County (RPC) and Washington State Department of Transportation (WSDOT). Vancouver and Clark County have decided their interests are adequately represented by RPC and WSDOT and that they no longer have a need for full membership. The TPAC By-Laws need to be amended to move Clark County and Vancouver from full membership to associate non-voting membership.

In addition, the Clark County Public Transit Benefit Area (CTAN) has requested an associate membership.

TPAC and JPACT have reviewed this amendment and recommend approval of the Resolution.

EXECUTIVE OFFICER'S RECOMMENDATION

Adopt the Resolution to amend the TPAC By-Laws.

COMMITTEE CONSIDERATION AND RECOMMENDATION

On December 7, 1982, the Regional Development Committee unanimously recommended approval of this Resolution.

AC/srb  
6979B/318  
12/09/82