

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF MAKING CITIZEN) RESOLUTION NO. 02-3245
APPOINTMENTS TO THE TRANSPORTATION)
POLICY ALTERNATIVES COMMITTEE (TPAC)) Introduced by Councilor Rod Monroe
AND THE TRANSPORTATION DEMAND)
MANAGEMENT SUBCOMMITTEE (TDM)

WHEREAS, the Transportation Policy Alternatives Committee (TPAC) is in need of five new citizen members; and

WHEREAS, the Transportation Demand Management Subcommittee of TPAC is in need of three new citizen members; and

WHEREAS, the Council’s Nomination Committee nominated and the Council Transportation Committee recommended citizens to serve;

BE IT RESOLVED that the Metro Council approves the following citizen members and their alternates to terms on TPAC and the TDM Subcommittee, as follows:

APPOINTEES TO THE TRANSPORTATION POLICY ALTERNATIVES COMMITTEE:

TPAC TERM OF OFFICE: November 2002 to November 2004

John S. Lynch, Milwaukie; Sales & Marketing Manager at W. E. Braunex, Inc. (first term)

Alternate: Bonnie Lile, Oregon City; Retired Accountant for Forest Products Company

Scott Bricker, North Portland; Education Director at Bicycle Transportation Alliance (first term)

Alternate: Tom Miller, Environmental Lawyer at Columbia River Intertribal Fish Commission, BTA Board Member

Elizabeth Wemple, P.E., Southeast Portland; Transportation Planner, Kittelson & Assoc. (first term)

Alternate: Julia Kuhn, Transportation Planner, Kittelson & Associates

TPAC TERM OF OFFICE: November 2001 to November 2003

Completing a term of office created when Gary Katsion left the committee:

Frank Angelo, Southwest Portland; Planning Consultant, Angelo, Eaton & Associates (first partial term)

Alternate: Howard Roll, P.E., Transportation Planner and Traffic Engineer, Parametrix

Completing a term of office created when John Putman left the committee:

Christopher P. Smith, Northwest Portland; Internet Technologist, Xerox (first partial term)

Alternate: Rick Browning, Architect, Browning-Shono, Architects

APPOINTEES TO THE TDM SUBCOMMITTEE OF TPAC:

TDM TERM OF OFFICE: November 2002 to November 2004

Linda (Odekirk) Bainbridge, Beaverton; Transportation Specialist, NIKE (second term)

Alternate: Dan Aberg, Executive Director, Westside Transportation Alliance

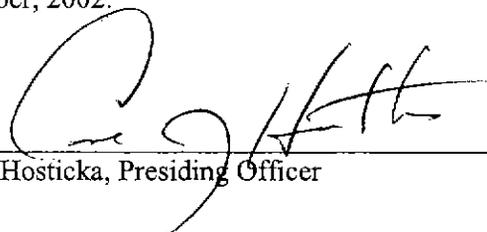
Frank M. Orem, Lake Oswego; Engineer, ACEX Technologies, Inc. (second term)

Alternate: Scott Chapman, Transit Planner, Nelson-Nygaard

Louis A. Ornelas, Northeast Portland; Transportation Director, OHSU (first term)

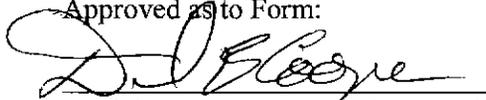
Alternate: Dan Zalkow, Southwest Portland; Transportation and Parking Manager, PSU

ADOPTED by the Metro Council this 14th day of November, 2002.



Carl Hosticka, Presiding Officer

Approved as to Form:



Daniel B. Cooper, General Counsel

TRANSPORTATION COMMITTEE REPORT

CONSIDERATION OF RESOLUTION NO. 02-3245, FOR THE PURPOSE OF MAKING CITIZEN APPOINTMENTS TO THE TRANSPORTATION POLICY ALTERNATIVES COMMITTEE (TPAC) AND THE TRANSPORTATION DEMAND MANAGEMENT SUBCOMMITTEE (TDM)

Date: November 14, 2002

Presented by: Councilor Burkholder

Committee Recommendation: At its November 7 meeting, the Transportation Committee voted 2-0 to recommend Council adoption of Resolution No. 02-3245. Voting in favor: Councilor Monroe and Chair Burkholder. Voting against: None. Absent: Councilor Atherton.

Background: The Transportation Policy Alternatives Committee (TPAC) membership includes six members of the general public and the Transportation Demand Management Subcommittee (TDM) includes three members of the general public. It is periodically necessary to appoint or reappoint individuals to fill these positions. Metro Code Chapter 2.19 requires that citizen positions on Metro committees be filled through a public application and interview process.

Five of the six TPAC citizen positions and all three of the TDM citizen positions have expired terms or are vacant as the result of resignations.

Committee Issues/Discussion: Pamela Peck, Senior Public Affairs Specialist, presented the staff report. She explained that the intent of the proposed resolution was to request Council approval of five nominees to citizen position on TPAC and the TDM subcommittee. She noted the extensive public notification process that occurred to solicit applications for the positions. These efforts included newspaper ads, post card notices, the Metro web page and a transportation hotline message. A total of 31 applications were received and 18 potential applicants were interviewed to select the nominees.

Chair Burkholder noted that both he and Councilor Monroe participated in the interview process and were impressed with the high caliber of applicants and prospective nominees. Councilor Monroe concurred and noted that he personally knew some of the nominees and that they will make excellent additions to the committees to which they are being appointed.

Key Public Testimony: None.

STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 02-3245 FOR THE PURPOSE OF MAKING CITIZEN APPOINTMENTS TO THE TRANSPORTATION POLICY ALTERNATIVES COMMITTEE (TPAC) AND THE TRANSPORTATION DEMAND MANAGEMENT (TDM) SUBCOMMITTEE OF TPAC

Date: October 29, 2002

Prepared by: Marilyn Matteson

BACKGROUND

Three of six TPAC citizen positions have expired terms, and two other citizen members resigned prior to the end of their terms. Therefore, five citizen vacancies exist on TPAC. All three TDM Subcommittee citizen member positions have expired. An extensive public notification process included advertisements in four newspapers, post card notices, letters and packets mailed to interested parties, web page information, and the transportation hotline message. As a result, Metro received 31 applications for TPAC and the TDM Subcommittee and 18 citizens were interviewed by the Nomination Committee.

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, confirmed by the Metro Council and appointed by the Presiding Officer of the Metro Council. Citizen members serve for two years upon appointment. Citizen members are limited to two consecutive 2-year terms.

ANALYSIS/INFORMATION

1. **Known Opposition** – None
2. **Legal Antecedents** – Metro code and TPAC bylaws
3. **Anticipated Effects** – Citizen participation on TPAC and TDM Subcommittee
4. **Budget Impacts** – None

RECOMMENDED ACTION

This resolution approves appointment of five citizen members and their alternates to the Transportation Policy Alternatives Committee (TPAC) and three citizen members and their alternates to the Transportation Demand Management Subcommittee of TPAC in response to citizen member vacancies. TPAC terms will be staggered so that half the positions on TPAC will expire in November 2003 and half will expire in November 2004.

The Council's Nomination Committee recommended and the Transportation Committee reviewed the nominations at the November 7, 2002 meeting and recommend appointment of the following members and alternates:

NOMINEES FOR THE TRANSPORTATION POLICY ALTERNATIVES COMMITTEE:

TPAC TERM OF OFFICE: November 2002 to November 2004

John S. Lynch, Milwaukie; Sales & Marketing Manager at W. E. Braunex, Inc. (first term)
Alternate: Bonnie Lile, Oregon City; Retired Accountant for Forest Products Company

Scott Bricker, North Portland; Education Director at Bicycle Transportation Alliance (first term)
Alternate: Tom Miller, Environmental Lawyer at Columbia River Intertribal Fish Commission, BTA Board Member

Elizabeth Wemple, P.E., Southeast Portland; Transportation Planner, Kittelson & Assoc. (first term)
Alternate: Julia Kuhn, Transportation Planner, Kittelson & Associates

TPAC TERM OF OFFICE: November 2001 to November 2003

Completing a term of office created when Gary Katsion left the committee:

Frank Angelo, Southwest Portland; Planning Consultant, Angelo, Eaton & Associates (first partial term)
Alternate: Howard Roll, P.E., Transportation Planner and Traffic Engineer, Parametrix

Completing a term of office created when John Putman left the committee:

Christopher P. Smith, Northwest Portland; Internet Technologist, Xerox (first partial term)
Alternate: Rick Browning, Architect, Browning – Shono Architects

NOMINEES FOR THE TDM SUBCOMMITTEE OF TPAC:

TDM TERM OF OFFICE: November 2002 to November 2004

Linda (Odekirk) Bainbridge, Beaverton; Transportation Specialist, NIKE (second term)
Alternate: Dan Aberg, Executive Director, Westside Transportation Alliance

Frank M. Orem, Lake Oswego; Engineer, ACEX Technologies, Inc. (second term)
Alternate: Scott Chapman, Transit Planner, Nelson-Nygaard

Louis A. Ornelas, Northeast Portland; Transportation Director, OHSU (first term)
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