

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE ) RESOLUTION NO. 09- 4091  
COUNCIL PRESIDENT’S APPOINTMENTS )  
AND REAPPOINTMENT TO THE ) Introduced by Council President David  
TRANSPORTATION POLICY ) Bragdon  
ADVISORY COMMITTEE (TPAC) FOR 2010–  
2011

WHEREAS, Metro Code Sections 2.19.030(b) and 2.19.180, the Transportation Policy Alternatives Committee (TPAC) bylaws provided 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 a citizen members currently vacant; and

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

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

John Reinhold, IT Systems Analyst, The Regence Group (Reappointment; Second Two-Year Term – January 2010 through December 2011);

Tracy Ann Whalen, Corporate Traffic Manager, ESCO Corporation. (First Two-Year Term – January 2010 through December 2011);

Jennifer Weinstein, Graduate Student, Portland State University, (First Two-Year Term – January 2010 through December 2011);

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

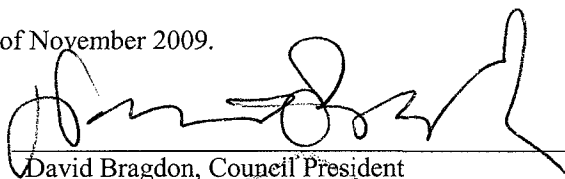
**TPAC Name; New Appointment; and Terms:**

John Reinhold, IT Systems Analyst, The Regence Group (Reappointment; Second Two-Year Term – January 2010 through December 2011);

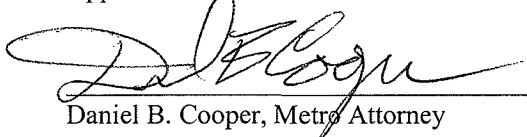
Tracy Ann Whalen, Transportation Logistics, ESCO. (First Two-Year Term – January 2010 through December 2011);

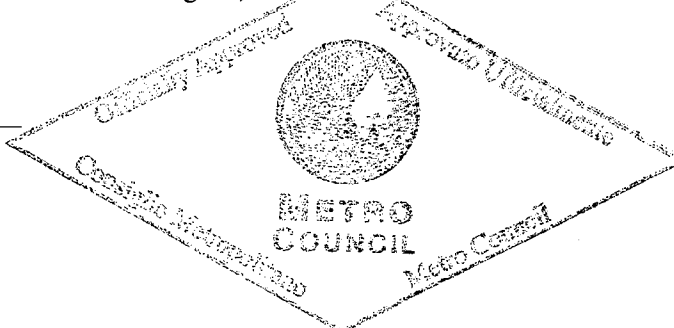
Jenny Weinstein, Graduate Research Assistant, Portland State University, (First Two-Year Term – January 2010 through December 2011);

ADOPTED by the Metro Council this 19 day of November 2009.

  
David Bragdon, Council President

Approved as to Form:

  
Daniel B. Cooper, Metro Attorney



## **STAFF REPORT**

### **IN CONSIDERATION OF RESOLUTION NO. 09-4091, FOR THE PURPOSE OF CONFIRMING THE COUNCIL PRESIDENT'S APPOINTMENTS AND REAPPOINTMENT TO THE TRANSPORTATION POLICY ADVISORY COMMITTEE (TPAC) FOR 2010–2011**

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Date: November TBD, 2009

Prepared by: Pat Emmerson  
503-797-1551

#### **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 representatives. The community members of TPAC represent various transportation 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 22 applications and interviewed 5 individuals.

#### **ANALYSIS/INFORMATION**

##### **Known Opposition**

No known opposition.

##### **Legal Antecedents**

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.

##### **Anticipated Effects**

Approval fills vacancies for community representatives on TPAC.

##### **Budget Impacts**

None.

#### **RECOMMENDED ACTION**

Adopt Resolution No. 09-4091