

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF CONSIDERING) RESOLUTION NO. 84-503
APPOINTMENTS OF CITIZEN MEMBERS)
TO TRANSPORTATION POLICY)
ALTERNATIVES COMMITTEE (TPAC))

WHEREAS, there are six citizen members serving two-year terms on TPAC; and

WHEREAS, two citizen members have resigned prior to the end of their term; and

WHEREAS, members of the public were actively recruited to fill the two vacancies to serve two-year terms on TPAC; now, therefore,

BE IT RESOLVED,

That Janice Foster and Jon Egge are appointed to serve two-year terms as citizen members on TPAC.

ADOPTED by the Council of the Metropolitan Service District
this 25th day of September, 1984.

Conly Knaptrick
Presiding Officer

STAFF REPORT

Agenda Item No. 8.5

Meeting Date Sept. 25, 1984

CONSIDERATION OF APPOINTMENTS OF CITIZEN MEMBERS
TO THE TRANSPORTATION POLICY ALTERNATIVES
COMMITTEE (TPAC).

Date: September 13, 1984

Presented by: Peg Henwood

FACTUAL BACKGROUND AND ANALYSIS

Two of the six citizen members on the TPAC have resigned. Staff has actively recruited to fill the two vacancies.

A memo was sent to the Council on July 18, 1984 asking for recommendations for citizen members to serve on TPAC. A press release was mailed to the metropolitan area media. Notices appeared in several newspapers, radio stations and cable TV carried the notice as a public service announcement.

Twelve people applied to fill the two vacancies. Seven people, who most closely met the criteria, were interviewed by Corky Kirkpatrick, Andy Cotugno and Peg Henwood. Janice Foster and Jon Egge are being recommended to the Council to fill the two vacancies on TPAC. The other applicants are being encouraged to re-apply for the other citizen positions whose terms end in October.

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends selection of Janice Foster and Jon Egge to fill the two vacant positions.

PH:mcp

TPAC CITIZEN MEMBERS RECOMMENDATIONS

JANICE FOSTER
3805 N. E. 18th
Portland, OR 97212

Ms. Foster, who is the Education Service Manager at Providence Hospital, has just completed requirements for a Master's degree of Public Administration. She has served on several educational and health care boards, and been active in targeting and registering voters for a U.S. Senatorial campaign.

Ms. Foster spent several hours at Metro studying past TPAC minutes and reviewing the Regional Transportation Plan (RTP) and other Metro functions. She is most interested in participating in policy development within a regional context.

JON EGGE
6146 Kellogg Court
Milwaukie, OR 97222

Mr. Egge is the owner and general manager of Milwaukie Plumbing Company. He currently is Senior Vice President of the North Clackamas County Chamber of Commerce Government & Legislative Affairs Committee, Chairman of the Portland Area Plumbers Apprentice Committee, and a Director of Government Affairs for the Independent Plumbing Contractors of Oregon. Mr. Egge's interest in applying to serve on TPAC comes from his ongoing interest in civic and political affairs in the Metro area.

He is very familiar with the Metro area since the nature of his business takes him to all parts of the region.

PH:mcp