

BEFORE THE COUNCIL OF THE  
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF APPOINTING )  
CITIZEN MEMBERS TO THE TRANSPORTA- )  
TION POLICY ALTERNATIVES COMMITTEE )  
(TPAC) )

RESOLUTION NO. 84-505

Introduced by the  
Executive Officer


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

WHEREAS, Four citizen member's terms have expired on October 7, 1984; and

WHEREAS, Members of the public were actively recruited to fill the positions to serve two-year terms on TPAC; now, therefore,  
BE IT RESOLVED,

1. That George Starr and Lawrence Griffith are reappointed to serve two-year terms as citizen members on TPAC; and
2. That Graydon Miller and Bruce Clark 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 October, 1984.

  
\_\_\_\_\_  
Presiding Officer

PH/gl  
2166C/392-4  
10/25/84

STAFF REPORT

Agenda Item No. 8.1

Meeting Date October 25, 1984

CONSIDERATION OF RESOLUTION NO. 84-505 FOR THE  
PURPOSE OF APPOINTING CITIZEN MEMBERS TO THE  
TRANSPORTATION POLICY ALTERNATIVES COMMITTEE  
(TPAC)

Date: October 9, 1984

Presented by: Peg Henwood

FACTUAL BACKGROUND AND ANALYSIS

There are six citizen members serving two-year terms on the TPAC. Two vacant positions were filled by Council appointment at the September 25 Council meeting. Staff has actively recruited to fill the four other citizen positions whose terms expired on October 7, 1984.

The Council and local jurisdictions were asked 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.

Fourteen people applied to fill the vacancies. Nine people, who most closely met the criteria, were interviewed by Corky Kirkpatrick, Andy Cotugno and Peg Henwood. Janice Foster and Jon Egge were appointed by the Council to fill the two vacancies on TPAC. The other applicants were encouraged to re-apply for the other citizen positions.

Lawrence Griffith and George Starr are being recommended to serve a second term on TPAC. Graydon Miller and \_\_\_\_\_ are being recommended to serve two-year terms. (Note: Staff had not completed the interview process at agenda publication time. The name of a fourth person will be announced at the Council meeting.)

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends the reappointment of Lawrence Griffith and George Starr and the selection of Graydon Miller and \_\_\_\_\_ to fill the expired terms.

PH/gl  
2166C/392-3  
10/16/84