

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF APPOINTING A) RESOLUTION NO. 85-575
CITIZEN MEMBER TO THE TRANSPORTA-)
TION POLICY ALTERNATIVES COMMITTEE) Introduced by the
(TPAC)) Executive Officer

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


WHEREAS, One citizen member has resigned on April 2, 1985; and

WHEREAS, Members of the public were actively recruited to fill the position to serve the unexpired term on TPAC; now, therefore,

BE IT RESOLVED,

That Milton F. Fyre is appointed to serve the remainder of the two-year term ending October 1986 as a citizen member of TPAC.

ADOPTED by the Council of the Metropolitan Service District this 13th day of June, 1985.


Richard Waker,
Vice Presiding Officer

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2166C/392-7
05/31/85

STAFF REPORT

Agenda Item No. 8.1

Meeting Date June 13, 1985

CONSIDERATION OF RESOLUTION NO. 85-575 FOR THE
PURPOSE OF APPOINTING A CITIZEN MEMBER TO THE
TRANSPORTATION POLICY ALTERNATIVES COMMITTEE
(TPAC)

Date: May 31, 1985

Presented by: Peg Henwood

FACTUAL BACKGROUND AND ANALYSIS

There are six citizen members serving two-year terms on the TPAC. Bruce Clark, from the Tigard area, who was appointed in October 1984, resigned April 2, 1985. Staff has actively recruited to fill the vacant citizen position. The Council and local jurisdictions were asked for recommendations for a citizen member to serve on TPAC.

Two people were recommended by local jurisdictions. The two nominees were interviewed by Andy Cotugno and Peg Henwood. Milton F. Fyre most closely met the criteria for a citizen member.

Mr. Fyre is an engineer at Bonneville Power Administration and serves on the Planning Commission and the Transportation Committee for the city of Tigard.

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends approval of Resolution No. 85-575 appointing Milton F. Fyre to TPAC.

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Absent: Councilors Cooper, Hansen, Kafoury, Oleson and Bonner

The motion carried and the Ordinance was adopted.

8. RESOLUTIONS

8.1 Consideration of Resolution No. 85-575, for the Purpose of Appointing a Citizen Member to the Transportation Policy Alternatives Committee (TPAC) (Milton Fyre)

Peg Henwood reported this resolution would appoint Milton Fyre as a citizen member to TPAC to complete the unexpired term due to the resignation of Bruce Clark. She said Mr. Fyre was an engineer at Bonneville Power Administration and was serving on the Planning Commission and the Transportation Committee for the city of Tigard.

Councilor Gardner asked if it were coincidental that both Mr. Clark and Mr. Fyre were from Washington County. Ms. Henwood said that although TPAC's citizen members did not officially represent distinct areas, the current membership provided an excellent geographic representation. When Mr. Clark resigned, she explained, staff tried to recommend a replacement from Washington County.

Vice Presiding Officer Waker thought this consideration appropriate in view of the many important Washington County transportation issues before TPAC.

Motion: Councilor Kirkpatrick moved the Council adopt Resolution No. 85-575 and Councilor Kelley seconded the motion.

Vote: A vote on the motion resulted in:

Ayes: Councilors DeJardin, Gardner, Kirkpatrick, Kelley, Myers, Van Bergen and Waker

Absent: Councilors Cooper, Hansen, Kafoury, Oleson and Bonner

The motion carried and the Resolution was adopted.

Councilor Van Bergen said although he endorsed Mr. Fyre for the TPAC position, he was uncomfortable with the unwritten policy of giving preference to candidates from a particular geographical area. This practice would preclude other qualified candidates from being considered, he said.