

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE) RESOLUTION NO. 10-4215
COUNCIL PRESIDENT'S APPOINTMENTS)
AND REAPPOINTMENT TO THE) Introduced by Council President Carlotta
TRANSPORTATION POLICY) Collette
ALTERNATIVES COMMITTEE (TPAC))

WHEREAS, Metro Code Sections 2.19.030 (a) and (b) and 2.19.180 (b)(6), 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 four seats for a citizen members currently vacant: three two-year terms and one one-year term; and

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

TPAC Name; New Appointment; and Terms:

- Mara Gross a reappointment for a one-year second term,
- Marta Carrillo a new appointment for a two-year first term,
- Chris Beanes a new appointment for a two-year first term,
- Charlie Stephens a new appointment for a two-year first term;


now therefore

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:

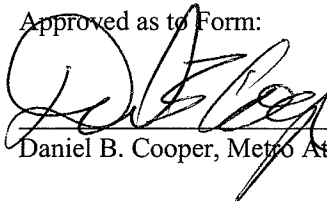
- Mara Gross a reappointment for a one-year second term,
- Marta Carrillo a new appointment for a two-year first term,
- Chris Beanes a new appointment for a two-year first term, and
- Charlie Stephens a new appointment for a two-year first term.

ADOPTED by the Metro Council this 18 day of November, 2010.

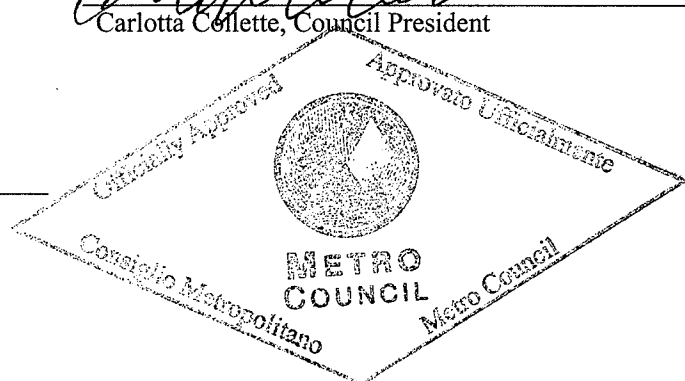


Carlotta Collette, Council President

Approved as to Form:



Daniel B. Cooper, Metro Attorney



STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 10-4215 FOR THE PURPOSE OF CONFIRMING THE COUNCIL PRESIDENT'S APPOINTMENTS AND REAPPOINTMENT TO THE TRANSPORTATION POLICY ALTERNATIVES COMMITTEE (TPAC)

Date: November 10, 2010

Prepared by: Kimberly Brown
503-797-1853

BACKGROUND

The Transportation Policy Alternatives Committee (TPAC) provides technical input to the Joint Policy Advisory Committee on Transportation (JPACT) on transportation planning and funding priorities for the Portland metropolitan region. TPAC's 21 members consist of technical staff from the same governments and agencies as JPACT, plus six community representatives appointed by the Metro Council.

Currently TPAC has four vacant community seats including one one-year and three two-year terms. Metro advertised these citizen openings via a news release to media and bloggers, web postings to the agency's web site, e-mails to stakeholder group leaders and notices to JPACT and TPAC e-mail lists. Each notice included application procedures and the deadline for applications and that information was included in postings on oregonlive.com, bikeportland.org, portlandtransport.org and portlandonline.com. Metro received 40 applications and interviewed 7 new applicants and 2 incumbent members who reapplied.

ANALYSIS/INFORMATION

1. **Known Opposition** There is no known opposition to this resolution.
2. **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.
3. **Anticipated Effects** Approval fills vacancies for community representatives on TPAC.
4. **Budget Impacts** None known at this time

RECOMMENDED ACTION

Staff recommends adoption of Resolution 10-4215.