

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE)	RESOLUTION NO. 11-4263
COUNCIL PRESIDENT'S APPOINTMENT OF)	
HEIDI GUENIN AS A CITIZEN)	Introduced by Acting Chief Operating Officer
REPRESENTATIVE TO THE)	Dan Cooper with the concurrence of Council
TRANSPORTATION POLICY ALTERNATIVES)	President Tom Hughes
COMMITTEE (TPAC) FOR 2010-11, FILLING A)	
VACANCY)	

WHEREAS, Metro Code Sections 2.19.030(b) and 2.19.180 and the Transportation Policy Alternatives Committee (TPAC) bylaws provides 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 one seat for a citizen member currently vacant; and

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

TPAC Name; New Appointment; and Terms:

Heidi Guenin, Transportation Policy Coordinator, Upstream Public Health. (Appointment to complete existing Two-Year Term - January 2011 through December 2012)

BE IT RESOLVED that the Metro Council hereby confirms the Metro Council President's appointment of the following citizen to serve as a TPAC member as noted below:

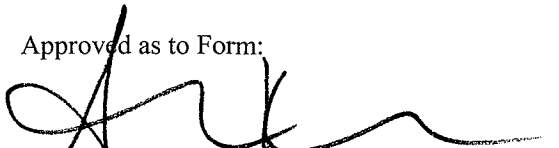
TPAC Name; New Appointment; and Terms:

Heidi Guenin, Transportation Policy Coordinator, Upstream Public Health. (Appointment to complete existing Two-Year Term - January 2011 through December 2012)

ADOPTED by the Metro Council this 19 day of May 2011



Approved as to Form:


 Alison Kean Campbell, Acting Metro Attorney

STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 11-4263, FOR THE PURPOSE OF CONFIRMING THE COUNCIL PRESIDENT'S APPOINTMENT OF HEIDI GUENIN AS A CITIZEN REPRESENTATIVE TO THE TRANSPORTATION POLICY ALTERNATIVES COMMITTEE (TPAC) FOR 2010-11, FILLING A VACANCY

Date: May 19, 2011

Prepared by: Dylan Rivera

BACKGROUND

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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 interested community members. The community members represent various areas of transportation expertise, parts of the region and community perspectives.

Currently TPAC has a vacant community seat, the result of Marta Carrillo's resignation. Heidi Guenin, the current nominee, was interviewed as part of the public recruitment process conducted in Fall 2010. Ms. Guenin was the top runner-up for nomination in the fall recruitment, and was recommended to fill this vacancy by the chair of TPAC. Like Ms. Carrillo, Ms. Guenin brings public involvement experience and environmental justice interest to the committee. While the committee loses one Latina member, it retains a female member. Ms. Guenin also brings urban planning and public health technical background to the committee.

ANALYSIS/INFORMATION

1. **Known Opposition:** None
2. **Legal Antecedents** Metro Code Sections 2.19.030 (a) and (b) and 2.19.180 (b)(6); Metro TPAC Bylaws; Ordinance No. 00-860A (For the Purpose of Adding a New Chapter 2.19 to the Metro Code Relating to the Advisory Committees), adopted November 9, 2000; and Resolution No. 04-3469A (For the Purpose of Approving Updated Bylaws for the Transportation Policy Alternatives Committee (TPAC) That Formalize New Technical Subcommittees), adopted August 19, 2004.
3. **Anticipated Effects** Approval fills vacancy for a citizen member on TPAC.
4. **Budget Impacts:** None.

RECOMMENDED ACTION

Staff recommends the adoption of Resolution No. 11-4263.