

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF CONFIRMING) RESOLUTION NO. 87-758
CITIZEN MEMBERS TO THE)
TRANSPORTATION POLICY ALTERNATIVES) Introduced by the
COMMITTEE (TPAC)) Executive Officer

WHEREAS, The By-Laws of the Transportation Policy Alternatives Committee, revised on November 26, 1982, provide for appointment of six citizen members to serve two-year terms; and

WHEREAS, Six vacancies currently exist on the Committee;
and

WHEREAS, Members of the public were actively recruited to fill the positions on the Committee; now, therefore,

BE IT RESOLVED,

That the following citizens be appointed to serve a two-year term ending June 1989, as citizen members of the Transportation Policy Alternatives Committee:

Gary Conkling
Nancy Ponzi
Jon Egge
David Evans
Bill Wyatt
Ron Roberts

ADOPTED by the Council of the Metropolitan Service District
this 25th day of June, 1987.


Richard Waker, Presiding Officer

AC/gl
7338C/496-2
06/08/87

CONSIDERATION OF RESOLUTION NO. 87-758, FOR THE
PURPOSE OF CONFIRMING CITIZEN MEMBERS TO THE
TRANSPORTATION POLICY ALTERNATIVES COMMITTEE
(TPAC).

Date: June 8, 1987

Presented by: Andy Cotugno

FACTUAL BACKGROUND AND ANALYSIS

There are six positions for citizen members on TPAC serving two-year terms. In seeking replacements, staff actively recruited candidates through the newspapers, from the Metro Council and from local jurisdictions.

Twenty-two citizens made application for the positions including three incumbents (one of which has served one term, two of which have served two terms). Eleven of the most qualified new applicants were interviewed and a slate recommended to the Metro Council for approval on April 23, 1987. Council, however, referred the matter back to staff to consider additional candidates so as to provide a better geographic representation throughout the region. In response, staff specifically solicited additional candidates from Multnomah County and interviewed three additional individuals. The criteria for selecting the recommended slate of citizen members is as follows:

1. Even geographic distribution from the three counties in the Metro region.
2. Past experience/expertise to contribute toward the functions of TPAC.
3. Special consideration of female and minority candidates.
4. Balanced representation of differing interests.

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends approval of Resolution No. 87-758 reappointing Jon Egge and appointing David Evans, Bill Wyatt, Ron Roberts, Gary Conkling and Nancy Ponzi to TPAC.

AC/sm
7338C/496
06/11/87



METRO

2000 S.W. First Avenue
Portland, OR 97201-5398
503 221-1646

Policy Alternatives Committees Application

Policy Alternatives Committees (PACs) are made up of public officials, technicians, special interest group representatives and members of the public. The purpose of Metro's PAC is to evaluate and advise the Metro Council on policy and program alternatives related to its specific assignment.

Please print or type:

Name GARY LOUIS CONKLING

Residence address 13730 SW LATIGO CIRCLE Res. phone 626-9501

City BEAVERTON County WASHINGTON Zip 97005

Business address TEKTRONIX, INC. PO BOX 500 97077 ^{Beav, OR} Bus. phone 627-7785

Occupation PUBLIC AFFAIRS DIRECTOR

Committees/areas of interest

Check one of more indicating priority choice by number.

Budget Air Quality Solid Waste Transportation

Related activities

List education, employment and volunteer activities relevant to your area of interest. You may substitute a recently prepared resume. ✓

<u>Dates</u>	<u>Activity</u>	<u>Relevant skills or knowledge</u>
--------------	-----------------	-------------------------------------

Interest in applying

Because of my active involvement in Washington County, where improved transportation is the number priority, I would like to participate in a regional policy group that will recommend actions that relate to that priority. I have done some helpful homework by serving on new Metro Executive Rena Cuomo's transport team on Transportation.

GARY L. CONKLING
Director Of Public Affairs

Tektronix, Inc.
P.O. Box 500, Mall Sta. 50-705
Beaverton, OR 97077
Phone: 503-827-7785



BIOGRAPHY

GARY L. CONKLING
DIRECTOR, PUBLIC AFFAIRS
TEKTRONIX, INC.

Gary Conkling, 39, is the senior public affairs official for Oregon's largest employer. He joined Tektronix as manager of government relations in October, 1982. He became director of public affairs in September, 1986.

Tektronix has a government relations office in Washington, D.C. and maintains an active presence in the state capitals in Oregon and Washington. Conkling is a registered federal and state lobbyist.

Before joining Tektronix, Conkling served as staff director for Oregon Congressman Ron Wyden (1981-82) and Les AuCoin (1977-80). For both lawmakers, he handled legislative issues involving taxation, economic policy and international trade.

Prior to going to Washington, D.C., Conkling was news editor of The Daily Astorian in Astoria, Oregon from 1972-77 and a reporter for the Port Angeles Evening News in Port Angeles, Washington from 1969-72.

Conkling graduated in 1969 from Seattle Pacific University with a degree in English literature. He is married and has a son, Christopher. His wife, Mary Beth, is an elementary school teacher. The Conklings live in Beaverton.

Since joining Tektronix, Conkling has served for more than two years as chairman of the Government Affairs Committee for the Scientific Apparatus Makers Association, vice chairman of the Domestic Policy Steering Committee of the American Electronics Association and chairman of the Tax Committee of the AEA. He was active on behalf of Tektronix in lobbying federal tax reform legislation.

Conkling also is active in state and local affairs. He chairs AEA's state Government Affairs Committee in Oregon and is past president of the Beaverton Area Chamber of Commerce. He served for two years as chairman of the Pacific Northwest International Trade Association and now edits PNITA's bi-monthly trade policy magazine called TRADE WINDS.

Conkling helped form the Business-Education Compact of Washington County, an innovative partnership to promote educational excellence programs. For his work with the Compact, Conkling received the 1986 Distinguished Service Award by the Oregon Association of School Executives.

Other activities include chairing this year's United Way west region campaign, serving on the Washington County Historical Society board of directors and serving on the board of directors of Mental Health Services-West, a non-profit community mental health agency serving the western portion of Multnomah County, including the downtown and Burnside areas.



METRO

2000 S.W. First Avenue
Portland, OR 97201-5398
503.221-1646

Policy Alternatives Committees Application

Policy Alternatives Committees (PACs) are made up of public officials, technicians, special interest group representatives and members of the public. The purpose of Metro's PAC is to evaluate and advise the Metro Council on policy and program alternatives related to its specific assignment.

Please print or type:

Name NANCY PONZI

Residence address RT. 1, BOX 842, BEAVERTON, OR 97007 Res. phone 628-1227

City BEAVERTON County WASHINGTON Zip 97007

Business address SAME Bus. phone _____

Occupation OWNER - PONZI VINEYARDS/VICE-PRESIDENT & TREASURER - COLUMBIA RIVER BREWERY, INC

Committees/areas of interest

Check one of more indicating priority choice by number.

Budget Air Quality Solid Waste Transportation

Related activities

List education, employment and volunteer activities relevant to your area of interest. You may substitute a recently prepared resume.

<u>Dates</u>	<u>Activity</u>	<u>Relevant skills or knowledge</u>
--------------	-----------------	-------------------------------------

Please see attached statement.

Interest in applying

PONZI

VINEYARDS

April 8, 1987

This is a brief summary of my education, employment and volunteer activities. While not specifically focused on matters of Metro responsibility, this accumulation, I feel, reflects an overall interest and active concern for the types of issues confronted by the Policy Alternatives Committee.

EDUCATION - My high school education concluded in Fullerton, California, after attending schools in a number of states and Venezuela. I then attended the University of Mexico, Mexico City, D.F.; El camino College, Redondo Beach, California; West Valley College, San Jose, California and completed the Primary Education Course, Association Montessori Internationale, Palo Alto, California. Major subjects: Spanish, English, Primary Education.

COMMUNITY ACTIVITIES - Prior to our family's move to Oregon in 1969, I held offices in the Pan American Round Table (Latin American Association), Santa Clara, California, and was a teaching assistant at the Villa Montessori School, Cupertino, California. In addition to teaching, I wrote newsletters, arranged meetings, seminars and general publicity. In Oregon, I immediately launched into environmental awareness groups, subsequently founding and for several years serving as President of the Consumers' Food Council. In the early 70's, the Council was one of the few voices promoting recycling and non-polluting agriculture from both popular approaches (lectures, demonstrations, newsletters, publicity) as well as legislative (initiating and actively supporting legislation). In the meantime, I was a special writer for the Hillsboro Argus, President of the Washington County Women's Federation, President of the Groner School PTA, held various offices in the Oregon Winegrowers' Association and began a minor career teaching exercise and cooking techniques at Portland Community College, kitchen shops and television shows. I currently am a member of the Board of Directors, Washington County Visitors Association.

COMMITTEE INTEREST - Our move to Oregon was preceded by the decision to establish a vineyard and winery in this region. In the early 70's our winery was in its beginning stages and my involvement in the business world was minor. In the past 17 years the Oregon wine industry has grown to a significant level of both economic and prestige importance to the state. My interest and understanding of business--abet small--procedures and considerations has grown accordingly. My husband and I have gone on to establish a second new business in Oregon, the state's first microbrewery, which, like the wine industry, is quickly becoming an important component of Oregon tourism.

The policies formulated by Oregon's regional governmental agencies have a widespread effect on the state's business and environmental status, accompanied by effects on our industries specifically. I feel my longtime interests in environmental and land use issues, small business and tourism in Oregon would bring a constructive perspective to the Policy Alternatives Committee.

Route 1, Box 842, Beaverton, Oregon 97007 (503) 628-1227

4



METRO

2000 S.W. First Avenue
Portland, OR 97201-5398
503.221-1646

Policy Alternatives Committees Application

Policy Alternatives Committees (PACs) are made up of public officials, technicians, special interest group representatives and members of the public. The purpose of Metro's PAC is to evaluate and advise the Metro Council on policy and program alternatives related to its specific assignment.

Please print or type:

Name JON EGGE

Residence address 6146 SE KELLOGG CT. Res. phone 695 8572

City Milwaukie County Clackamas Zip 97267

Business address PO Box 393, Clackamas, Or. 97015 Bus. phone 655 9151

Occupation Owner/Mgr. Milwaukie Plumbing Co. (Plumbing Contr., -Sales & Serv.)

Committees/areas of interest

Check one of more indicating priority choice by number.

Budget Air Quality Solid Waste Transportation

Related activities

List education, employment and volunteer activities relevant to your area of interest. You may substitute a recently prepared resume.

<u>Dates</u>	<u>Activity</u>	<u>Relevant skills or knowledge</u>
	Past Pres. No. Clackamas County Chamber of Commerce	
	Past V-Pres., Legislative Affairs (for 2 years)	
1981 to present:	Independent Plmg. Contractors of Oreg. (IPCO)	
	Past President (1975/76)	
	Legislative Affairs Director (1981 to present)	
1975 to 1987	Portland Area Plumbers Apprenticeship Committee Chairman	
1985/1985	Transportation Policy Alternative Committee - MSD, Clackamas County Representative.	
1985 to present:	Clackamas County Hospital Siting Authority	
2/87 to present:	Clackamas County E.D.C.	

Interest in applying

5



METRO

2000 S.W. First Avenue
Portland, OR 97201-5398
503 221-1646

RECEIVED MAR 12 1987
*Policy Alternatives
Committees Application*

Policy Alternatives Committees (PACs) are made up of public officials, technicians, special interest group representatives and members of the public. The purpose of Metro's PAC is to evaluate and advise the Metro Council on policy and program alternatives related to its specific assignment.

Please print or type:

Name David F. Evans

Residence address 490 Country Club Road Res. phone 636-6925

City Lake Oswego County Clackamas Zip 97034

Business address 2626 S.W. Corbett Avenue Bus. phone 223-6663

Occupation President of David Evans and Associates, Inc. (DEA)

Committees/areas of interest

Check one of more indicating priority choice by number.

Budget Air Quality Solid Waste Transportation

Related activities

List education, employment and volunteer activities relevant to your area of interest. You may substitute a recently prepared resume.

<u>Dates</u>	<u>Activity</u>	<u>Relevant skills or knowledge</u>
'76-87	Consulting Practice	DEA has provided consulting services on major housing projects, industrial projects, transportation projects, and recreation projects throughout the Metro area. Current assignments include: 185th Avenue Improvements Project in Washington County, Civil engineering and surveying for the Convention Center, Site Engineer for OMSI, Engineer for RiverPlace, and for the Rouse Company's Pioneer Place (Morrison Street Project).

Interest in applying

To apply my technical, management, and communication skills towards the problems and programs of Transportation issues within the Metro area.

DAVID F. EVANS, P.E., P.L.S.

As president of David Evans and Associates, Inc., Mr. Evans has guided the growth of a professional team of civil engineers, planners, landscape architects, surveyors, and support staff. Personally committed to site developments that respect the integrity of land forms, he has directed multi-disciplinary efforts to achieve solutions that are both innovative and cost-effective.

In the area of public works for state, federal, and municipal agencies the firm has achieved a record of top-quality, on-time project completion, enhancing the firm's reputation for excellence.



The Firm's Project Assignments Include:

- o RiverPlace, Portland Oregon.
- o Waterfront Center, Seattle, Washington.
- o Pioneer Place, Portland, Oregon.
- o Canyon Lakes, Kennewick, Washington.
- o Terminal No. 2, Port of Portland.
- o Oakland "G" Cable, AT&T, Thousand Oaks to Santa Barbara, California.
- o Flood and Ice Jam Study, Deschutes River, Oregon.
- o Cowlitz and Toutle River Sedimentation Study, Washington.
- o Mobilization Master Plan, Fort Lewis, Washington.
- o City Engineer, Sherwood, Oregon.

Education

B.S. Civil Engineering, 1961, Heald Engineering College

Registration

Professional Engineer in Oregon, Washington, California, Hawaii
Registered Land Surveyor in Oregon

Professional Memberships

American Society of Civil Engineers
National Society of Professional Engineers
Professional Engineers of Oregon
Who's Who In Engineering, Engineers Joint Council and American Association of Engineering Societies

DAVID EVANS AND ASSOCIATES, INC.
ENGINEERS, SURVEYORS, PLANNERS, LANDSCAPE ARCHITECTS



METRO

2000 S.W. First Avenue
Portland, OR 97201-5398
503.221-1646

Policy Alternatives Committees Application

Policy Alternatives Committees (PACs) are made up of public officials, technicians, special interest group representatives and members of the public. The purpose of Metro's PAC is to evaluate and advise the Metro Council on policy and program alternatives related to its specific assignment.

Please print or type:

Name Bill Wipat

Residence address 2644 NE Alameda Res. phone 254-1443

City Portland County Multnomah Zip 97212

Business address 520 SW 6th St 1015 97204 Bus. phone 224-8684

Occupation Executive Director - Association for Portland Progress

Committees/areas of interest

Check one or more indicating priority choice by number.

Budget Air Quality Solid Waste Transportation

Related activities

List education, employment and volunteer activities relevant to your area of interest. You may substitute a recently prepared resume.

<u>Dates</u>	<u>Activity</u>	<u>Relevant skills or knowledge</u>
1/84 - 5/87	Steering Committee - Central City Plan	
1-9 8/81	Lobbyist - City of Portland	

Interest in applying

William W. Wyatt

EDUCATION

Public Schools

Astoria, Oregon
Alexandria, Virginia

Post Secondary

Willamette University / Philosophy - Political Science
University of Oregon / Political Science

EMPLOYMENT

Association for Portland Progress

1981 - present

Executive Director

Principal staff for private non-profit organization whose members are the leading executives of the major businesses in Downtown Portland. Responsible for management of 7 employees and \$750,000 annual budget. Major work elements include policy development, advocacy and implementation; management of 2200 public parking spaces; development of property tax assessment district to finance maintenance and security activities in downtown Portland; management of several contracts with the City of Portland to provide services ranging from sidewalk maintenance to crime prevention.

City of Portland

1979 - 1981

Director of Intergovernmental Affairs

Responsible for the development and implementation of the City's legislative agenda, at state and federal level. Included the pursuit of state and federal grants, and maintaining relationships with all appropriate state and federal agencies. Constant contact with Congressional offices.

Oregon State Employees Association

1976 - 1979

Director of Government Relations and Employee Benefits

Development and implementation of Association legislative policy. Administration of states 3rd largest Political Action Committee, including candidate endorsements. Responsible for managing employee benefits programs marketed directly by the Association to its members.

OTHER

<u>Central City Plan</u>	<u>1984 - 1987</u>
Steering Committee Executive Committee	
<u>Portland City Club</u>	<u>1987 - Present</u>
Board of Governors	
<u>Oregon State Representative</u>	<u>1974 - 1976</u>
Democrat - 2nd District	
Assistant Floor Whip. Member of Committees on State and Federal Affairs, Revenue, Elections, Legislative Counsel, Agriculture	
<u>Portland Rose Festival Association</u>	
Member, Executive Committee Honorary Director	<u>1982</u>
<u>Portland State University</u>	
Advisory Board	
<u>Oregon Municipal Bond Fund</u>	
Director	
<u>Hudson Growth Fund</u>	
Director	
<u>Student Body President - University of Oregon</u>	1972



METRO

2000 S.W. First Avenue
Portland, OR 97201-5398
503-221-1646

Policy Alternatives Committees Application

Policy Alternatives Committees (PACs) are made up of public officials, technicians, special interest group representatives and members of the public. The purpose of Metro's PAC is to evaluate and advise the Metro Council on policy and program alternatives related to its specific assignment.

Please print or type:

Name Ronald L. Roberts

Residence address 1901 S. W. Kanan Res. phone (503) 244-2101

City Portland County Multnomah Zip 97102

Business address 921 S. W. Washington, Suite 777 Bus. phone (503) 226-4888

Occupation Director, Real Estate Operations

Committees/areas of interest

Check one or more indicating priority choice by number.

Budget Air Quality Solid Waste Transportation

Related activities

List education, employment and volunteer activities relevant to your area of interest. You may substitute a recently prepared resume.

Dates	Activity	Relevant skills or knowledge Personal Profile attached.
1978-Present:	With exception of 3-year transfer to San Francisco, have served continuously on Oregon's Industrial Development Advisory Committee.	
Approx. 1981:	Served on Multnomah County Sanitary Sewer Committee.	
Currently:	Vice President of Columbia Corridor Association, which shares public/private concerns regarding road and utility infra-structures.	

Interest in applying

PERSONAL PROFILE OF RONALD L. ROBERTS

As a charter employee of Upland, Union Pacific Corporation's real estate subsidiary, Mr. Roberts' experience includes real estate activities at Upland's headquarters in Omaha, as well as field office responsibilities at Salt Lake City, Los Angeles, San Francisco, and the Pacific Northwest. He has acquired, managed, developed, and marketed industrial and commercial properties and originated joint venture negotiations for hotel and research and development projects. His academic background includes business and real estate courses in Nebraska, California, and Oregon, including successful completion of the Industrial Development Institute of the University of Oklahoma, and the Executive Development Program of the Graduate School of Business, University of Utah.