

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE)	RESOLUTION NO. 11-4312
COUNCIL PRESIDENT'S APPOINTMENTS)	
TO THE TRANSPORTATION POLICY)	Introduced by Council President Tom Hughes
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 provides recommendations on the regional transportation planning program in accordance with the policy of the Metro Council; and

WHEREAS, TPAC will have three seats for citizen members in January 2012, each for two-year terms; and

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

TPAC Name; and Terms:

- Carla Danley, for a two-year term,
- David Eatwell, for a two-year term;
- Carol Gossett, for a two-year term;

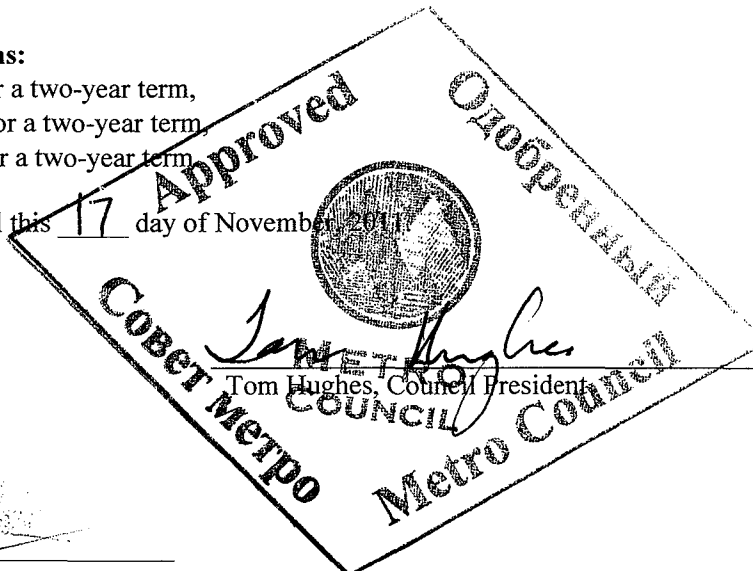
now therefore

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:

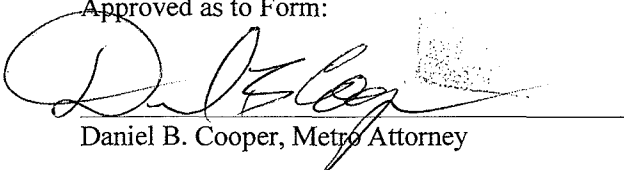
TPAC Name; and Terms:

- Carla Danley, for a two-year term,
- David Eatwell, for a two-year term,
- Carol Gossett, for a two-year term.

ADOPTED by the Metro Council this 17 day of November, 2011



Approved as to Form:



Daniel B. Cooper, Metro Attorney

STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 11-4312, FOR THE PURPOSE OF CONFIRMING THE COUNCIL PRESIDENT'S APPOINTMENTS TO THE TRANSPORTATION POLICY ALTERNATIVES COMMITTEE (TPAC)

Date: November 8, 2011

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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 15 technical staff from the same governments and agencies as JPACT, plus six community representatives appointed by the Metro Council.

Starting in January, TPAC will have three vacant community representative seats, each with a full-two year term. Metro advertised these openings by posting a description of the openings that specified the areas of expertise sought in filling the three positions: the transportation needs of low income and minority communities, the ways transportation infrastructure can help promote economic development or the movement of freight and the transportation needs of the elderly and disabled. This posting included a link to the online application form. This information was published on the agency's Metro News site, and also e-mailed to local bloggers, stakeholder group leaders, environmental justice group leaders and the TPAC and interested parties e-mail list. The notice included application procedures and the deadline for applications. Metro received 21 applications and interviewed 6 applicants.

The three nominees reflect the areas of expertise that were sought in the recruitment. Carla Danley, a nurse who lives in North Portland, has extensive experience advising on local boards regarding the needs of the disabled and communities of color. David Eatwell, the economic development director for the West Columbia Gorge Consortium who lives in Fairview, has extensive experience in economic development, the effects of public transit infrastructure on communities and business districts. Carol Gossett, a retired developer and planner who lives in Northeast Portland, is a veteran of the retail real estate development industry, with expertise in transit-oriented development and land use effects of transportation.

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 No. 11-4312.