

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF MAKING) RESOLUTION NO. 97-2488
CITIZEN APPOINTMENTS TO THE)
TRANSPORTATION POLICY ALTERNA-) Introduced by
TIVES COMMITTEE (TPAC)) Councilor Washington, Chair
Transportation Planning Comm.

WHEREAS, The Transportation Policy Alternatives Committee (TPAC) is organized to provide input on transportation planning, priorities and financing alternatives; and

WHEREAS, It is the responsibility of the Metro Council to appoint six citizen members of the Transportation Policy Alternatives Committee to two-year terms; and

WHEREAS, The six citizen members should represent a broad range of interests and geographic areas of the metropolitan area; and

WHEREAS, A recruitment and selection process was conducted from October 1996 through March 1997 which resulted in the receipt of 20 applications and the interview of seven finalists; and

WHEREAS, There are currently three citizen vacancies on the Transportation Policy Alternatives Committee resulting in the need to appoint three members to two-year terms; now, therefore,

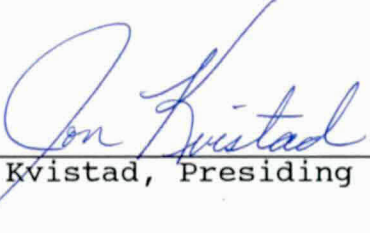
BE IT RESOLVED:

1. That the Metro Council appoints the following citizen members to the Transportation Policy Alternatives Committee for a two-year term beginning in April 1997 and ending in April 1999:

Keith Bartholomew
Michael R. Miller
Richard L. Sadler

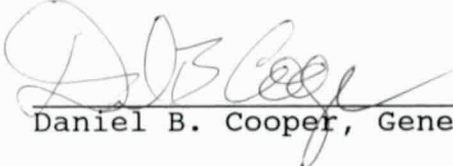
2. That the citizen members can, at their option, appoint an alternate to serve in their absence.

ADOPTED by the Metro Council this 10th day of April,
1997.



Jon Kvistad, Presiding Officer

Approved as to Form:



Daniel B. Cooper, General Counsel

**Transportation Policy Alternatives Committee
Citizen Applicants (11/20/96)**

Pamela Alegria

Residence area: SE Portland
Activities: President, Willamette Pedestrian Coalition;
Multnomah County Pedestrian Plan Citizen Task
Force, Broadway/Weidler Corridor Plan Project
Advisory Committee
Employed: Self

***Keith Bartholomew**

Residence area: SW Portland
Activities: "Making the Land Use, Transportation, Air
Quality Connection" (LUTRAQ); Environmental
Commission of the Episcopal Diocese of Oregon;
Vestry St. Stephen's Episcopal Parish; Steering
Committee member, Tri-Met Transit Choices for
Livability
Employed: Staff Attorney, 1000 Friends of Oregon

John J. Breiling

Residence area: Outer NW Portland/Washington Co.
Activities: Board Member and Chair CPO-7, Washington County;
Secretary-Treasurer, Mil-Vets Section, Oregon
State Bar; Summer Migrant Night School Programs,
St. Luke's Church, Woodburn; Citizens
Advisory Committee member, Metro Northwest
Subarea Transportation Study
Employed: Attorney, Portland District Corps of Engineers

Rex Burkholder

Residence area: NE Portland
Activities: Board Member and founder, Bicycle Transportation
Alliance, Director, Praxis, NE Portland; member,
ODOT Bicycle and Pedestrian Advisory Committee;
member, Transportation Policy Alternatives
Committee; Central City Transportation
Management Plan Bicycle Subcommittee
Employed: State Advocacy Program Manager, Bicycle
Transportation Alliance

Paul O. Edgar

Residence area: Vancouver, WA moving to Oregon City
Activities: Chamber of Commerce, Anchorage, Alaska;
President and Board Member, Alaska Fine Art
Camp; Board Member, Youth Crime Commission
Alaska
Employed: President/Consultant, CES Systems & Consulting

Don Francinella

Residence area: SE Portland
Activities: Staff to West Linn Transportation Citizens
Advisory Committee; member, Cable TV Advisory
Committee, Modesto, CA; member, Stadium
Committee Modesto, CA
Employed: Transportation Planner, City of West Linn

Jason Franklin

Residence area: SE Portland
Activities: Bicycle Transportation Alliance; Community
Cycling Center; PSU Planning Club
Employed: Project Coordinator, Pacific Rim Resources

Scott Franklin

Residence area: Sherwood
Activities: Transportation Committee, Tualatin Valley
Economic Development Corporation
Employed: Civil Engineer, Consulting Engineering Services

Julie Gibson

Residence area: SW Portland
Activities: Board Member and Communications Committee Chair,
American Society of Civil Engineers; member,
Women's Transportation Seminar (WTS)
Employed: Structural Engineer, HDR Engineering, Inc.

Cherry Harris

Residence area: Oregon City
Activities: Habitat for Humanity; Sunshine Kids Foundation;
Cheer-A-Child Gift Campaign; Prince of Life
Lutheran Church
Employed: International Union of Operating Engineers

Casey Jones

Residence area: SE Portland
Activities: American Society for Public Administration;
International City Manager's Association
Employed: Program Manager, Association for Portland
Progress

Irwin Mandel, Ph.D.

Residence area: SW Portland
Activities: Multnomah County District Attorney CBAC; City
Club of Portland Public Services and Safety
Issues Committee; past President, Downtown
Community Association, former member, Downtown
Rail Advisory Committee
Employed: Retired

* **Michael Miller**

Residence area: Gresham
Activities: Past President, Gresham Area Chamber of
Commerce; Board of Directors, Rotary Club of
Gresham; Board of Directors, Edgefield Station
Inc.; City of Gresham Solid Waste Citizen
Advisory Committee; City of Gresham Parks Master
Plan Committee
Employed: General Manager, Gresham Sanitary Service, Inc.

Clay Moorhead

Residence area: Troutdale
Activities: Former Director, Gresham Department of Community
Development; Former City Manager, Sandy
Employed: Transportation/Planning Consultant, CDA
Consulting Group

John Porter

Residence area: Tualatin
Activities: ODOT Cost Responsibility Study Advisory
Committee; Weight Mile Evasion Study Legislative
Advisory Committee; ODOT Studded Tire Damage
Study Advisory Committee; Financial Executives
Institute; Oregon Society of Certified Public
Accountants; American Institute Certified Public
Accountants
Employed: VP Financial Services, AAA Oregon

* **Richard L. Sadler**

Residence area: Dundee
Activities: Tualatin Valley Economic Development Corporation
(TVEDC), City Club of Portland Committee on Land
Use and Transportation and Research Committee on
the Future of Urban Land Use Planning; Yamhill
County Planning Commission
Employed: Attorney, Copeland, Landye, Bennett and Wolf,
LLP, Portland

BeBe Schindler

Residence area: Hillsboro
Activities: Volunteer Manager, Cornelius Chamber of
Commerce; Central Oregon Council on Aging;
Kiwanis; Toastmasters
Employed: Homemaker

Stefan Stent

Residence area: SW Portland
Activities: Metro Committee for Citizen Involvement; Goose
Hollow Foothills League; Police Activities
League; Multnomah County Corrections Advisory
Committee; Veterans for Human Rights
Employed: Standard Insurance Co.

Ramsay Weit

Residence area: NE Portland
Activities: Growth Management Committee, City Club of
Portland; Board Member, Human Solutions, Inc.;
Board Member, Tri-County Youth Consortium;
Multnomah County Strategic Investment Program
Advisory Committee; Community Development
Network, Association of Community Development
Corporations
Employed: Attorney

Mel Zucker

Residence area: NW Portland
Activities: Past President and Director, Forest Park
Neighborhood Association
Employed: Director, Oregon Transportation Institute

*Selected by committee

STAFF REPORT

CONSIDERATION OF RESOLUTION NO. 97-2488 FOR THE PURPOSE OF
MAKING CITIZEN APPOINTMENTS TO THE TRANSPORTATION POLICY
ALTERNATIVES COMMITTEE (TPAC)

Date: March 31, 1997

Presented by: Andrew Cotugno

BACKGROUND AND FACTUAL ANALYSIS

Proposed Action

This resolution would appoint the following new citizen members to fill vacancies on the Transportation Policy Alternatives Committee (TPAC) for two-year terms beginning in April 1997 and ending April 1999:

Keith Bartholomew
Michael R. Miller
Richard L. Sadler

Background

During October and November 1996, notice of three TPAC citizen positions was circulated by mailing to area Councilors, JPACT, TPAC, local governments, CPO groups, neighborhood organizations, Chambers of Commerce, business associations, libraries, and transportation interested parties. In addition, print advertisements were placed in the following newspapers: Oregonian, Skanner, Daily Journal of Commerce, Business Journal, Clackamas Review, Hillsboro Argus, Gresham Outlook, Tigard Times, Tualatin Times, Beaverton Valley Times, Lake Oswego Review, West Linn Tidings, Daily Shipping News and the Oregon Trucking Association Newsletter. A total of 20 applications were received as a result of the solicitation.

The Council Transportation Planning Committee appointed a subcommittee to review the list of applicants (Attachment 1) and select and interview finalists. The subcommittee members were:

Councilor Ed Washington, Chair
Councilor Jon Kvistad
Andrew Cotugno, Transportation Director

The subcommittee reviewed the applications and selected seven applicants for interviews. Finalists were selected based on the criteria that the six citizen members of TPAC should represent a broad range of interests and geographic areas of the metropolitan area. On March 31, 1997 the following applicants were interviewed by the subcommittee:

Pamela Alegria
Keith Bartholomew
Rex Burkholder
Scott Franklin
Michael R. Miller
John Porter
Richard L. Sadler

The final screening process was very difficult as all the applicants interviewed were highly qualified. The subcommittee concluded the nomination process at their March 31, 1997 meeting and is recommending a slate of three candidates for the vacant TPAC citizen positions.