

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF MAKING ) RESOLUTION NO. 12-4396  
COMMUNITY REPRESENTATIVE )  
APPOINTMENTS TO THE TRANSPORTATION ) Introduced by Martha J. Bennett, Chief  
POLICY ALTERNATIVES COMMITTEE (TPAC) ) Operating Officer in Concurrence with Tom  
Hughes, Council President

WHEREAS, Metro Code Sections 2.19.030(b) and 2.19.180(b)(6), and the Transportation Policy Alternatives Committee (TPAC) bylaws, provide that the Metro Council President shall appoint members of TPAC, subject to confirmation by the Metro Council; and

WHEREAS, TPAC coordinates and guides the regional transportation planning program in accordance with the policy of the Metro Council; and

WHEREAS, TPAC has five seats for community representatives currently vacant; and

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

**Name; New Appointment; 2-Year Term:**

1. Adrian Esteban, engineer, David Evans and Associates. (New appointment; Appoint to complete Two-Year Term – January 2013 through December 2014)
2. Heather McCarey, executive director, Westside Transportation Alliance. (New appointment; Appoint to complete Two-Year Term – January 2013 through December 2014)
3. Cora Potter, service specialist, Ride Connection. (New appointment; Appoint to complete Two-Year Term – January 2013 through December 2014)

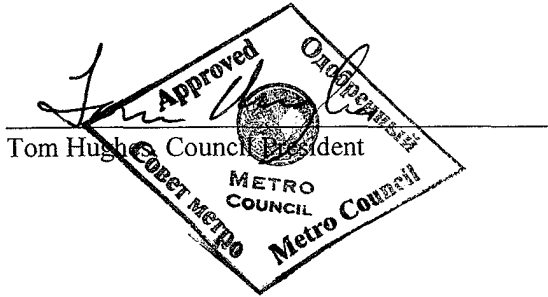
**Name; New Appointment; 1-Year Term:**

1. Steven J. Entenman, engineer, Harper Houf Peterson Righellis, Inc. (New appointment; Appoint to complete One-Year Term – January 2013 through December 2013)
2. Jeffrey Swanson, adjunct faculty member, School of Business Administration, Portland State University. (New appointment; Appoint to complete One-Year Term – January 2013 through December 2013);

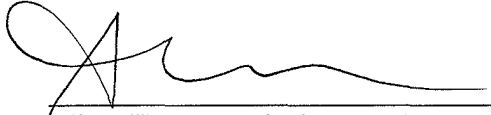
now therefore,

BE IT RESOLVED that the Metro Council hereby confirms the Metro Council President’s appointment of the foregoing individuals to serve as TPAC community representative members, for the terms noted above.

ADOPTED by the Metro Council this 29 day of November, 2012.



Approved as to form:

  
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Alison Kean Campbell, Metro Attorney

## STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 12-4396, FOR THE PURPOSE OF CONFIRMING THE COUNCIL PRESIDENT'S APPOINTMENT OF STEVEN ENTENMAN, ADRIAN ESTEBAN, HEATHER MCCAREY, CORA POTTER, AND JEFFERY SWANSON AS COMMUNITY REPRESENTATIVES TO THE TRANSPORTATION POLICY ALTERNATIVES COMMITTEE (TPAC) FOR 2013-2014, FILLING VACANCIES

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Date: November 16, 2012

Prepared by: Adam Gardner

### BACKGROUND

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

Currently TPAC has five vacant community representative seats. Three of the vacant seats are for 2-year terms, the result of the expiration of previous terms, while two of the seats are for 1-year terms, the result of resignations. After publicizing an application process from Sept. 26 to Oct. 19, Metro received 29 applications. All five nominees were interviewed as a part of the public recruitment process during the fall of 2012.

Members nominated are as follows:

#### 2-Year Terms

1. Adrian Esteban, currently a transportation engineer at David Evans and Associates, has experience as a project manager and transportation engineer for numerous transportation design projects. Regional Travel Options (RTO) Subcommittee Community Representative, Board Member of the Rose City Park Neighborhood Association, Treasurer of the Rose City Park Neighborhood Association. Education: Bachelor of Science in Civil Engineering, University of California, Master of Business Administration, University of Oregon.

2. Heather McCarey, currently the executive director at the Westside Transportation Alliance, has experience with transportation committees and understanding of transportation planning, funding, and policy. Committee member of the Transportation Options Marketing Committee RTO Subcommittee on future funding, Sullivan's Gulch Project Advisory Committee, N/NE Quadrant Stakeholder Advisory Committee, Westside Economic Alliance, Hillsboro Vision Implementation Committee, Beaverton Vision Implementation Committee, TV Highway Technical Advisory Committee. Education: BA in Sociology, and Earth Science, Furman University. Master of City and Regional Planning, Georgia Institute of Technology.

3. Cora Potter, currently a service specialist with Ride Connection, has experience working with transportation partners, customers, public agencies and community agencies to coordinate, plan and expand area transportation services. Land Use Chair of the Lents Neighborhood Association, Portland in the Round Board Member & Records Keeper, Portland Streetcar Citizens Advisory Committee, Lents Town Center Urban Renewal Advisory Committee, At-Large Resident Representative, Foster/Woodstock

Streetscape Improvement Advisory Committee, 82<sup>nd</sup> Avenue of Roses High Crash Corridor Advisory Committee. Education: BA in Anthropology, Eastern Washington University.

#### 1-Year Terms

4. Steven J. Entenman, currently an engineer at Harper Houf Peterson Righellis, Inc, has provided professional structural engineering services for public and private transportation related projects. Committee member for the East Metro Connctions Plan, Board Member of the East Metro Economic Alliance (EMEA), Chairman of the EMEA Transportation Committee, Member of the City of Gresham Transportation Sub-committee. Education: BSCET Civil Engineering, Oregon Institute of Technology.

5. Jeffrey Swanson, currently an adjunct faculty member at Portland State University, has experience as an economist and businessman pertaining to land use, transportation, and environment. Served as a Member and Vice Chair of the Portland Freight Committee, director and officer of the Working Waterfront Coalition, member of the St. Johns Neighborhood Stakeholder Advisory Committee, member of the Pacific NW Association of Rail Shippers. Education: Bachelor of Science in Economics, Portland State University, Master of Science in Economics, Portland State University.

#### **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.
3. **Anticipated Effects:** Approval fills all vacancies for community representatives on TPAC.
4. **Budget Impacts:** None.

#### **RECOMMENDED ACTION**

Staff recommends the adoption of Resolution No. 12-4396.