

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE)	RESOLUTION NO. 13-4491
COUNCIL PRESIDENT’S APPOINTMENT OF)	
CAROL GOSSETT, MYCHAL TETTEH, AND)	Council President Tom Hughes
STEVE WHITE AS CITIZEN)	
REPRESENTATIVES TO THE)	
TRANSPORTATION POLICY ALTERNATIVES)	
COMMITTEE (TPAC))	

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 citizen representatives as 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 three seats for citizen members currently vacant; and

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

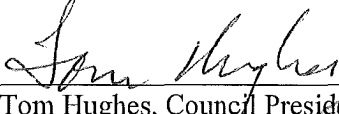
TPAC Name; New Appointment; 2-Year Term:

1. Carol Gossett, Former Business Owner. (Re-appointment; Appoint to complete Two-Year Term – January 2014 through December 2015)
2. Mychal Tetteh, Community Cycling Center. (New appointment; Appoint to complete Two-Year Term – January 2014 through December 2015)
3. Steve White, Oregon Public Health Institute. (New appointment; Appoint to complete Two-Year Term – January 2014 through December 2015)

Now therefore;

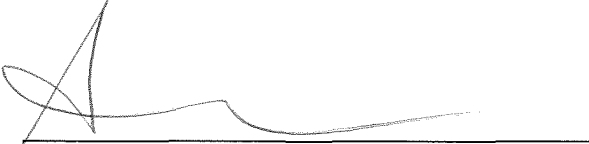
BE IT RESOLVED THAT the Metro Council hereby confirms the Metro Council President's appointment of the foregoing individuals to serve as TPAC citizen members, for the terms noted above.

ADOPTED by the Metro Council this 19 day of December, 2013.



Tom Hughes, Council President

Approved as to form:



Alison R. Kean, Metro Attorney



STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 13-4491, FOR THE PURPOSE OF CONFIRMING THE COUNCIL PRESIDENT'S APPOINTMENT OF CAROL GOSSETT, MYCHAL TETTEH, AND STEVE WHITE, AS CITIZEN REPRESENTATIVES TO THE TRANSPORTATION POLICY ALTERNATIVES COMMITTEE (TPAC)

Date: December 9, 2012

Prepared by: Jill Schmidt

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

Currently TPAC has three vacant citizen member seats. All three vacant seats are two -year terms beginning in January 2014. All three nominees were interviewed as a part of the public recruitment process during the fall of 2013.

Members nominated are as follows:

1. Carol Gossett, a former business owner in Portland, has served on TPAC as a community representative since 2012 and has experience implementing planning and finance strategies related to large infrastructure projects. Chair on Sullivan's Gulch, co-chair on Northeast Coalition of Neighborhoods, board member on Portland Noise Review Board, member of the American Planning Association and Urban Land Institute.
2. Mychal Tetteh, currently the CEO at Community Cycling Center, has experience working at the intersection of transportation, health, equity, and civic engagement. Former or current member of Environmental Professionals of Color Portland Chapter, North Williams Stakeholder Committee, WVDO Committee, NAO Committee, City Club Bicycle Advocacy Committee, On Board of Oregon Public House.
3. Steve White, currently a Project Manager at Oregon Public Health Institute, has experience adding a health lens to transportation plans, policies, and projects by working with planners and policy makers to understand both the connections between health and transportation and evidence-based strategies and best practices for ensuring that plans, policies, and projects are designed to support community health. Current or former member of American Planning Association, Oregon Public Health Association, Brentwood-Darlington Neighborhood Association, Southeast Uplift Land Use and Transportation Committee, City of Portland Bureau of Development Services Budget Advisory Committee, Transportation Health Equity Network, Oregon Health Impact Assessment Network, and Woodstock Elementary PTA.

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 citizen members on TPAC.

4. **Budget Impacts:** None.

RECOMMENDED ACTION

Staff recommends the adoption of Resolution No. 13-4491