

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF APPOINTING CITIZEN) RESOLUTION NO. 03-3384
MEMBERS TO THE TRANSPORTATION)
POLICY ALTERNATIVES COMMITTEE (TPAC))
IN NOVEMBER 2003) Introduced by Councilor Rod Park

WHEREAS, three citizen terms (out of six) on the Transportation Policy Alternatives Committee (TPAC) expire in November 2003, and one alternate position is open due to a resignation;

WHEREAS, 15 applications were received and 7 citizen were interviewed for the TPAC positions by the Council Nominations Committee;

WHEREAS, three qualified citizen candidates were nominated by the committee to fill a two-year term on TPAC and one citizen was selected as replacement for an alternate to TPAC citizen member John Lynch;

WHEREAS, nominees for the 3 TPAC positions to serve from November 20, 2003 to November 17, 2005 are as follows:

Frank Angelo, Beaverton; Planning Consultant, Angelo, Eaton & Associates (second term)
Alternate: Howard Roll, Transportation planner with Parametrix (second term)

Christopher P. Smith, Northwest Portland; Internet Technologist for Xerox Corporation (second term)
Alternate: Rick Browning, Architect and bicycle advocate (second term)

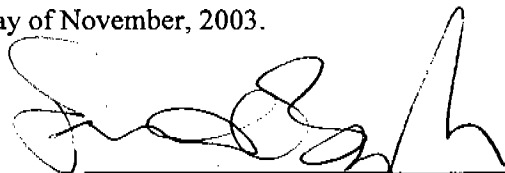
Greg DiLoreto, West Linn; General Manager, Tualatin Valley Water District (first term)
Alternate: Michael Webb, Retired from Union Pacific Railroad (first term)

WHEREAS, one nominee to fill a partial term as an alternate to member John Lynch, from November 20, 2003 to November 18, 2004, is as follows:

Elaine Wells, Beaverton; executive director of Ride Connection, Inc. (first partial term);
now therefore

BE IT RESOLVED that the Metro Council will approve the selection of three citizens and their alternates and one new alternate to fill open positions on TPAC.

ADOPTED by the Metro Council this 20th day of November, 2003.



David Bragdon, Council President

Approved as to Form:


Daniel B. Cooper, Metro Attorney

STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 03-3384, FOR THE PURPOSE OF APPOINTING CITIZEN MEMBERS TO THE TRANSPORTATION POLICY ALTERNATIVES COMMITTEE (TPAC) IN NOVEMBER 2003

Date: November 6, 2003

Prepared by: Marilyn Matteson

BACKGROUND

Three of six citizen positions on TPAC will expire in November 2003. Potential candidates were selected from applications received during the November 2002 solicitation to fill citizen terms on TPAC. Potential candidates were also selected from applications solicited in spring 2003 for the Hwy. 217 Policy Advisory Committee. In both cases, the recruitments had extensive public notification processes, including advertisements in newspapers, post card notices, web page information and transportation hotline messages. In all, 28 letters were sent to potential candidates and 15 replies of interest were received for the TPAC positions. A total of seven citizens were interviewed by the Nomination Committee, which consisted of Councilor Rod Park, and staff members Mark Turpel and Marilyn Matteson.

EXISTING LAW

Metro Code [reference Ordinance No. 00-860A Section 2.19.003 (a) and (b) (6)] states that citizen representatives be nominated through a public application process, confirmed by the Metro Council and appointed by the Presiding Officer of the Metro Council. Citizen members serve for two years upon appointment. Citizen members are limited to two consecutive 2-year terms.

ANALYSIS/INFORMATION

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|------------------------|-------------------------------|
| 1. Known Opposition | None |
| 2. Legal Antecedents | Metro Code and TPAC Bylaws |
| 3. Anticipated Effects | Citizen participation on TPAC |
| 4. Budget Impacts | None |

RECOMMENDED ACTION

This resolution approves the appointment of three citizen members and their alternates to two-year terms on the Transportation Policy Alternatives Committee (TPAC). The terms will run from November 20, 2003 to November 17, 2005. In addition, one alternate for John Lynch, citizen from Clackamas County, needs to be replaced until November 18, 2004 due to a resignation.

The Council Nomination Committee approved the nominations at their November 4, 2003 meeting and recommend Metro Council appointment of the following members and alternates: Three candidates are nominated for three citizen positions on TPAC:

Frank Angelo

Washington County resident:

11865 SW Tremont
Portland, OR 97225
(503) 224-6974 (wk)

Served one year of an unexpired term in 2003. Nominated for a full term, November 2003 to November 2005, Principal with Angelo Eaton Associates. Chair of Westside Transportation Alliance Transportation Committee.

Alternate is Howard Roll, Transportation planner with Parametrix

Christopher P. Smith

Multnomah County resident:

2343 NW Pettygrove Street
Portland, OR 97210
(503) 223-3688 (wk)

Served one year of an unexpired term in 2003. Nominated for a full term, November 2003 to November 2005. Interned technologist for Xerox Corporation in Wilsonville
Active on Northwest District Association Transportation Committee and Citizens for Sensible Transportation.

Alternate: Rick Browning, Architect and bicycle advocate

Greg DiLoreto

Clackamas County resident:

1900 Sunburst Terrace
West Linn, OR 97068
(503) 848-3032 (wk)

Nominated for a full term, November 2003 to November 2005. General manager, Tualatin Valley Water District; previously city engineer at Gresham, Newberg and Sandy, Oregon with experience working on transportation issues.

Alternate: Michael Webb, Retired from Union Pacific Railroad

One person is nominated to fill a partial term as an alternate to member John Lynch:

Elaine Wells

13565 SW Hart Road
Beaverton, OR 97008
(503) 528-1725 (wk)

Elaine Wells is executive director of Ride Connection, Inc., providing transportation for elderly, disabled and people needing rides to medical appointments in the Metro area and Clark County. She is a member of the Regional Transportation Coordinating Council.