

BEFORE THE COUNCIL OF THE  
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF MAKING CITIZEN ) RESOLUTION NO. 90-1206  
APPOINTMENTS TO THE TRANSPORTATION ) Introduced by  
POLICY ALTERNATIVES COMMITTEE ) Councilor Jim Gardner  
)

WHEREAS, The Transportation Policy Alternatives Committee 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 in December 1989 and January 1990; now, therefore,

BE IT RESOLVED:

1. That the Council of the Metropolitan Service District appoints the following citizen members to the Transportation Policy Alternatives Committee:

Raye Woolbright

John Godsey

Jack Lindquist

Molly O'Reilly

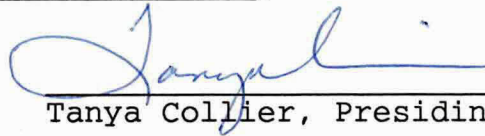
Greg Oldham

Ray Polani

2. That the term shall be from February 1990 to January 1992.

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

ADOPTED by the Council of the Metropolitan Service District this 22nd day of February, 1990.



Tanya Collier, Presiding Officer

STAFF REPORT

Item No. \_\_\_\_\_  
Meeting Date \_\_\_\_\_

CONSIDERATION OF RESOLUTION NO. 90-1206 FOR THE PURPOSE  
OF MAKING CITIZEN APPOINTMENTS TO THE TRANSPORTATION  
POLICY ALTERNATIVES COMMITTEE

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Date: February 14, 1990      Presented by: Councilor Jim Gardner

PROPOSED ACTION

This resolution would make the following citizen appointments to the Transportation Policy Alternatives Committee (TPAC).

Recommended for appointment:

1. Raye Woolbright
2. John Godsey
3. Jack Lindquist
4. Molly O'Reilly
5. Greg Oldham
6. Ray Polani

FACTUAL BACKGROUND AND ANALYSIS

During December, notice of the six TPAC citizen positions was circulated through the Oregonian and Skanner and through mailings to Councilors, JPACT, TPAC and local governments. On January 9, the Intergovernmental Relations Committee reviewed a list of 25 possible applicants (Attachment A) and appointed a subcommittee to develop a recommendation to the full committee. The subcommittee members were:

Councilor Jim Gardner, Chair  
Councilor Richard Devlin  
Andy Cotugno, Transportation Director

The subcommittee screened the 25 applications to narrow down the list to the best candidates with a balance of geographic coverage, a broad range of interest groups and the greatest level of involvement in community activities. Generally, there was an attempt to interview two good candidates for each interest group. The following were selected for interviews:

Cherie McGinnis (Clackamas County)  
Ray Polani (Transit advocate)  
Jim Klingler (Private transit operator, RAZ)  
Raye Woolbright (Private transit operator, cab)  
John Godsey (Washington County, civil engineer)  
Daniel Howe (S.E. Portland, Portland budget committee)  
Mark Fisher (Sunset Corridor Association)  
Michael Love (CEIC, Gresham)  
Michael Meredith (trucking)  
Jack Lindquist (trucking, Clackamas County)  
Greg Oldham (S.W. Portland, City Club  
Transportation Committee)  
Nancy Ponzi (Vintner, Washington County, STOP)  
Molly O'Reilly (N.W. Portland, STOP)

Cherie McGinnis withdrew her application before the interview and Jim Klingler failed to make the interview. Based upon the interviews, the subcommittee sought to narrow the field as much as possible while having some key final decisions made by the IGR Committee.

It was concluded by the subcommittee that trucking should be represented and that Jack Lindquist was the best candidate inasmuch as he is on the Oregon Trucking Association board while Mike Meredith is their lobbyist. Similarly, the subcommittee felt that a private transit operator should be represented and is therefore recommending appointment of Raye Woolbright from Broadway Cab. John Godsey is also recommended as a firm appointment to maintain continuity with his previous term on TPAC.

Of the remainder, the following five were considered by the IGR Committee to fill the remaining three seats:

Nancy Ponzi -- previous TPAC member; represents rural interests in Washington County; member of STOP.

Molly O'Reilly -- N.W. Portland representative; active in N.W. Portland neighborhood activities; particularly interested in environmental, land use and transit issues.

Greg Oldham -- principal author of City Club committee report on regional transportation funding resulting in broad exposure to transportation issues; attorney; S.W. Portland resident; particularly interested in environmental and transit issues.

Daniel Howe -- chairman of Portland Transportation Budget Advisory Committee for two years plus member for two additional years; N.W. Natural Gas rate analyst; interested in long range future of LRT and major highways; S.E. Portland resident.

INTERGOVERNMENTAL RELATIONS  
COMMITTEE REPORT

RESOLUTION NO. 90-1206, CONFIRMING CITIZEN MEMBER APPOINTMENTS  
TO THE TRANSPORTATION POLICY ALTERNATIVES COMMITTEE (TPAC)

Date: February 14, 1990

Presented By: Councilor Jim Gardner

COMMITTEE RECOMMENDATION: At the February 13, 1990, Intergovernmental Relations Committee meeting, Councilors Devlin, McFarland, Ragsdale and myself were present and voted unanimously to recommend Council adopt Resolution No. 90-1206 as amended, identifying the recommended six citizen appointments. Councilor Bauer was excused.

COMMITTEE DISCUSSION/ISSUES: Resolution No. 90-1206 appoints six citizens for two-year terms on TPAC. The recruitment process began in November 1989, with the announcement of appointment slots, and 25 applications were received. At the January 9 Intergovernmental Relations (IGR) Committee meeting, a selection subcommittee was formed with myself as chair, Councilor Devlin and Metro Transportation Department Director Andy Cotugno participating. The subcommittee interviewed 13 of the 25 applicants and then narrowed the field down to 8 possible appointments. Of the 8 candidates, the subcommittee presented 3 names -- Raye Woolbright, John Godsey, Jack Lindquist -- with a firm "do appoint" recommendation. It was noted the subcommittee used three criteria in selecting the recommended appointees: 1) a balance of interest groups; 2) geographic distribution; 3) experience in community involvement or transportation issues. The Committee moved unanimously to adopt the subcommittee's "do appoint" recommendation for Mr. Woolbright, Mr. Godsey and Mr. Lindquist. The Committee agreed to vote to select 3 of the remaining 5 citizens for appointment.

After reviewing the backgrounds of the 5 remaining candidates -- Daniel Howe, Greg Oldham, Ray Polani, Nancy Ponzi, Molly O'Reilly -- Committee members each voted for 3. This first ballot resulted in 4 votes for Molly O'Reilly, 3 votes for Ray Polani, 2 votes each for Nancy Ponzi and Greg Oldham, and 1 votes for Daniel Howe. Having received a majority of the votes, Ms. O'Reilly and Mr. Polani were recommended for appointment. To determine the final appointee, a second ballot was cast resulting in 2 votes each for Ms. Ponzi and Mr. Oldham and no votes for Mr. Howe, eliminating Mr. Howe as a candidate. The Committee discussed options to proceed, including forwarding the 5 recommended appointments and leaving the sixth appointment between Ms. Ponzi and Mr. Oldham up to a full vote of the Council. Committee members also shared their votes and reasons for supporting either candidate. It was determined inappropriate to call upon the Council to vote on the sixth appointee and it was also felt the final appointment should not be unduly delayed. After more discussion, Councilor Devlin moved unanimous approval of Greg Oldham as the sixth appointee. The Committee voted 4 to 1 on the motion with Councilor McFarland dissenting. On the final vote to recommend Council adoption of the resolution with the 6 appointees -- Woolbright, Godsey, Lindquist, O'Reilly, Polani, Oldham -- the Committee voted unanimously.

Ray Polani -- president of Citizens for Better Transit;  
transit activist since 1969.

Of those five candidates, the Intergovernmental Relations Committee recommends appointment of:

Molly O'Reilly  
Greg Oldham  
Ray Polani

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends approval of Resolution No. 90-1206.

ACC:mk

Attachment

## ATTACHMENT A

## TPAC CITIZEN APPLICANTS

<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>Phone</u>
12/19	Michael Meredith	Oregon Trucking Assoc. 5940 N Basin Avenue 97217	289-6888 (W)
12/21	Dr. Charles Becker	795 SE Vista Avenue Gresham 97080	725-4401 (W) 666-2716 (H)
12/26	D. W. Owens	8834 SE Reedway 97266	771-8460
12/26	Thomas A. Questad	6803 SW 15th Avenue 97219	246-0492
12/27	John Godsey	3076 SE Oak Hillsboro 97123	646-4509 (W) 648-3220 (H)
12/27	Nancy Ponzi	Route 1, Box 842 Beaverton 97007	628-1227
12/29	John White	1210 NW 80th Street Vancouver 98665	206-696-1338 (W) 206-574-1301 (H)
12/29	Raye Woolbright	13335 SE Pine 97233	227-0877 (W) 254-2502 (H)
12/29	R.J. (Jim) Klingler	11315 SW Ironwood Loop Tigard 97223	246-9790 (W) 639-5332 (H)
1/2	Charles Noble	700 SW 216th Avenue Hillsboro 97123	645-1425
1/2	Ray Polani	3168 SE Lake Road Milwaukie 97222	653-3445
1/5	Cherie McGinnis	205 E Jersey Street Gladstone 97027	653-3071 (W) 655-1501 (H)
1/5	Molly O'Reilly	1414 NW 53rd Drive 97210	292-4930
1/5	Fred Nussbaum	2787 SW Troy 97219	293-5441
1/5	Greg Oldham	4949 SW Fairhaven Dr. 97221	224-7445 (W) 222-9870 (H)
1/5	James Howell	3325 NE 45th Avenue 97213	232-1741 (W) 284-7186 (H)
1/5	Daniel Howe	805 SE 74th 97215	220-2432 (W) 253-4243 (H)
1/5	Michael Love	3140 SW Binford Lake Parkway, Gresham 97080	238-7020 (W) 666-7196 (H)
1/5	Peter Fry	123 NE Littlepage Corbett 97019	274-2744 (W) 695-3393 (H)
1/5	Mark Fisher	4830 NW Columbia Ave. 97229	243-7785 (W) 645-4802 (H)
1/5	Bert Leonard	560 Collins Crest Gladstone 97027	285-9845 (W) 655-0429 (H)
1/5	Michael Marsh	980 Cornell Avenue Gladstone 97027	239-0389 (W) 657-2863 (H)
1/9	Jack Lindquist	4226 W Norfolk West Linn 97068	652-7307 (W) 656-5574 (H)
1/9	Dan Saltzman	7104 SW Fifth 97219	225-9060 (W) 244-1316 (H)



**METRO**

2000 S.W. First Avenue  
Portland, OR 97201-5398  
503/221-1646

# Memorandum

Date: January 3, 1990

To: Intergovernmental Relations Committee

From: Jessica P. *JPM* Marlitt, Council Analyst

Regarding: AGENDA ITEM NO. 5 -- DRAFT RESOLUTION NO. 90-1206,  
CONFIRMING CITIZEN MEMBER APPOINTMENTS TO THE  
TRANSPORTATION POLICY ALTERNATIVES COMMITTEE (TPAC)

Transportation staff will provide copies of all applications timely received for citizen membership on TPAC. Under TPAC Bylaws -- scheduled as Agenda Item No. 4 for Committee action on proposed amendments -- the Council Intergovernmental Relations Committee nominates citizen representatives for TPAC; the Metro Council confirms the nominations; and the Presiding Officer makes the citizen appointments.

Transportation Department Director Andy Cotugno noted 11 applications have been received to date and it may be desirable on the part of the Committee to conduct interviews, depending on the total number of applications received. Council staff will work with Transportation staff to coordinate and schedule any follow-up action as the Committee determines necessary.

jpmthree  
b:\TPACNOM.MEM



# DRAFT

BEFORE THE COUNCIL OF THE  
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF CONFIRMING ) RESOLUTION NO. 90-1206  
CITIZEN MEMBER APPOINTMENTS TO THE )  
TRANSPORTATION POLICY ALTERNATIVES ) Introduced by the Council  
COMMITTEE (TPAC) ) Intergovernmental Relations  
 ) Committee

WHEREAS, The By-Laws of the Transportation Policy Alternatives Committee, revised in 1982 and proposed for amendment by Resolution No. 90-1177, provide for appointment of six citizen members to serve two-year terms; and

WHEREAS, Six vacancies currently exist on the Committee; and

WHEREAS, Members of the public were actively recruited to fill the positions on the Committee and selection of the representatives took into consideration a balance of geographic areas and interest groups; now, therefore,

BE IT RESOLVED,

That the following citizens be confirmed as appointments to the Transportation Policy Alternatives Committee for two-year terms effective immediately and ending January 1992:

1. \_\_\_\_\_
2. \_\_\_\_\_
3. \_\_\_\_\_
4. \_\_\_\_\_
5. \_\_\_\_\_
6. \_\_\_\_\_

ADOPTED by the Council of the Metropolitan Service District  
this \_\_\_\_\_ day of \_\_\_\_\_, 1990.

\_\_\_\_\_  
, Presiding Officer