BEFORE THE COUNCIL OF THE METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF MAKING)	RESOLUTION NO. 92-1602
CITIZEN APPOINTMENTS TO THE)	
TRANSPORTATION POLICY)	Introduced by
ALTERNATIVES COMMITTEE (TPAC))	Councilor Richard Devlin

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 December, 1991 through March, 1992 which resulted in the receipt of 58 applications and the interview of 14 finalists; and

WHEREAS, It is the desire of the Council to appoint citizen members in staggered terms to provide for better continuity, thereby resulting in a one-time appointment of three members to three year terms; 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 for a three-year term beginning in April, 1992 and ending in April, 1995: Ronald J. Correnti Michael Robinson Sterling Williams

2. That the Council of the Metropolitan Service District appoints the following citizen members to the Transportation Policy Alternatives Committee for a two-year term beginning in April, 1992 and ending in April, 1994:

Gordon Hunter

Molly O'Reilly

Dapo Sabomehin

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

ADOPTED by the Council of the Metropolitan Service District this <u>9th</u> day of <u>April</u>, 1992.

Jim Gardner, Presiding Officer

RD:GR 92-1602.res 03/25/92

METRO



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

DATE: March 26, 1992

TO: Transportation and Planning Committee Members

FROM: Gail Ryder, Council Analyst

RE: TPAC Citizen Members Term Appointments

The enclosed resolution identifies your recent appointments of citizen members to the Transportation Policy Alternatives Committee. What the committee still needs to consider is the term limits for each appointment. Earlier, the committee decided that three of the appointments needed to be for a three-year term so that the terms can be staggered with only three appointments to be made each year, rather than six every two years.

Memorandum

The division you see in the resolution and staff report reflect the suggestion of the Chair, Councilor Devlin. He asked me to inform you that he considers this to still be a committee decision, to be decided at the April 1 meeting.

STAFF REPORT

CONSIDERATION OF RESOLUTION NO. 92-1602, FOR THE PURPOSE OF MAKING CITIZEN APPOINTMENTS TO THE TRANSPORTATION POLICY ALTERNATIVES COMMITTEE (TPAC)

Date: March 25, 1992 Presented by: Councilor Richard Devlin

PROPOSED ACTION

Resolution No. 92-1602 would make the following appointments to the Transportation Policy Alternatives Committee (TPAC).

Recommended for appointment to a three-year term beginning in April, 1992 and ending April, 1995:

- 1. Ronald J. Correnti
- 2. Michael Robinson
- 3. Sterling Williams

Recommended for appointment to a two-year term beginning in April, 1992 and ending April, 1994:

- 4. Gordon Hunter
- 5. Molly O'Reilly
- 6. Dapo Sabomehin

FACTUAL BACKGROUND AND ANALYSIS

During December, 1991 and January, 1992, notice of six TPAC citizen positions was circulated by press release to area newspapers and through mailings to Councilors, JPACT, TPAC, local governments, CPO groups, neighborhood organizations, Chambers of Commerce, corridor associations, and the League of Women Voters. The Council Transportation and Planning Committee reviewed the list of applicants, attached, and a subcommittee was appointed to narrow the list to finalists. The subcommittee members were:

Councilor Richard Devlin, Chair Council Roger Buchanan Andy Cotugno, Transportation Director

The subcommittee was asked by Councilor Devlin to review the applications prior to the subcommittee meeting and select twelve to fifteen applicants based on the following criteria: 1) Handicapped; 2) Environmental Interests; 3) Transit/Rail Interests; 4) Bicycle/Pedestrian Interests; 5) Trucking Interest; and 6) Industry Interest. He also asked that the subcommittee attempt to select applicants on a balanced geographic distribution. The subcommittee met March 13, 1992, reviewed the 58 applications, and selected 17 applicants as finalists. After reviewing the selection criteria, the subcommittee recommended the Transportation and Planning Committee give special consideration to applicants interested in accessible transportation and/or trucking issues and to add a "general citizen" category to the remaining criteria. They also recommended that the full committee interview the seventeen finalists. The following applicants were offered interviews:

- 1. Libbi Albright
- 2. Richard P. Buono
- 3. Rex Burkholder
- 4. Ronald J. Correnti
- 5. Jim Howell
- 6. Gordon Hunter
- 7. Karen Krone
- 8. Michael A. Meredith
- 9. Bill Miller
- 10. Gary Miner
- 11. Molly O'Reilly
- 12. Gregory S. Oldham
- 13. Michael Robinson
- 14. Dapo Sabomehin
- 15. Ellen Vanderslice
- 16. Frank Ward
- 17. Sterling Williams

On March 24, 1992, fourteen of the finalists were interviewed by the Transportation and Planning Committee. Libbi Albright, Michael Meredith, and Gary Miner failed to attend the meeting. The interviews were conducted in groups of no more than six, with a question and answer period following each group. Each applicant was offered three minutes for a presentation. Councilor Buchanan asked each applicant to summarize their current and past usage of public transportation. There were no other questions.

The committee, marked ballots with their preferences, with the understanding that any applicant receiving three votes would receive recommendation to the Council for appointment. The abovementioned six applicants were selected on the first ballot. Individual Councilor votes were recorded in the committee minutes.

RD:GR

Attachment

Transportation Policy Advisory Committee Applicants

Libbi Albright

N. Portland

Lake Oswego

Wilsey & Hamm)

N. Portland Traffic Committee; Post Chair, Arbor Lodge Neighborhood Association; Member, N. Portland Arterial Streets **Class Update CAC** Homemaker, Student

Employed:

Employed:

Activities:

Residence Area:

Tom Atwood

Residence Area: Activities:

Member, Oregon Assoc. Rail Passengers, National Assoc. Rail Passengers and Lake Oswego Parks & Recreation Committee Geophysical Consultant for Epistat and Cray Research

Wayne Bauer

Residence Area:	NE Portland (Inner)
Activities:	
Employed:	Civil Engineer; worked on Banfield LRT, Mall Extension,
	Convention Center Transit Center, Proj. (works for W&H (farm

Tim Brandon

Residence Area: Beaverton Activities: Attends Western Bypass meetings, has done some transportation research as self education. Employed:

Independent Inventor

John Breiling

Residence Area: Activities:

NW Portland (Washington County) Chair, CPO7 since 1988 (member since 1977); Coach for soccer and basketball; Scout leader; Oregon State Bar and Federal Bar Association. Deputy District Counsel - Corps of Engineers

Employed:

Employed:

Richard P. Buono

Residence Area: Activities:

SE Portland (far south) Member, Sunset Corridor Assoc. Board of Directors since 1987; Westside Bypass CAC VP - Pacific Realty Association

Rex Burkholder

Rea Durkholder	
Residence Area:	NE Portland (Inner)
Activities:	Chair, Oregon Bicycle Advisory Comm.; Member, Portland Area
	Bicycle Coalition; Member, TAC for 1000 Friends "Land Use,
	Transportation and Air Quality Study"; Board Member, Irvington
	Community Association
Employed:	Consultant on Transportation and Non-Profit Management
Dale Chambers	
Residence Area:	Forest Grove
Activities:	Hillsboro Chamber (Transp. Comm.); Washington County Land
	Use Advisory Committee; Oregon Association Railroad Passengers
Employed:	Site Supervisory - Security
Elyse Clawson	
Residence Area:	Lake Oswego
Activities:	Chair, Salt Lake County Providers Association; Chair, State Youth
	Corrections Providers Association; Chair, Legislative Committee
	for Private Human Service Network; Chair, Women's Studies
	Committee

Employed:

Ronald J. Correnti

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Residence Area:	West Linn
Activities:	Member, Citizens Work Group to re-write title 16 for City of
	Portland
Employed:	Division Manager - UPS

Assistant Director - Oregon Department of Corrections

Carl I. Cottingham

Residence Area:	Portland (Beaverton), Multnomah (Washington)
Activities:	Board of Directors, Toastmasters International
Employed:	Sales Trainer

Norman R. Drulard

Residence Area:	SW Portland (Inner)
Activities:	<u> </u>
Employed:	Retired - Civil Engineer

Gary Duell

Residence Area:	Clackamas
Activities:	
Employed:	Insurance Agent - Farmers

Nels Gabbert

Residence Area: Activities: Employed: NE Portland (Inner) Washington County Planning Comm. (1981-83) President, electrical construction/Energy Services Co.

Jeffrey P. Gabler

Residence Area:Lake OswegoActivities:Member, Association Committee Transportation (ACT); Member,
California Rideshare Week Committee, Souther CaliforniaEmployed:Student - Masters at PSU. Prior Account Executive for Committee
Transportation Service and VPSI Committee Vanpools

Frank L. George

Residence Area: Activities:

NW Portland - Washington County Member of Task Force which evaluated rail transit options for LACO (1983) Retired. Prior Santa Fe Railway

M. Eldon Green

Residence Area: Activities:

Residence Area:

Employed:

Employed:

Activities:

Instructor AARP - 55 Alive Driving Program; Advisory Council, retired senior volunteer program Retired - FHWA Administration, Region 10

Jim Howell

'NE Portland

Interim Member, LO. Upplley Task Force; Eastbank Freeway Options TAC and Steering Committee; Association of Railway Passengers; Co-founder, Citizens for Better Wansit; Co-founder, STOP Oregon Transportation Alliance; Downtown Rail Advisory Committee Architect

Employed:

Gordon Hunter

Residence Area:	NE Portland
Activities:	'Founder, Cully Assoc
Employed:	Bookstore Consultant

NE Portland Founder, Cully Association of Neighbors Bookstore Consultant

Geoff W. Hyde

Residence Area: Activities: Employed:

NW Portland - Washington County Chair, Leahy Community Association; Member, CPO1 Purchasing Agent/Administrative Assistant

Don H. Joyce	
Residence Area:	NW Portland
Activities:	
Employed:	Self employed Investment Manager

Public Relations Consultant

Karen Krone

Residence Area: 'NE Portland Activities: 'NE Portland Parking Study; Land Use and Transportation 'Committees; Portland Adjustment Committee; Regional Rail 'Summit II, Volunteer; DLCD, Committee D; Portland Alternative Transportation Committee

Employed:

Residence Area:

Activities:

Employed:

Teresa M. LaHaie

SW Portland (Downtown) Central Beaverton Neighborhood Association; Organizer, Beaverton Farmers Market; Beaverton Planning Commission (former VC); Central Beaverton Advisory Committee Student - St. Vincent Hospital

Irving Larson

Residence Area:TigardActivities:Tigard Chamber; Neighborhood Planning Organization No. 4;
Capitol Club - Oregon State Capital; Kiwanis Club; AM Society
of Professional ConsultantsEmployed:Retired - FHWA Auditor

Scott Leeding

Residence Area:	Clackamas
Activities:	Chair, Sunnyside United Neighbors CPO
Employed:	Real Estate Sales

Dan Long

Residence Area:	Beaverton
Activities:	Board NW District Association; Founding Staff of two community
	newspapers
Employed:	Photographer/Property Manager

F. Vance Martin

Residence Area:	SW Portland (Washington County)
Activities:	Chair, Planning Committee; Member, CPO1; Murray Road
	Homeowners Association; Murray Blvd. Realign Project CAC
Employed:	Life Insurance Sales

Michael J. McClary

Residence Area:	NE Portland (Inner)
Activities:	Member, American Bar, Oregon Bar and Connecticut Bar
Employed:	Attorney

Ted Meece

Residence Area:	NE Portland (Inner)
Activities:	Laurelhurst Neighborhood Association Board; Variance Committee
	- Portland; Oregon Donor Program, Director; Portland Civic Index
Employed:	Attorney

Michael A. Meredith

Residence Area:	SE Portland (Inner)
Activities:	VP, Oregon Highway Users Conference; Interagency Commercial
	Vehicle Safety Council, Co-Chair; Oregon Motor Carrier Advisory
	Committee
Employed:	President, Oregon Trucken Association

Bill Miller

Residence Area:	Molalla
Activities:	Member and Chair, Tri-Met Accessible Transportation Board;
	Clackamas County Commissioner's Advisory Board for Area
	Agency on Aging
Employed:	Customer Representative - PGE

Gary Miner

Residence Area:	Clackamas (Damascus)
Activities:	Damascus Community Association; Sunrise Corridor CAC & TAC
Employed:	Pharmacist

Charles Noble

Residence Area:	Hillsboro						
Activities:	Hillsboro	Chamber;	Board	Member	Greater	Hillsboro	Area
	Foundation; Metro Portland Home Builders Association						

President, Noblecraft Industries (Wood Products)

Employed:

'Molly O'Reilly

Residence Area:	NW Portland
Activities:	Current TPAC kitizen member; Board, Friends of Forest Park;
	STOP, Forest Park Neighborhood Transportation Committee
Employed:	Consultant

Gregory S. Oldham Residence Area: Activities: Employed:	SW Portland Current TPAC Citizen Member; City Club Committee on Regional Transportation Attorney
Jo Ostgarden-Jensen Residence Area: Activities: Employed:	SE Portland (Inner) Volunteer, Tucson Bicycling Event Freelance Writer/Journalist
Wilson V. Palmore Residence Area: Activities: Employed:	SW Portland (Washington County) Member, AM Society of Safety Engineers Retired
Terry Parker	
Residence Area:	NE Portland
Activities:	Member, National Railway Historical Society; Member, CAC ODOT/Tri-Met Eastside Alternatives
Employed:	National Graphics Representative - US West Direct
Peter Parks	
Residence Area:	SE Portland (Inner)
Activities:	
Employed:	Speech-writer
Scott R. Randall	
Residence Area:	Beaverton
Activities:	Oregon Legislature Senate staff - Trade & Economic Development Comm.
Employed:	Sales - Industrial Laundry
William R. Renwick, II	
Residence Area:	Tualatin
Activities:	Planning Advisory Committee - Deschutes Co.
Employed:	Engineering Application Wholesales Sales, Territory Manager
Michael Robinson	
	Beaverton
Activities:	Member, Transportation Committees in two urban areas
Employed:	Attorney, Land Use, Environmental and Governmental Law. Prior City Planner

John Ross Residence Area: NE Portland Activities: Oregon Human Rights Coalition: Oregon Health Action Campaign Employed: Principal of Northwest International Agencies; Consultant in International Transportation and Interpretive Statistical Economies Dapo Sabomehin Residence Area: 'SE Portland (Inner) Activities: American Services Committee; World Affairs Council; Oregon Commission on Black Affairs; Metro Budget Committee Employed: **Executive Director of Youth Program Ed Sale** Residence Area: Beaverton Activities: American Cancer Society; Oregon Humane Society; American Lung Association Employed: Public Information Specialist - Multnomah County Transportation Division **Raymond Saul** Residence Area: NE Portland Activities: Associate Editor of the Law Review of Lewis & Clark: Member. Oregon State Bar Employed: ---**Richard B. Shamrell** Residence Area: N. Portland Activities: Employed: Retired. Part-time real estate broker Marc San Soucie Residence Area: NW Portland (Washington County) Member, CPO7; STOP; Bicycle Transportation Alliance; Activities: Beaverton Bicycle Club; Member, Bethany Neighbors Employed: Software Engineer Henry Steinbrugge Residence Area: SE Portland Activities: AARP Volunteer for tax returns Employed: Consultant/Civil & Structural Engineer; Retired FHWA Civil Engineer

William A. Van Vliet

Residence Area: Activities: Employed: NE Portland (Inner) Jr. Achievement Advisor; Earth Day Oregon 1990 Loan Support Officer - First Interstate

Ellen Vanderslice

Residence Area:

• Activities:

NW Portland

NW District Association Transportation Committee; Inter-Neighborhood Review Comm. for NW Traffic Circulation Project; NW District CAC & Citywide CAC for Portland 1990 Arterial Streets Update; Alternate Citizen TPAC; Co-founder, Willamette Pedestrian Coalition Intern Architect

Employed:

Carl Von Dreele

Residence Area: Activities: Employed:

SW Portland (Inner)

Student - Masters in Environmental Engineering

Francis Wambalaba

Residence Area:BeavertonActivities:Co-founder, African-American Trade Relations Association; Co-
founder, Association of Swahili Cultural Community

Employed:

Co-founder, African-American Trade Relations Association; Cofounder, Association of Swahili Cultural Community PSU part-time lecturer and part-time marketing representative for Tri-Met

Sheri Wantland

Residence Area:Lake OswegoActivities:--Employed:Investigator - OLCC

Frank Ward

Residence Area: Activities:

Employed:

Portland

Member, Assoc. General Contractors of America; Director, Highway Bridge, Open Shop, Federal Legislative Committees of the Assoc. General Contractors of America Owner - FE Ward

Susan Wilcox

Residence Area:NE Portland (Inner)Activities:Nature ConservancyEmployed:Publications Coordinator - The Berry Botanic Garden

Sterling Williams

Residence Area: Activities: NE Portland (Inner)

Member, Comm. on Accessible Transportation; Access Oregon Board; Finance/America with Disabilities compliance Act Committee; Portland/Multnomah Commission on Aging

Employed:

Melvin Y. Zucker

Residence Area: Activities:

NW Portland Forest Park Neighborhood Association; Chairman, Sylvan Water District Board President, Consulting Firm

Employed:

TRANSPORTATION AND PLANNING COMMITTEE REPORT

CONSIDERATION OF RESOLUTION NO. 92-1602, FOR THE PURPOSE OF MAKING CITIZEN APPOINTMENTS TO THE TRANSPORTATION POLICY ALTERNATIVES COMMITTEE (TPAC)

Date: April 2, 1992 Presented by: Councilor Devlin

<u>Committee Recommendation:</u> At the April 1 meeting, the Transportation and Planning Committee voted 3-0 to recommend Council adoption of Resolution No. 92-1602. Voting in favor: Councilors McLain, Bauer, and Washington. Excused were: Councilors Devlin and Buchanan.

<u>Committee Issues/Discussion:</u> Councilor McLain presented the staff report explaining, for Councilor Devlin, that three of the appointees selected at the last Transportation and Planning meeting have been suggested for three-year terms, the remainder for twoyear terms. The reason for the one-time appointment of three members to three-year terms is for better continuity, and so that only three citizen members will need to be appointed each year, rather than the current six members.

Two of the three applicants suggested for three-year terms represent accessible transit and trucking interests, areas that are generally more difficult to fill on the TPAC.