

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING) RESOLUTION NO. 04-3516
APPOINTMENTS OF CITIZEN MEMBERS TO)
THE TRANSPORTATION POLICY) Introduced by Councilor Rod Park
ALTERNATIVES COMMITTEE AND THE
REGIONAL TRAVEL OPTIONS
SUBCOMMITTEE IN DECEMBER 2004

WHEREAS, three citizen terms (out of six) on the Transportation Policy Alternatives Committee (TPAC) and their alternates expire in November 2004; and

WHEREAS, all three citizen terms on the Regional Travel Options (RTO) Subcommittee of TPAC and their alternates expire in November 2004; and

WHEREAS, 27 applications were received and 13 citizens were interviewed for TPAC and RTO Subcommittee positions in November by the Council Nomination Committee; and

WHEREAS, three qualified citizen candidates and alternates were nominated by the committee to fill a two-year term on the Transportation Policy Alternatives Committee; and

WHEREAS, three qualified citizen candidates and alternates were nominated by the committee to fill a two-year term on the Regional Travel Options Subcommittee;

WHEREAS, the Council President has appointed Scott Bricker, Jessica Roberts, Leland Johnson, Sorin Garber, James Castaneda and Matthew Butts to TPA; and Mark Gorman, Kathryn Harrington, Dan Zalkow, Angela Timman, Steve Gutmann and Gregg Snyder to the RTO Subcommittee; now therefore

BE IT RESOLVED that the Metro Council confirm the appointments made by the President of the Metro Council who appointed the following three citizens and their alternates to a two-year term on TPAC from December 2, 2004 to November 30, 2006; and the selection of the following three citizens and their alternates to a two-year term on the Regional Travel Options Subcommittee of TPAC from December 2, 2004 to November 30, 2006;

NOMINEES FOR THE TRANSPORTATION POLICY ALTERNATIVES COMMITTEE:

Scott Bricker, Multnomah County, education director, Bicycle Transportation Alliance, (second term)

Alternate: Jessica Roberts, Multnomah County, bicycle advocate, BTA (first term)

Leland Johnson, Washington County, president-owner, Jet Delivery Systems (first term)

Alternate: Sorin Garber, Multnomah County, transportation consultant, Sorin Garber Consulting Group, (first term)

James Castaneda, Clackamas County; consultant, Industrial Design and Construction, CH2M (first term)
Alternate: Matthew Butts, Clackamas County, director, civil and traffic engineering, Group Mackenzie
(first term)

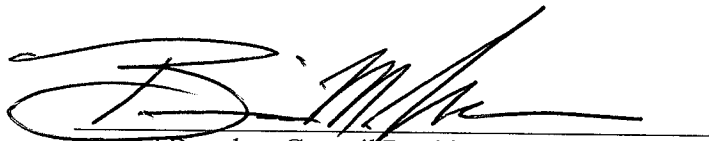
NOMINEES FOR THE REGIONAL TRAVEL OPTIONS SUBCOMMITTEE OF TPAC:

Mark Gorman, Multnomah County, commute reduction manager, Intel, (first term)
Alternate: Kathryn Harrington, Washington County, retired marketing manager, Intel (first term)

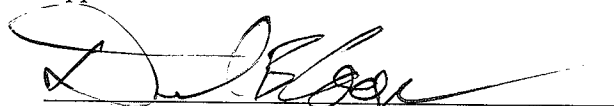
Dan Zalkow, Multnomah County, manager of transportation & parking, PSU (first term)
Alternate: Angela Timman, Clackamas County, director, parking & transportation, OHSU (first term)

Steve Gutmann, Multnomah County, business development & sales, Flexcar Portland
Alternate: Gregg Snyder, Multnomah County, transportation consultant, Parsons Brinkerhoff

ADOPTED by the Metro Council and this 2nd day of December, 2004.


David Bragdon, Council President

Approved as to Form:


Daniel B. Cooper, Metro Attorney

STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 04-3516 FOR THE PURPOSE OF MAKING CITIZEN APPOINTMENTS TO THE TRANSPORTATION POLICY ALTERNATIVES COMMITTEE (TPAC) AND THE REGIONAL TRAVEL OPTIONS SUBCOMMITTEE OF TPAC IN DECEMBER 2004

Date: November 12, 2004

Prepared by Marilyn Matteson

BACKGROUND

Three out of six citizen positions on the Transportation Policy Alternatives Committee will expire in November 2004. In addition, all three citizen positions on the Regional Travel Options Subcommittee of TPAC will expire in November 2004. Potential candidates were selected from 27 applications received during the fall solicitation to fill citizen terms on TPAC and the RTO Subcommittee. The citizen recruitment had an extensive public notification process, including advertisements in newspapers, post card notices, web page information and transportation hotline message. In all, 27 applications were received for the TPAC and RTO Subcommittee positions. A total of 13 citizens were interviewed by the Nomination Committee, which consisted of Councilors Rod Park, Rex Burkholder and Rod Monroe, and staff members Tom Kloster, Bridget Wieghart, Bill Barber and Marilyn Matteson.

EXISTING LAW

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

ANALYSIS/INFORMATION

- | | |
|------------------------|--|
| 1. Known Opposition | None |
| 2. Legal Antecedents | Metro Code and TPAC Bylaws |
| 3. Anticipated Effects | Citizen participation on TPAC and the RTO Subcommittee |
| 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). In addition, this resolution approves the appointment of three citizen members and their alternates to the Regional Travel Options Subcommittee of TPAC. The terms will run from December 2, 2004 to November 30, 2006.

The Council Nomination Committee interviewed candidates on November 4 and selected the nominees at their November 5, 2004 meeting. The committee recommends Metro Council appointment of the following members and alternates.

NOMINEES FOR THE TRANSPORTATION POLICY ALTERNATIVES COMMITTEE:

Scott Bricker, Multnomah County, youth programs and education director, Bicycle Transportation Alliance, (second term)

Alternate: Jessica Roberts, Multnomah County, bicycle advocate, Bicycle Transportation Alliance (first full term)

Leland Johnson, Washington County, president-owner, Jet Delivery Systems (first term)

Alternate: Sorin Garber, Multnomah County, transportation consultant, Sorin Garber Consulting Group (first term)

James Castaneda, Clackamas County; consultant, Industrial Design and Construction, CH2M (first term)

Alternate: Matthew Butts, Clackamas County, director, traffic engineering, Group Mackenzie (first term);

NOMINEES FOR THE REGIONAL TRAVEL OPTIONS SUBCOMMITTEE:

Mark Gorman, Multnomah County, commute reduction manager, Intel, (first term)

Alternate: Kathryn Harrington, Washington County, retired marketing manager, Intel (first term)

Dan Zalkow, Multnomah County, manager of transportation & parking, PSU (first term)

Alternate: Angela Timman, Clackamas County, director, parking & transportation, OHSU (first term)

Steve Gutmann, Multnomah County, business development & sales, Flexcar Portland (first term)

Alternate: Gregg Snyder, Multnomah County, transportation consultant, Parsons Brinkerhoff (first term)

Terms of office for citizens on TPACTerm of office Dec. 2, 2004 to Nov. 30, 2006

| | | |
|---------------------------------|-------------|-----------------------------|
| Scott Bricker, Multnomah Cty. | Second term | (alternate Jessica Roberts) |
| Leland Johnson, Washington Cty. | First term | (alternate Sorin Garber) |
| James Castaneda, Clacamas Cty. | First term | (alternate Matthew Butts) |

Term of office Nov. 20, 2003 to Nov. 17, 2005

| | | |
|--------------------------------|-------------|---------------------------|
| Frank Angelo, Beaverton | Second term | (alternate Howard Roll) |
| Christopher Smith, NW Portland | Second term | (alternate Rick Browning) |
| Greg DiLoreto, West Linn | First term | (alternate Michael Webb) |

Term of office Nov. 2002 to Nov. 2004

| | | |
|----------------------------|------------|--------------------------|
| John Lynch, Milwaukie | First term | (alternate Elaine Wells) |
| Scott Bricker, NE Portland | First term | (alternate Tom Miller) |
| Elizabeth Wemple, Portland | First term | (alternate Julia Kuhn) |

Term of office Nov. 2001 – Nov. 2003

| | | |
|---|--------------------|---------------------------|
| Frank Angelo, Beaverton (to replace Gary Katsion, moved) | First partial term | (alternate Howard Roll) |
| Christopher Smith, NW Portland (to replace Jon Putman, resigned) | First partial term | (alternate Rick Browning) |
| Victoria Brown, Hillsboro | First term | (alternate Chris Eaton) |

Term of office Nov. 2000 to Nov. 2002

| | | |
|---------------------------|-------------------------------|--|
| Katie Mangel, NE Portland | First term | |
| Jon Putman, NW Portland | Second term – resigned early | |
| Bill Stewart, NE Portland | Second term – moved to Alaska | |

Scott Bricker

Selected to TPAC second term, 2004-06

Bicycle Transportation Alliance

PO Box 9072

Portland, OR 97207

County of residence: Multnomah

(503) 226-0676, ext. 14 (503) 757-8342 cell

(503) 226-0498 fax

www.bta4bikes.org

Occupation: BTA Youth Programs and Education Director

Education and experience: Master of Urban and regional planning, transportation focus at PSU; bachelor's at State University of New York at Albany. BTA Youth Programs and Education Director; Metro Transportation Planning intern, Multnomah County transportation planning intern.

Volunteer and committee experience: American Planning Association, Oregon Chapter, Association of Pedestrian and Bicycle Professionals, League of American Bicyclists – effective cycling instructor. Lloyd District TMA board member, Alberta Street Coop founding member, Irvington Neighborhood Association board and transportation chair.

Committee interest: Incumbent on TPAC, would like second term.

I am an active member of TPAC. I have good meeting attendance and have been involved in a number of subcommittees, including the Transportation Enhancements and RTP Update committees. As an urban planning and transportation planning professional, I understand the issues TPAC faces each month. I have been a quick study and a full and active participant. I look forward to continuing my participation on TPAC and helping to shape the region's transportation programs and policies.

Mark Gorman

Selected RTO first term, 2004-06

1023 SW Rivington Drive

Portland, OR 97201

County of residence: Multnomah

(503) 696-2368 (w)

(503) 696-1754 fax

mark.s.gorman@intel.com

Employment: Intel Corporation, commute reduction manager

Education/employment: University of Oregon, telecommunications/journalism; PDC Public Affairs Department, Intel Corp, presently in Public Affairs and Corporate Services as Senior marketing specialist and program manager. Created Intel's National Commute Reduction Program that won the EPA's #1 ranking of Fortune 500 Companies Best Workplaces for Commuters Program.

Committee experience: Westside Transportation Alliance board of directors; Metro Traffic Relief Options Task Force, ODOT Transportation Options Marketing Project Steering Committee, various TriMet committees. Developed Intel's Commute Reduction Program for 12 sites in U.S.

Interest: RTO Subcommittee

RTO provides the TDM knowledge that is lacking on TPAC and JPACT. It brings the region's government agencies together in the decision-making process for the distribution of TDM funds, allowing for better understanding of the needs of other parts of the region and possible collaboration on projects such as the marketing collaboration.

Gregg S. Snyder

RTO alternate to Gutmann, 2004-06

227 North Highland St

Portland, OR

County of residence: Multnomah

(503) 417-9359 (w)

no fax

snyderworld@aol.com

Occupation: Transportation consultant and professional associate,
Parsons Brinkerhoff

Education and work experience: BS from Washington State University; Certificate in Urban Design, University of Copenhagen, Denmark; MS in transportation planning, University of Arizona. Background primarily in transit infrastructure design and alternative modes planning, including work on six transit centers, five park-and-rides, five transit AA/DEIS projects, eight bike/trails projects and more than three dozen transit service and alternative modes planning project in seven western states.

Civic and professional associations: Active in Oregon Transit Association, Women's Transportation Seminar, Arizona Transit Association and Friends of Transit in Phoenix. Volunteer for more than 10 years with neighborhood groups and alternative modes advocacy organizations supporting alternative mode development, building public trust and building coalitions with government, private sector and the community.

Committee of interest: TPAC and RTO Subcommittee

These committee issues are vital to our community because they have the ability to positively reinforce our region's economic vitality and further regional economic development goals. The private sector has a significant stake in both TPAC and RTO committee outcomes. If appointed, I will work to build a bridge between the committee and private sector. I will pledge to build cooperative alliances; create workable transportation and alternative mode solutions; leverage existing resources; incorporate market-tested performance measures and develop a marketing approach that is creative, financially sustainable and effective.

Jessica Roberts

TPAC alternate to Bricker, 2004-06

3903 N Borthwick Ave

Portland, OR 97227

County of residence: Multnomah

(503) 226-0676 ext. 11

(503) 226-0498 fax

Jessica@bta4bikes.org

Occupation: Metro-area bicycle advocate, Bicycle Transportation Alliance

Education and work experience: BA from Lewis & Clark College; PSU Traffic & Transportation class; PSU Planning for Bicycles & Pedestrians; Membership director for Bicycle Transportation Alliance; added metro-area advocacy to job. Active in projects such as Red Electric Trail, Metro Regional Trails Group, Highway 217, Three Bridges Project.

Professional associations and volunteer experience: Board member of Bike/Walk PAC Oregon; volunteer with SMART; member of Association of Pedestrian and Bicycle Professionals; volunteer, transportation options, books & bikes rides.

Community and civic organizations: Three Bridges Design group, Metro Regional Trails working group; helped found Bike/Walk Oregon PAC.

Committee of interest: RTO Subcommittee

Our mission at BTA is to help more people use bicycles for transportation, recreation and exercise. More people on bikes means fewer people in cars, which is good for air quality, congestion and public health. Bicycles are only part of the answer, however. In order to create true transportation choices and achieve our goals of fewer people in single-occupancy cars, it is essential to create a robust range of accessible, affordable, easy-to-use alternatives. This includes bicycling, as well as ride-sharing, transit, walking and other commute options.

Dan Zalkow

Selected to RTO first term, 2004-06

1431 SW Park Ave, #508

Portland, OR 97201

County of residence: Multnomah

(503) 725-4412 work phone

(503) 725-6245 fax

zalkowd@pdx.edu

Occupation: Manager of Transportation and Parking Services, PSU

Education and work experience: Masters in Urban and Regional Planning from PSU (specialty in land use and transportation); BA from University of Georgia. Manager of Transportation and Parking Services at PSU, previously assistant manager.

Community and civic groups: Metro RTO Subcommittee citizen alternate; Downtown Neighborhood Association board of directors, transportation representative and land use and planning committee chair. Portland Mall Revitalization CAC. Most active role is DNA Land Use and Planning Committee chair of monthly meetings, discussing land use review notices, hosting guest speakers and speaking for the DNA on land use, planning and transportation issues.

Committee of interest: RTO Subcommittee (incumbent alternate)

I enjoy promoting alternative transportation at PSU and have implemented new transit, car-sharing and bicycle programs during the last two years. But these programs have only been able to be successful due to the strength of transportation options throughout the region. These issues have connections across borders, which need a voice at the regional level to increase their funding, political support and marketing efforts.

Leland O. Johnson Selected to TPAC first term, (freight) 04-06

835 SW 67th Place

Portland, OR 97225

County of residence: Washington

(503) 256-3621 work phone

(503) 256-2975 fax

leej@jetdeliverysystems.com

Occupation: President-owner of Jet Delivery Systems

Education and work experience: Attended PSU with a major in accounting and a minor in economics. Previously manager of Consolidated Freightways for payroll, mileage and taxes. President of Jet Delivery Systems for 27 years.

Professional associations and volunteer experience: Past-president, Portland Air Cargo Association; board member of Metropolitan Business Association; committee member of Portland Airport Master Plan-2003. Portland Freight Committee; Oregon Trucking Association legislative committee; Oregon Freight Advisory Committee.

Community and civic groups: Active member of above groups to provide ideas from my work experience in 30 years of transportation service. Knowing the manufacturing needs of many of Oregon's companies and providing air and trucking service to customers regionally through Portland, Seattle and San Francisco.

Committee of interest: TPAC

I have worked on finding funds for highway projects to continue improvement of Oregon's traffic flow. Improving the excellent flow of all forms of traffic movement improve the economic opportunities and livelihood of the people and business of Oregon in worldwide competition. I have worked with many groups and appeared at committee meetings to provide insight into the needs for transportation for today and the future.

Kathryn Harrington **RTO Alternate to Gorman, 2004-06**
4230 NW 147th Ave
Portland, OR 97229
County of residence: Washington
(503) 645-5229
no fax
Kathryn@sansoucie.com

Occupation: Recently retired from Intel as marketing manager. Seeking an opportunity to apply skills in community involvement positions.

Education and work experience: BS in electrical and computer engineering from University of New Hampshire; software development manager and software engineer for Wang Laboratories in Lowell, Mass. Central Point Software in Beaverton; Intel Corporation product marketing and technical support manager, software development manager.

Professional association and volunteer experience: Long-time member of Bicycle Transportation Alliance in Portland. Member of board of directors for Memorial Student Union Building at University of New Hampshire. Volunteer assistant for several political candidates.

Committee of interest: Both TPAC and RTO Subcommittee

Transportation access and alternatives affect the everyday lives of the citizens of our region. While the greater Portland area is known for being pedestrian and bicycle friendly, more infrastructure needs to be put into place in order to increase participation levels in transportation means other than autos. For example, too many close calls ended my desire to bicycle commute to the Intel Jones Farm campus. I am an avid cyclist, runner and pedestrian in Washington County. I have a personal interest in seeing that the needs of my county and the region (citizens, businesses, farmers and autos) are addressed and that Metro's success in this area continues.

Matthew Butts **TPAC alternate to Castaneda, 2004-2006**

2345 Michael Drive
West Linn, OR 97068
County of residence: Clackamas
(503) 224-9560 work phone
(503) 228-1285 fax
mwbutts@aol.com

Occupation: Director of civil and traffic engineering, Group Mackenzie

Education and work experience: Civil engineering degree from University of the Pacific; MBA St. Mary's College. Civil engineer with URS/Greiner, project manager with Mark Thomas Co, in California.

Professional associations and volunteer experience: American Public Works Association member; American Council of Engineering Companies, past member; American Society of Civil Engineers, past member. City of West Linn Stormwater Advisory Board; State Advisory Committee on Regulatory Permitting, Transportation Infrastructure Work Group.

Committee of interest: TPAC

Having a workable and well-thought transportation program is vital to a community in terms of economy and quality of life. I would appreciate the chance to use my technical background in transportation design and programs toward serving a set of overall community goals beyond my work toward individual projects.

Angela Timman

RTO alternate to Zalkow, 2004-2006

12788 SE Markwood Ct.

Milwaukie, OR 97222

County of residence: Clackamas

(503) 418-1299 work phone

(503) 418-12399 fax

timmana@ohsuedu

Occupation: Director, Parking and Transportation, OHSU

Education and work experience: Employed at OHSU since 1989, currently director of parking and transportation services.

Professional associations and volunteer experience: Women in Transportation (WTS), Association of Higher Ed Facilities Officers, member of California Parking Professionals, member of OHSU Wayfinding Committee, acting as key member of start-up NW Association of Parking Professionals.

Committee of interest: RTO Subcommittee

I am interested in both committees but feel the importance of alternative transportation is key in the Metro area, specifically at OHSU. Our mode split for alternative transportation usage is one of the highest in the city and we are very proud of the strides we have made in this area. However, there is much more to do.

James Castaneda

TPAC first term, 2004-2006

4390 SW Douglas Way

Lake Oswego, OR 97035

County of residence: Clackamas
(503) 813-6228 work phone
no fax
jamescastaneda@comcast.net

Occupation: Environmental, health and safety consultant with Industrial Design and Construction, CH2M

Education and work experience: U of California at Los Angeles, engineering and construction management. Community College of the Air Force, Central Texas College. More than 25 years managing development and execution of health, safety and environmental programs, including regulatory compliance, risk management, worker's comp, accident/incident investigation, training, management, emergency preparedness, government regulations. U.S. Dept. of Transportation, Transit Safety Institute; Southern California Association of Governments; San Gabriel Valley Council of Governments; California League of Cities, city of San Gabriel.

Community and civic groups: American Red Cross volunteer and Habitat for Humanity volunteer.

Committee of interest: TPAC

I am a commuter in the transportation system with first-hand knowledge of TriMet and MAX trains. I have been a member of regional government committees on transportation policy with an understanding of the workings of committees and agencies. Extensive experience in public meetings; what works and does not work during the public presentations. Private industry observation on effective transit systems throughout US and foreign countries. Interest to serve my extended community and be a part of the positive direction that has been established.