

BEFORE THE METRO COUNCIL

**FOR THE PURPOSE OF MAKING)
CITIZEN APPOINTMENTS TO)
THE TRANSPORTATION POLICY)
ALTERNATIVES COMMITTEE)**

RESOLUTION NO. 94-1950

**Introduced by
Planning Committee**

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 the six citizen members of the Transportation Policy Alternatives Committee; and

WHEREAS, The six citizen members should represent a broad range of interests and geographic areas of the metropolitan area; and

WHEREAS, The terms of three of the six citizen members expire in March, 1994; and

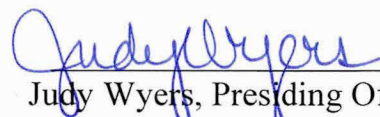
WHEREAS, The Council Planning Committee has conducted a recruitment of interested candidates and an interview of finalist candidates; now, therefore

BE IT RESOLVED,

That the Metro Council appoints Molly O'Reilly, Rex Burkholder, and David Bragdon to serve as citizen members to the Transportation Policy Alternatives Committee

for a term to begin immediately and ending in March, 1996.

ADOPTED by the Metro Council this 14th day of April, 1994.



Judy Wyers, Presiding Officer

GR 94-1950. res
April 8, 1994

**METRO TRANSPORTATION POLICY ALTERNATIVES COMMITTEE
CITIZEN MEMBER FINALISTS**

Name/Address/County/Phone Interest in Applying	Educational Background	Occupational Background	Community Service/ Honors
<p>CORRENTI, Ronald J. 16075 S. Hunter Avenue Oregon City, OR 97045 Clackamas County (503) 650-8600 home (503) 283-6570 bus.</p> <p>Appointed Member of TPAC (Serves until April, 1995)</p>	<ul style="list-style-type: none"> • Attended Diablo Valley College 	<ul style="list-style-type: none"> • Division Manager, United Parcel Service 	<ul style="list-style-type: none"> • Title 16 Rewrite Project, City of Portland, citizen involvement • United Way • North-Northeast Business Association • Association for Portland Progress
<p>ROBINSON, Michael 2336 NW 161st Avenue Beaverton, OR 97006 Washington County (503) 645-4753 home (503) 294-9194 bus.</p> <p>Appointed Member of TPAC (Serves until April, 1995)</p>	<ul style="list-style-type: none"> • BA and MRCP, City Planning, University of Oklahoma • JD Cum Laude, Northwestern School of Law 	<ul style="list-style-type: none"> • Attorney, Stoel, Rives, Boley, Jones and Grey • Admitted to Oregon and Wisconsin Bar 	
<p>WILLIAMS, Sterling 2600 N. Williams #7 Portland, OR 97227 Multnomah County (503) 284-2523 home</p> <p>Appointed Member of TPAC (Serves until April, 1995)</p>			<ul style="list-style-type: none"> • Member, Fixed Route Accessible Subcommittee, Tri-Met's Committee on Accessible Transportation • Member, Tri-Met Committee on Accessible Transportation • Member, Finance/America with Disabilities Compliance Act Committee • Member, Portland/Multnomah Commission on the Aging, including Transportation Committee • Member, Community Outreach Service Committee, American Red Cross • Member, Access Oregon

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<p>BRAGDON, David L. 3539 SE Yamhill Portland, OR 97214 Multnomah County (503) 231-2892 home (503) 731-7523 bus.</p> <p><i>"Lifelong interest in all modes of transportation."</i></p>	<ul style="list-style-type: none"> • AB, with honors, Harvard College, Cambridge, Mass. 	<ul style="list-style-type: none"> • International Freight Transportation Consultant • Marketing Advisor, Port of Portland (temporary consulting basis) • Former Director of Sales, China/Russia/India, Evergreen International Airlines • Former Operations/Chartering Assistant, Lasco Shipping Co. (Schnitzer Group) • Former Issues Manager/Field Coordinator, Neil Goldschmidt for Governor • Former Assistant International Transportation Manager, Nike • Former Research Assistant, Barber Associates, Economic Counsel, Washington, DC • Former Intern, Federal Railroad Administration 	<ul style="list-style-type: none"> • Member, Sensible Transportation Options for People (STOP) • Member, Willamette Pedestrian Coalition • Former Chair, Oregon Portland Development Committee • Former Member, Downtown Light Rail Alignment Committee
<p>BURKHOLDER, Rex B. 1912 NE 11th Avenue Portland, OR 97212 Multnomah County (503) 282-2599 home (503) 282-7472</p> <p><i>"I would like to continue my work on TPAC in order to participate in the creation of a balanced transportation system in the region which supports vital communities. I bring specific knowledge regarding technical and policy issues of concerns to bicycle and pedestrian transportation."</i></p>	<ul style="list-style-type: none"> • BS, Portland State University • Master of Arts, Tufts University, Medford, MA 	<ul style="list-style-type: none"> • Community Volunteer, Bicycle Transportation Alliance • Homemaker • Former Student Development Officer, Portland State University • Former Development Officer, Boston Harbor Association, Boston, MA • Former High School Science Teacher, Portland Public Schools 	<ul style="list-style-type: none"> • Chair, Oregon Bicycle Advisory Committee • Board Member and Founder, Bicycle Transportation Alliance • Member, Transportation Policy Alternatives Committee, Metro • Member, Development Committee, McKenzie River Gathering Foundation

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<p>COGEN, Jeffrey S. 934 SE 29th Avenue Portland, OR 97214 Multnomah County (503) 235-6975 home/bus.</p> <p><i>"I strongly believe that if Portland is to maintain its fabulous quality of life it must plan now for an increasingly crowded future. Alternatives to crowded freeways, such as more MAX lines, are critical for this vision."</i></p>	<ul style="list-style-type: none"> • BA, Brown University, Providence, RI • JD, UCLA, Los Angeles, CA 	<ul style="list-style-type: none"> • Small Business Owner (small baking company) • Attorney (presently not practicing) 	<ul style="list-style-type: none"> • Pro-Bono Public Interest Cases • Neighborhood Associations
<p>GILLEY, H. Rex 6405 SE 30th Avenue Portland, OR 97202 Multnomah County (503) 774-8780 home (503) 240-5872 bus.</p> <p><i>"The importance of <u>regional</u> transportation planning became very apparent to me while working with PDOT on the recent ASCP update. Meeting LCDC's Goal 12 while maintaining economic growth will require increased Metro leadership. I would like to input this process."</i></p>	<ul style="list-style-type: none"> • BS, Economics, Portland State University • Certified Qualified, Safety Director (motor vehicle safety and fire safety courses) 	<ul style="list-style-type: none"> • Special Projects Manager, Jubitz Corporation • Former Safety Engineer, Standard Oil Company of California (Chevron) • Former Safety Director and Profit Center Manager, Rollins-TER (Rollins Leasing) • Former Owner/Consultant, MacGill Management Services (small business "turn-about" management) 	<ul style="list-style-type: none"> • Secretary, Association for Responsible Road Use (ARRU) • Member, Land Use Committee, East Columbia Neighborhood Association • Member, Transportation, Columbia Corridor Association • Land Use Committee, North/Northeast Business Association • Member, Citizen's Advisory Committee, PDOT Columbia Corridor Transportation Study

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<p>HUNTER, (Allan) Gordon 5260 NE 74th Avenue Portland, OR 97218-3706 Multnomah County (503) 252-9581 home (503) 223-8098 bus. (503) 234-3265 Metro CDC</p> <p><i>"TPAC"</i></p>	<ul style="list-style-type: none"> ● BS, Portland State University ● MS, Political Science, University of Utah, Salt Lake City, Utah ● Attended Washington State University 	<ul style="list-style-type: none"> ● Book Store Person, Great NW Bookstore ● Former Real Estate Agent ● Former High School and College Teacher ● Former Assistant Professor, Lewis-Clark State College, Lewiston, Idaho 	<ul style="list-style-type: none"> ● Member, Transportation Policy Alternatives Committee, Metro ● President and Founder, Metro Community Development Corp. ● Former Member, Reclaiming Our Streets Task Force ● Member, Composter Enhancement Committee, Metro ● Former Member, Citizen Budget Committee, Multnomah County
<p>O'REILLY, Molly 1414 NW 53rd Drive Portland, OR 97210 Multnomah County (503) 292-4930 home/bus. (503) 624-6083 message</p> <p><i>"I am currently a citizen member of TPAC with an excellent attendance/participation record. Regional planning is in a state of quick transition, and it takes over a year for a new citizen to get up to speed. I want to participate through the next RTP cycle and see Metro's citizen involvement process developed and in place. Continuity is important right now, and I feel I bring a constructive voice for citizens and advocates of alternate modes to the table."</i></p>	<ul style="list-style-type: none"> ● BA, Reed College, Portland, OR ● MBA, Pepperdine University, Los Angeles, CA ● Management, Sales, Listening, Negotiating, Service Training, Xerox Corporation 	<ul style="list-style-type: none"> ● Project Consultant ● Former Executive Director, Pioneer Courthouse Square ● Former President/Half-Owner, Sunshine Valley Growers (wholesale nursery) ● Former Service Manager, Xerox Corporation ● Former Market Research Analyst, American Motors 	<ul style="list-style-type: none"> ● Current Member, Transportation Policy Alternatives Committee (TPAC) ● President, Sensible Transportation Options for People (STOP) ● Advisory Board Member, Willamette Pedestrian Coalition ● Board Member, Friends of Forest Park ● Past President, Forest Park Neighborhood Association ● Recipient, Multnomah County Volunteer Award, 1990 ● Recipient, Neighborhoods West/NW Recognition Award, 1990 ● Recipient, Neighbor Newspaper "Good Neighbor" Award, 1990 ● Former Member, Central Precinct Advisory Council (Police) ● Former Member, City of Portland Noise Review Board

Name/Address/County/Phone <i>Interest in Applying</i>	Educational Background	Occupational Background	Community Service/ Honors
<p>PORTER, John D. 12070 SW Fischer Road, #J105 Tigard, OR 97224 Washington County (503) 970-8658 home (503) 222-6762 bus.</p> <p><i>"Personal interest in the transportation planning process. Hope to contribute to process to ensure that effective transportation planning occurs in a period of limited resources. Also hope to learn more about alternative forms of transportation and issues they face."</i></p>	<ul style="list-style-type: none"> ● BS, Oregon State University ● Master of Taxation, Portland State University ● Certified Public Accountant, State of Oregon 	<ul style="list-style-type: none"> ● Chief Financial Officer, AAA Oregon ● Former Audit Manager, Deloitte and Touche 	<ul style="list-style-type: none"> ● Staff, Governor's Task Force on Local Government Services ● Various other non-profit and charitable activities

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<p>VANDERSLICE, Ellen M. 2951 NW Raleigh Street Portland, OR 97210-1975 Multnomah County (503) 228-5441 home (503) 223-0325 bus.</p> <p><i>"I have now served as a Citizen Alternate on TPAC since November, 1990. In that time, I have become familiar with transportation issues throughout the region. My principal focus is on livable community issues, and transportation is, to my mind, a key element of the livability equation. I believe that my experience and ability to maintain a regional focus, combined with an outstanding attendance record and proven sustained interest, will allow me to ably serve the citizens of the Metro region as their representative on TPAC. Thank you for the opportunity to apply."</i></p>	<ul style="list-style-type: none"> ● BS, Architecture, University of Michigan ● Master of Architecture, University of Michigan 	<ul style="list-style-type: none"> ● Intern Architect/Project Designer, David Guilietti, Architect ● Former Intern Architect, Phillip McCurdy, Architect ● Former Field Engineer, Barton Malow/CM, Ann Arbor 	<ul style="list-style-type: none"> ● Citizen Alternate, Transportation Policy Alternatives Committee (TPAC) ● Co-Founder, Vice-President and Director of Communications, Willamette Pedestrian Coalition ● Member, Portland Pedestrian Program Citizen Advisory Committee ● Member and Former Chair, Northwest District Association Transportation Committee ● Former Member, Citizen Advisory Committee for the Metro Northwest Subarea Study ● Chair and NWDA Representative, Inter-Neighborhood Review Committee for the Northwest Traffic Circulation Project ● Former Member-at-Large, City of Portland Bureau of Planning Citizen and Developer Advisory Committee on the Transportation Planning Rule ● Recipient, "Reclaiming Our Streets All-Star Award", City of Portland, 1991 ● Recipient, "The Neighbor Newspaper Community Award for Leadership" (shared), 1987 ● Recipient, Alpha Rho Chi Medal for Leadership and Service, University of Michigan ● Recipient, The American Institute of Architects Certificate of Merit, University of Michigan ● Recipient, Marian Sarah Parker Award for Scholastic Excellence (shared), University of Michigan

STAFF REPORT

CONSIDERATION OF RESOLUTION NO. 94-1950 FOR THE PURPOSE OF MAKING CITIZEN APPOINTMENTS TO THE TRANSPORTATION POLICY ALTERNATIVES COMMITTEE (TPAC)

Date: March 31, 1994

Presented by: Gail Ryder

PROPOSED ACTION

Resolution 94-1950 appoints three citizen members to the Transportation Policy Alternatives Committee (TPAC). The appointment is to begin immediately upon approval by the Metro Council and will end in March, 1996.

FACTUAL BACKGROUND AND ANALYSIS

In February and March of this year, notice of recruitment for three TPAC citizen positions was circulated by press release to area newspapers and through mailings to Councilors, JPACT, and TPAC. Interested candidates were given until March 15, 1994 to submit an application for the three positions. The application provided opportunity for candidates to share personal affirmative action information.

Upon closing of the application period, the Council Planning Committee Chairperson appointed a subcommittee to review the applications and offer interviews to a list of finalists. Eight candidates were offered interviews. Interviews were conducted on April 7, 1994 before the Council Planning Committee and the following three individuals were selected for terms to commence upon approval by the Metro Council and ending in March, 1996:

Molly O'Reilly
Rex Burkholder
David Bragdon

PLANNING COMMITTEE REPORT

CONSIDERATION OF RESOLUTION NO. 94-1950 APPOINTING CITIZEN MEMBERS TO THE TRANSPORTATION POLICY ALTERNATIVES COMMITTEE (TPAC)

Date: April 8, 1994

Presented By: Councilor Moore

Committee Recommendation: At the April 7 meeting, the Planning Committee voted unanimously to recommend Council adoption of Resolution No. 94-1950. Voting in favor: Councilors Kvistad, Gardner, Devlin, Gates, McLain, Monroe, Moore, and Washington.

Committee Issues/Discussion: Gail Ryder, Senior Council Analyst, presented the staff report. She reviewed the purpose of the Transportation Policy Alternatives Committee (TPAC) and the process to date for selection of three citizen members whose positions become vacant at the end of this month.

A subcommittee was formed to review the list of applicants and eight candidates were offered an interview. The Planning Committee conducted interviews of the following individuals: Jeffrey Cogan, John Porter, David Bragdon, Gordon Hunter, Rex Burkholder, Rex Gilley, Ellen Vanderslice and Molly O'Reilly. After a brief discussion the committee voted by written ballot and selected Molly O'Reilly, Rex Burkholder and David Bragdon for the three positions.

Molly O'Reilly: This is her second reappointment to TPAC. She is a Project Consultant that is actively involved in neighborhood associations and several interest groups (e.g. Sensible Transportation Options for People (STOP); Willamette Pedestrian Coalition; Friends of Forest Park)

Rex Burkholder: This is a reappointment although he was just appointed last year to fill an unexpired vacancy on the committee. He is a Community Volunteer actively involved with the Bicycle Transportation Alliance. He was the Chair of the Oregon Bicycle Advisory Committee.

David Bragdon: This is a new appointment. He is an International Freight Transportation Consultant currently working for the Port of Portland on a temporary consulting basis. He is also involved in STOP and the Willamette Pedestrian Coalition and has served as an intern to the Federal Railroad Administration.