

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF ENDORSING) RESOLUTION NO. 95-2123
THE CITIZENS ADVISORY COMMITTEE)
FOR THE UPDATE OF THE 1996) Introduced by
REGIONAL TRANSPORTATION PLAN) Rod Monroe, Chair
JPACT

WHEREAS, The federal Intermodal Surface Transportation and Efficiency Act (ISTEA) and the Oregon Transportation Planning Rule require early, continuing, and responsive public involvement for regional transportation planning; and

WHEREAS, A public involvement strategy for the 1996 Regional Transportation Plan (RTP) update has been developed by Metro staff and reviewed by the Metro Council and the Metro Committee for Citizen Involvement (MCCI); and

WHEREAS, The RTP public involvement strategy includes a Citizens Advisory Committee to provide a broad based, long-range and regional citizens' perspective on regional transportation planning issues during the process of updating the RTP; and

WHEREAS, The RTP Citizens Advisory Committee will be advisory to the Metro Council and the Metro Joint Policy Advisory Committee on Transportation (JPACT) during the update of the 1996 RTP; and

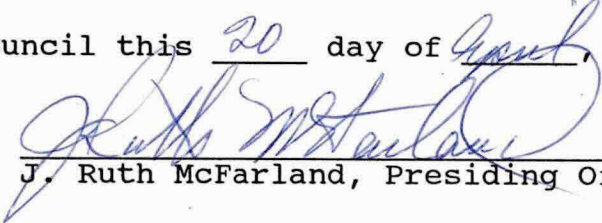
WHEREAS, A nominations committee consisting of members of the Metro Council, JPACT, TPAC, and Metro staff reviewed 58 applications and forwarded recommendations for the RTP Citizens Advisory Committee; now, therefore,

BE IT RESOLVED,

1. That the Metro Council hereby appoints the members of the Regional Transportation Plan Citizens Advisory Committee listed in Exhibit A, whose term shall last through the adoption of the 1996 Regional Transportation Plan.

2. If a member of the RTP CAC is unable to fulfill their term, JPACT and the Metro Council will appoint a replacement.

ADOPTED by the Metro Council this 20 day of April, 1995.



J. Ruth McFarland, Presiding Officer

ACC:PP:lmk
95-2123.RES
3-23-95

EXHIBIT A

Regional Transportation Plan Citizens Advisory Committee

Lois Achenbach - Resident Delegate City of Portland
(resides in NE Portland)

Gregory Goodman - Business Delegate City of Portland
(business in downtown Portland)

Charles Becker - Resident Delegate Cities of Multnomah County
(resides in Gresham)

Paul Spanbauer - Business Delegate Cities of Multnomah County
(business in Gresham)

Marjorie Schmunk - Resident Delegate Multnomah County
(resides in Troutdale)

Karl Rohde - Resident Delegate Cities of Clackamas County
(resides in Lake Oswego)

Joseph Intile - Business Delegate Cities of Clackamas County
(business in Clackamas)

Paul Koch - Resident Delegate Clackamas County
(resides in Oregon City)

Jan Campbell - Resident Delegate Cities of Washington County
(resides in Garden Home)

Charles Noble - Business Delegate Cities of Washington County
(business in Hillsboro)

Robert Enninga - Resident Delegate Washington County
(resides in Beaverton)

Mark Heintz - Clark County/City of Vancouver Delegate
(business in Vancouver, WA)

Don MacGillvray - MCCI At-Large Delegate
(resides in SE Portland)

Gerri Sue Lent - Alternative Mode At-Large Delegate
(resides in Sellwood)

Joe Walicki - Alternative Mode At-Large Delegate
(resides in SW Portland)

H. Richard Steinfeld - Freight At-Large Delegate
(business in N. Portland)

Patricia Lee - Senior Citizen At-Large Delegate
(resides in SW Portland)

Anne O'Ryan - Motorist At-Large Delegate
(business in Portland)

Chris Wrench - Environmental Interest Group At-Large Delegate
(resides in NW Portland)

Kevin Kincaid - Transit Union At-Large Delegate
(resides in SE Portland)

David Randall Hurt - Youth/High School At-Large Delegate
(resides in Gresham)

STAFF REPORT

CONSIDERATION OF RESOLUTION NO. 95-2123 FOR THE PURPOSE OF ENDORSING THE CITIZENS ADVISORY COMMITTEE FOR THE UPDATE OF THE 1996 REGIONAL TRANSPORTATION PLAN

Date: March 23, 1995

Presented by: Andrew Cotugno

PROPOSED ACTION

This resolution would endorse the Citizens Advisory Committee (CAC) for the update of the 1996 Regional Transportation Plan (RTP). The RTP CAC will provide a broad based, long-range and regional citizens perspective on regional transportation planning issues during the process of updating the RTP and will be advisory to the Metro Council and the Metro Joint Policy Advisory Committee on Transportation (JPACT).

TPAC reviewed composition of the Citizens Advisory Committee for the RTP Update at its March 31, 1995 meeting and unanimously endorsed Resolution 95-2123.

BACKGROUND AND FACTUAL ANALYSIS

Background

The RTP CAC is one component of a comprehensive public involvement strategy that includes a wide variety of techniques to inform, involve and receive input from the public during the process of updating the RTP. The CAC will also provide a broad based, long-range and regional citizens perspective on regional transportation planning issues during the update. The CAC will provide for continuing public involvement in key decisions related to the development of the RTP as required by the federal Intermodal Surface Transportation Efficiency Act (ISTEA). The RTP CAC will be advisory to the Metro Council and the Metro Joint Policy Advisory Committee on Transportation (JPACT) and will review recommendations made by the RTP work teams.

The public involvement strategy for the 1996 RTP update and the RTP CAC mission, charge, structure, and nominations and appointments process were reviewed by the Metro Committee for Citizen Involvement (MCCI) and the Metro Council. (See Attachment A for a full description of the committee and an application form.) The 21 member RTP CAC, as reviewed by the Metro Council and MCCI, included 12 community delegates and nine at-large delegates. The community delegates include resident delegates and business delegates from the Cities of Multnomah County, Multnomah County, the City of Portland, the Cities of Clackamas County, Clackamas County, the Cities of Washington County, Washington County, and Clark County. The at-large delegates include one Metro Committee for Citizen Involvement member, two alternative mode delegates, a high school/youth delegate, a freight delegate, a senior citizen,

a member of the academic community. (This position was replaced by a motorist at-large delegate by the nominations committee; an explanation is included in the Nomination Process section of this report.), an environmental interest group delegate and a transit union delegate.

The CAC will meet monthly or at intervals as needed to adequately respond to the release of products and information. The committee will have full access to information related to the RTP update, including background materials, draft documents, informational briefings and presentations from technical staff.

The CAC will generally adhere to Robert's Rules of Order with the objective of creating a forum for open and free discussion. The CAC will select their own chair and vice-chair, set a regular monthly meeting time, and will develop appropriate administrative by-laws. CAC meetings will follow Oregon open meeting requirements and will provide time for public comment at every meeting. If a member of the CAC is unable to fulfill their term, JPACT and the Metro Council will appoint a replacement.

Nominations Process

Nominees were solicited through newspaper advertisements; notices to local governments and neighborhood, community, business, and modal interest groups; and at "The Choices We Make," a regional transportation fair and open house held in January 1995. RTP CAC community and at-large delegates were nominated through a joint effort of local jurisdictions and Metro. A nominations committee was formed which included members of the Metro Council, the Joint Policy Advisory Committee on Transportation (JPACT), the Transportation Policy Alternatives Committee (TPAC) and Metro staff. (Attachment B contains a roster of nominations committee members.) The nominations committee met three times to develop a recommended list of nominees for appointment and approval by JPACT and the Metro Council.

Consistent with ISTEA, the nominations committee made every effort to nominate a balanced slate of nominees offering a broad spectrum of perspectives on transportation issues, including those of groups traditionally underserved by the transportation system, such as low income and minority households, and persons unable to own or operate a car.

The following nomination criteria were used by the nominations committee:

1. Ability to develop and maintain two-way communication with a broad network of people within their community as well as the ability to communicate effectively in a group.
2. Experience serving on committees or advisory boards and/or working with neighborhood, business, community, or other civic organizations.

3. Leadership skills, which the nominations committee defined to mean some combination of the following: problem solving skills, the ability to take responsibility, ability to complete tasks, listening skills, negotiating skills, and consensus-building skills.
4. Knowledge of and experience with transportation issues and/or community issues.
5. Ability to provide the time needed to serve on the CAC and any subsequent subcommittees that are formed.
6. Fresh perspectives and new faces. The nominations committee developed this criteria to bring a number of people who have not previously participated in transportation planning into the process. This criteria also assists to meet the objective of having a wide spectrum of views and perspectives represented, including those of groups traditionally underserved by the existing transportation system.

The nominations committee clarified the difference between resident and business community delegates. Resident delegates were defined as individuals who have a knowledge of the concerns of neighborhoods, schools, commuters, and other related issues and knowledge of or ties to neighborhood and community organizations. Business delegates were defined as individuals who have a knowledge of the particular concerns of businesses in their community such as the movement of goods, access to services, parking, and other related issues as well as knowledge of or ties to business associations and chambers of commerce in their community.

The nominations committee created an at-large position for a motorist delegate to replace the academic community at-large position. Despite outreach to the academic community, there were no applicants for that at-large position. In addition, the committee felt that adding an at-large member with a specific knowledge of motorists' issues and concerns would create a more balanced committee.

There were no initial applicants for the high school student at-large position, with exception of one college graduate student. The nominations committee felt that a graduate student would not bring the specific issues and concerns of youth who are too young to operate a car to the committee. The nominations committee conducted additional outreach to area high schools and considered five students, one from Lincoln High School, one from Glencoe High School, and three from Sam Barlow High School.

A total of 58 individuals applied for a position on the RTP CAC. (See Attachment C for a list of applicants.) The screening process was extremely difficult as there were many highly

qualified applicants. The nominations committee concluded the nominations process at their March 22 meeting and is recommending a slate of 20 candidates for the RTP CAC with a final nominee for the high school at-large delegate to follow as soon as possible.

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends approval of Resolution No. 95-2123.

ACC:PP:lmk
95-2123.RES
4-3-95



METRO

Regional Transportation Plan Citizens Advisory Committee

Introduction

The Regional Transportation Plan (RTP) is an umbrella document that identifies a long range transportation improvement strategy coordinated with growth predictions. The RTP identifies transportation needs related to highways, arterial streets, transit, bikes, pedestrians, and freight and supports alternative transportation programs. The current RTP will be updated in 1995 to meet current state and federal requirements.

Public involvement is critical to shaping a RTP that addresses regional transportation issues and concerns. A RTP Citizens Advisory Committee (CAC) is being formed to provide a forum for detailed public review and comment during the development of the RTP update. The RTP CAC is an important part of a comprehensive public involvement strategy that includes a wide variety of techniques to inform, involve, and receive input from the public during the process of updating the RTP.

Citizens Advisory Committee Mission

The Regional Transportation Plan Citizens Advisory Committee will provide a broad based, long range, and regional citizens perspective on regional transportation planning issues during the process of updating the Regional Transportation Plan (RTP). The RTP CAC will ensure full public access to and continuing public involvement in key decisions related to the development of the RTP as required by the Federal Intermodal Surface Transportation Efficiency Act (ISTEA).

Citizens Advisory Committee Charge

1. The RTP CAC will be advisory to the Metro Council and the Metro Joint Policy Advisory Committee on Transportation (JPACT) and will review policy recommendations made by the RTP work teams.
2. RTP CAC members will serve on RTP work teams and sub-committees as needed.
3. The RTP CAC will meet once a month and more if needed. The RTP CAC will receive reports from the RTP work teams, the project manager, and other technical staff.
4. RTP CAC members will be available to meet with neighborhood groups and other public organizations within their geographical area.
5. RTP CAC members will evaluate and participate in the project's public involvement process.
6. The RTP CAC will provide opportunity for public testimony at its regular meetings.
7. It is anticipated that RTP CAC members will serve through the completion of the RTP Update up to two years.

RTP Citizens Advisory Committee Structure -- 21 members:

Community delegates:

- 1 resident delegate from the City of Portland
- 1 business delegate from the City of Portland
- 1 business community delegate from the Cities of Multnomah County
- 1 resident delegate from the Cities of Multnomah County
- 1 resident delegate from Multnomah County
- 1 resident delegate from the Cities of Clackamas County
- 1 business community delegate from the Cities of Clackamas County
- 1 resident delegate from Clackamas County
- 1 resident delegate from the Cities of Washington County
- 1 business community delegate from the Cities of Washington County
- 1 resident delegate from Washington County
- 1 delegate from Clark County/City of Vancouver

At-large delegates:

- 1 Metro Committee for Citizen Involvement member
- 2 alternative mode delegates
- 1 student/high school age delegate
- 1 freight delegate
- 1 senior citizen delegate
- 1 academic community delegate
- 1 environmental interest group delegate
- 1 transit union delegate

Nominations/Appointments:

RTP CAC community and at-large members will be nominated through a joint effort of local jurisdictions and Metro, and appointed and approved by JPACT and the Metro Council. A selection committee composed of staff from local jurisdictions and Metro will review applications and recommend a slate of nominees to JPACT and the Metro Council. The MCCI delegate will be nominated by MCCI, and appointed and approved by JPACT and the Metro Council.

Every effort will be made to appoint a balanced slate offering a broad range of perspectives, including those of groups traditionally underserved by the existing transportation systems, such as low income and minority households which may face challenges accessing employment and other amenities. Nominees should have an understanding of the varied viewpoints that exist within the area they represent and should have access to a broad network of people. Nominees will be solicited through newspaper advertisements, notices, newsletter articles, and outreach to Chambers of Commerce, neighborhood and business associations, and environmental and modal interest groups.

Meetings:

It is anticipated that the RTP CAC will meet monthly or at intervals as needed to adequately respond to the release of products and information.



METRO

Regional Transportation Plan

Citizens Advisory Committee Application Form

Name _____

Address _____

City/State/Zip _____

Phone _____

Fax _____

Employer _____

Work Address _____

Work Phone _____

Work Fax _____

Signature _____

1. Which delegate position are you applying for? (see list on page two of attached Citizens Advisory Committee description)

2. Why do you want to serve on the Regional Transportation Plan Update Citizens Advisory Committee?

3. List and describe prior and current experience in transportation related activities and issues. List the dates (month/year) served. (use additional paper if needed)

4. List and describe other civic, community and neighborhood activities that you have been involved in. Also list the advisory boards that you have served on as a volunteer. List the dates (month/year) served. (use additional paper if needed)

5. How do you hope the transportation system will change over the next twenty years?

6. a. Do you represent a particular interest group? If so, which one?

b. How will you maintain two-way communication between that group and the Citizens Advisory Committee throughout your involvement?

7. List two references who are familiar with your community and volunteer work.

Name _____
Address _____
Phone _____

Name _____
Address _____
Phone _____

8. Optional: Attach a resume.

Application Deadline: Monday, January 23, 5 p.m. (by mail or fax)

Thank you for your interest and time. We will notify you by mail of your status by February 22, 1995. The first meeting of the Citizens Advisory Committee is scheduled for March 1995. Please call Pamela Peck at (503) 797-1866 if you have questions.

**Return to: Pamela Peck
Metro Planning Department
600 NE Grand Ave.
Portland, OR 97232-2736
Fax: 797-1794**



**Regional Transportation Plan Citizens Advisory Committee
Nominations Committee**

Councilor Susan McLain, Metro, Committee Chair
Councilor Jon Kvistad, Metro
Councilor Claudiette LaVert, City of Gresham, JPACT
Kathy Busse, Multnomah County, TPAC
Rod Sandoz, Clackamas County, TPAC
Brent Curtis, Washington County, TPAC
Steve Dotterer, City of Portland, TPAC
Molly O'Reilly, TPAC Citizen Member
Mike Hogle, Metro, Transportation Planning Manager

Observers:

Gina Whitehill-Baziuk, Metro
Pamela Peck, Metro
Renee Cannon, Metro Councilor Morrisette's staff

Regional Transportation Plan Citizens Advisory Committee Applicants List

(Please note some applicants name appear more than once on this list because they applied for more than one position.)

Community delegates:

Resident delegate City of Portland

Barbara Scott-Brier
Dick Watson
Sam Bush
Kevin Kincaid
Marcia Cooperman
Gerri Sue Lent
Brian Chase
Eugene T Canty
Steve F. Cook
Lois Achenbach
Patricia B Lee
John F. Harney
Mel Sears
Kerry Chipman
Terry Parker
Chris Eykamp

Business delegate City of Portland

Sam Bush
Seiji Shiratori
Anne O'Ryan
Steve F. Cook
Gregory Goodman
H. Richard Steinfeld
Stephen Abouaf
Peter Finley Fry

Business delegate Cities Multnomah Co.

Stephen Abouaf
Paul Spanauer

Resident delegate Cities Multnomah Co

Marcia Cooperman
Mel Sears
Chris Eykamp
Marjorie Schmunk
Charles Becker

Resident delegate Multnomah Co

Marjorie Schmunk
Charles Becker
Sam Bush
Barbara Scott-Brier
Marcia Cooperman
Steve F. Cook

Peter Finley Fry
Chris Eykamp

Business delegate Cities Clackamas Co.

Todd Chase
Don Weege
Paul Koch

Resident delegate Cities Clackamas Co

Paul Koch
Todd Chase
Don Weege
Robert Simon
Seth Shiratori
Karl W Rohde
Henry Germond

Resident delegate Clackamas Co

Robert Simon
Lynn White
Michael R Silvey
Henry Germond

Business delegate Cities Washington Co.

John Butler
Stephen Stolze
Charles Noble

Resident delegate Cities Washington Co

John Butler
Charles Noble
Jan Campbell
Stephen L Stolze
Dale C Chambers

Resident delegate Washington Co

John Porter
John Butler
Terry Moore
John J Breiling
Anne O'Ryan
Walter L Gorman
Dale C Chambers
Robert E Enninga

delegate from Clark Co./City of Vancouver

Mark Heintz

At-large delegates:

MCCI member – Don MacGillvray (nominated by MCCI)

2 alternative mode delegates

Doug Strickler
Jim Howell
Graham Clark
Dick Watson
Gerri Sue Lent
John J Breiling
Rick Meyers
Jan Campbell
Chris Bernhardt
Rex Burkholder
Joe Walicki

student/high school delegate

Graham Clark (college student)

freight delegate

Peter Manson
Joseph Intile
H. Richard Steinfeld

senior citizen delegate

Eugene T Canty
Patricia B Lee

academic community delegate (NO APPLICANTS)

environmental interest group delegate

Lynn White
Chris Wrench
Joe Walicki

transit union delegate

Kevin Kincaid