BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF MAKING)	RESOLUTION NO. 95-2170	
CITIZEN APPOINTMENTS TO)		
THE TRANSPORTATION POLICY)	Introduced by Councilo	r
ALTERNATIVES COMMITTEE (TPAC))	Rod Monroe	

WHEREAS, The Transportation Policy Alternatives Committee (TPAC) is organized to provide input to JPACT and the Metro Council on transportation planning, priorities and financing alternatives; and

WHEREAS, The TPAC bylaws have been approved by the Metro Council through adoption of Resolution No. 95-2089; and

WHEREAS, The TPAC bylaws stipulate that TPAC will include six citizen representatives, who will be nominated through a public application process, confirmed by the Metro Council, and appointed by the Council's Presiding Officer; and

WHEREAS, The terms of three of the six citizen representatives expired in April, 1995; and

WHEREAS, TPAC citizen member David Bragdon resigned his position on TPAC in April, 1995, with one year remaining in his term; and

WHEREAS, A public application process and a series of interviews have been conducted, resulting in recommendations to Council of three citizen representatives for full two-year terms and of one citizen representative to fill the vacancy created by David Bragdon's resignation; now, therefore

BE IT RESOLVED,

That the Metro Council:

- 1. Confirms Steven Abouaf, Dennis Bridges, and Chris Kopca as citizen representatives to the Transportation Policy Alternatives Committee (TPAC), for two-year terms expiring May 31, 1997.
- 2. Confirms Judy Fessler as a citizen representative to TPAC, to complete an unexpired term through March 31, 1996.

ADOPTED by the Metro Council this 22 day of June, 1995.

Ruth McFarland, Presiding Officer

The purpose of this form is to obtain general information for use in determining qualifications for appointment to the Metro Transportation Policy Alternatives Committee (TPAC). Please complete and return this form (both sides) no later than 5 p.m. April 28, 1995. Mail or FAX completed forms to:

Pamela Peck, Metro Planning Department

Mailing address: 600 NE Grand Avenue, Portland, OR 97232-2736.

Fax number: 797-1794.

PERSONAL DATA

Name: ABOUAF, STEP	HEN D.		
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Address: 3310 SW 66 TH	AVENUE,	PORTLAND	9722
Phone: 297-1287 22	28-6296	Business FA 2.20 - 059	×:
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Fax number: 797-1794.

PERSONAL DATA

Name: BRIDGES, (Plcase	DENNIS M. type or print last name, first name	ne, middle initial)
Address:10306	SE 100th DRIVE	• ••••
Phone: <u>771-682</u> (Home)	.2.51-3506 (Business)	(Other)
Occupation <u>ENGINE</u>	er	• • • • • • • • • • • • • • • • • • • •
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Fax number: 797-1794.

PERSONAL DATA

Name: Kalaa Cuara		γ	•
Name: Korca CHRIS (Please type or print last	name, first name, n	niddle initial)	•
Address: 2818 SW HILLSA	BORO Av. POR	rmo 972	<u>o/</u>
Phone: <u>248-9060</u> <u>2.</u> (Home) (Bu	21-1666 usiness)	(Other)	
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PERSONAL DATA

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Addre	ss: 11180 S.W. For	MER.	· · ·
Phone	: 639-1216 (Home)	Business)	(Other)
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RESOLUTION NO. 95-2170, MAKING CITIZEN APPOINTMENTS TO THE TRANSPORTATION POLICY ALTERNATIVES COMMITTEE (TPAC)

Date: June 12, 1995

Presented by: Andy Cotugno

PROPOSED ACTION

This resolution would confirm four citizen representatives to the Transportation Policy Alternatives Committee (TPAC), three for full two-year terms and one to complete an unexpired term created by the resignation of a member.

FACTUAL BACKGROUND AND ANALYSIS

TPAC's bylaws, approved by Council adoption of Resolution No. 95-2089 on March 16, 1995, require Council confirmation and Presiding Officer appointment of TPAC citizen representatives. The bylaws call for six citizen members, serving two-year terms with three of the six having their terms expire each spring.

A public application process was initiated in March (following adoption of Resolution 95-2089), with notice provided to local jurisdictions, neighborhood organizations, Transportation Planning's mailing list, and public notice in The Oregonian. Seventy-three applications were received by the April 28 deadline. During the application period, TPAC member David Bragdon resigned, creating a vacancy for the remaining year of his term.

A selection committee consisting of Councilor Rod Monroe (Chair of JPACT), Gresham City Councilor Claudiette LaVert (JPACT member), and Andy Cotugno (Metro Planning Director and Chair of TPAC) selected twelve applicants to be interviewed. The interviews were conducted on Monday, June 5, and Friday, June 9, and the selection committee has forwarded to Council for confirmation the names of Steven Abouaf, Dennis Bridges, and Chris Kopca to serve full terms on TPAC, and the name of Judy Fessler to serve the remaining months of David Bragdon's term.

Once new TPAC members have been appointed, they will recommend alternates from among the list of applicants. Confirmation of these alternates will be the subject of a subsequent resolution.