

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING) RESOLUTION NO. 95-2189
ALTERNATES FOR CITIZEN)
REPRESENTATIVES TO THE) Introduced by Councilor
TRANSPORTATION POLICY) Rod Monroe
ALTERNATIVES COMMITTEE (TPAC))

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 TPAC bylaws provide for the appointment of alternates for the citizen representatives, to be confirmed by the Council and appointed by the Presiding Officer; and

WHEREAS, TPAC citizen representatives Stephen Abouaf, Dennis Bridges, and Chris Kopca were confirmed by the Council by adoption of Resolution No. 95-2170; and

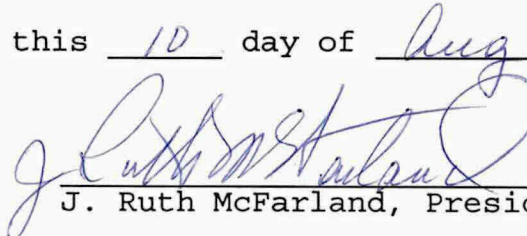
WHEREAS, The three new citizen members of TPAC have suggested the names of their alternates, chosen from among the pool of applicants for the TPAC appointments; now, therefore,

BE IT RESOLVED,

That the Metro Council:

1. Confirms Elizabeth Dawson as the alternate for TPAC member Stephen Abouaf.
2. Confirms Debra Stevens as the alternate for TPAC member Dennis Bridges.
3. Confirms Michael Silvey as the alternate for TPAC member Chris Kopca.

ADOPTED by the Metro Council this 10 day of Aug, 1995.



J. Ruth McFarland, Presiding Officer

**METRO**

DATE: August 2, 1995
TO: Metro Council
FROM: Casey Short *CS*
RE: Resolution No. 95-2189

Resolution 95-2189 would confirm the appointments of three alternates to citizen positions on the Transportation Policy Alternatives Committee (TPAC). This item is coming to Council on August 10 without coming through the Transportation Planning Committee, because the committee is not going to meet again until September and it would be preferable to confirm the alternates without additional delay.

BACKGROUND

The Council confirmed new TPAC citizen members in June, with the adoption of Resolution 95-2170. Those people were recommended by a selection committee consisting of Councilor Monroe, Gresham City Council member Claudiette Lavert (a JPACT member), and Transportation Planning Director Andy Cotugno. In making their recommendations, the selection committee asked the new members to recommend their alternates from among the nine other people who were interviewed for TPAC selection. The three recommended alternates come from that group.

There has been an effort to have the alternates share some connection with the members. The selection committee wanted a member to represent freight interests, and both Stephen Abouaf (member) and Elizabeth Dawson (proposed alternate) work in the freight business. The committee also wanted a citizen representative from Clackamas County; Dennis Bridges is the member who lives in Clackamas County, and his proposed alternate Debra Stevens also lives in Clackamas County. Ms. Stevens lives in the Damascus area, which the committee thought would provide a helpful insight into an area that is going to be affected by growth. The final alternate recommendation of Michael Silvey has less connection to the member, Chris Kopca. Both were chosen primarily for their own qualities, and not to fill any specific slot.

If you have any questions about this resolution or about the process, please let me know. Thank you.

APPLICATION FORM FOR APPOINTMENT TO METRO TRANSPORTATION POLICY ALTERNATIVES COMMITTEE

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: DAWSON, ELIZABETH L.

(Please type or print last name, first name, middle initial)

Address: 1921 NE 73RD #3, PORTLAND, OR 97213

Phone: (503) 257-2371 (503) 2932205
(Home) (Business) (Other)

Occupation TRAFFIC MANAGER

Do you reside within the Metro Boundary? YES

(Completion of the affirmative action section of the form is completely voluntary.)

- | | | |
|--|-------------|--|
| Ethnic Background: | Gender: | <input checked="" type="checkbox"/> Female |
| <input checked="" type="checkbox"/> White (not of Hispanic origin) | | <input type="checkbox"/> Male |
| <input type="checkbox"/> African American | | |
| <input type="checkbox"/> Hispanic | Disability: | <input type="checkbox"/> Yes |
| <input type="checkbox"/> Asian or Pacific Islander | | <input checked="" type="checkbox"/> No |
| <input type="checkbox"/> Native American or Alaskan | Veteran: | <input type="checkbox"/> Yes |
| | | <input checked="" type="checkbox"/> No |

(OVER)

EDUCATION

School	Location	Dates	Degree
HOPKINS	NEW HAVEN, CT	1976-1979	HIGH SCHOOL
BOWDOIN COLLEGE	NEW BRUNSWICK, ME	1979-1981	2 YEARS
CONTINUING EDUCATION at HARVARD UNIVERSITY	CAMBRIDGE, MA	1983-1986	1 YEAR of COLLEGE CREDIT
PCC	VARIOUS LOCATIONS	1994-1995	NON-CREDIT for PERSONAL IMPROVEMENT

EMPLOYMENT

FURMAN LUMBER - TRANSPORTATION COORDINATOR	BOSTON, MA	1982-1988
TREESOURCE - TRANSPORTATION COORDINATOR	LAKE OSWEGO, OR	1988-1990
TRICON FOREST PROD. - ASSISTANT TRAFFIC MGR	LAKE OSWEGO, OR	1990-1991
MFP OF OREGON - TRAFFIC MANAGER	LAKE OSWEGO, OR	1991-PRESENT

COMMUNITY SERVICES ACTIVITIES / HONORS

A MEMBER OF THE TRANSPORTATION ASSOCIATION OF PORTLAND SINCE 1989.

CURRENTLY, ON THE BOARD OF DIRECTORS- THE SECOND VICE-PRESIDENT.

EACH YEAR, ATTEND THE PACIFIC NORTHWEST ASSOCIATION OF RAIL SHIPPER'S SEMINARS HELD IN PORTLAND AND EUGENE.

Interest in applying: I HAVE WANTED TO EXPAND MY INVOLVEMENT IN THE PORTLAND COMMUNITY. AND AFTER ATTENDING A RECENT PRESENTATION BY MICHAEL HOGLUND AT A TRANSPORTATION ASS. OF PORTLAND MEETING, I BECAME VERY INTERESTED IN THE PLANNING BEING DONE AT METRO AND DECIDED TO PURSUE ANY OPPORTUNITIES TO BECOME INVOLVED.

I understand that appointment to this committee will involve a significant time commitment, including regular, special and sub-committee meetings, and am willing to make such a commitment.

4-28-95
(Date)

X Elizabeth L Oans
(Signature)

RECEIVED

APR 18 1995

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

Fax number: 797-1794.

PERSONAL DATA

Name: MICHAEL R. SILVEY
(Please type or print last name, first name, middle initial)

Address: 1785 Palisades Terrace Drive, Lake Oswego 97034

Phone: 697-0739 (Home) 221-5293 (Business) _____ (Other)

Occupation Attorney

Do you reside within the Metro Boundary? Yes

(Completion of the affirmative action section of the form is completely voluntary.)

Ethnic Background:

- White (not of Hispanic origin)
- African American
- Hispanic
- Asian or Pacific Islander
- Native American or Alaskan

Gender:

- Female
- Male

Disability:

- Yes
- No

Veteran:

- Yes
- No

(OVER)

EDUCATION

School	Location	Dates	Degree
U.C. Santa Barbara	Santa Barbara, CA	9/63-6/67	A.B. History (with honors)
Hastings College of The Law	San Francisco, CA	9/67-6/71*	J.D. Law Review; Order of the Coif * interrupted by 6 months active duty training for National Guard

EMPLOYMENT

Cresby, Heafey, Roach & May, Oakland, CA 1971-1991
Foster Pepper & Shefelman, Portland, OR 1991-to present
I specialize in real estate and land use law.

COMMUNITY SERVICES ACTIVITIES / HONORS

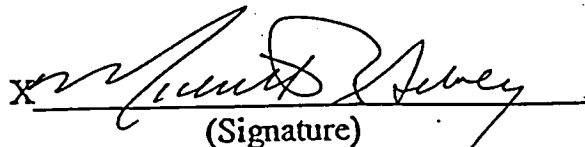
YMCA of Columbia-Willamette - Board of Management 1991-present
Member, Executive Comm 1991-present; Chair of Public Policy
Committee 1991-present; Chair of State Public Policy Comm.

Vice Chair of Lake Oswego Comprehensive Plan Citizens
Advisory Comm. 1992-1994. Board Member of NAIOIP
(National Assoc of Industrial & Office Properties) - see attached
resume for other service contributions

Interest in applying: Having come from the S.F. Bay Area, I understand
traffic and transportation problems and the need for alternative
solutions; additional freeways alone will not help; I would like to
become more involved in regional issues and my background and
experience, I believe, will be of help to the committee.

I understand that appointment to this committee will involve a significant time
commitment, including regular, special and sub-committee meetings, and am willing to
make such a commitment.

4/15/95
(Date)


(Signature)

FOSTER PEPPER & SHEFELMAN

MICHAEL R. SILVEY

PERSONAL:

Born April 13, 1945
San Mateo, California

PROFESSIONAL EXPERIENCE:

Foster Pepper & Shefelman
Portland, Oregon
Partner - 1993-
Of Counsel - 1991-1992

Real Estate Development - Practice emphasizes representing developers in all aspects of commercial and residential real estate, including purchase transactions, loans for acquisition and construction, refinancing, development agreements, securing land use approvals and leasing.

Financial Institutions - Substantial experience in real estate loans, and personal property secured loans. Additional experience includes mergers and acquisitions of financial institutions, loan workouts and non-judicial, judicial, and personal property foreclosures and mortgage servicing.

Chair of the Real Estate Practice Group

Crosby, Heafey, Roach & May
Oakland, California
Partner - 1977-1990
Associate - 1971-1976
Secretary - 1979-1986
Treasurer - 1986-1990

EDUCATION:

Hastings College of Law
University of California
J.D., 1971, Order of the Coif

University of California, Santa Barbara
A.B., with Honors, 1967

ADMITTED TO PRACTICE:

California, 1972

Oregon, 1990



PROFESSIONAL ACTIVITIES:

American Bar Association

Oregon State Bar
Member, Real Estate and
Land Use Section

California State Bar
Conference of Delegates
Member, Executive Committee,
1986-1989

Vice-Chair, Executive Committee,
1988-1989

Multnomah County Bar Association

Alameda County Bar Association
Chair, Real Property Section
Chair, Legislation Committee

ORGANIZATIONS:

Associated Oregon Industries

BOMA

NAIOP
Portland Chapter
Member, Board of Directors, 1993-

Oregon Mortgage Bankers Association

Urban Land Institute

... continued

PUBLICATIONS AND PRESENTATIONS:

Author, "Judicial Foreclosure," California Real Property Journal, April, 1990.

Lecturer at Continuing Legal Education seminars and industry group conferences on real property brokerage practice, land use, and environmental law.

COMMUNITY ACTIVITIES:

City of Lake Oswego
Comprehensive Plan Review Committee
Citizen Member, 1992-

YMCA of Columbia-Willamette
Member, Board of Directors, 1991-
Member, Executive Committee, 1992-
Chair, Public Policy/Relation's
Committee, 1991-

Oregon State YMCA
Public Policy Committee, 1993-

Contra Costa County Airport
Land Use Commission.
Public member, 1982-1985
The Commission has jurisdiction over
approvals for development near the
County's major airport.

City of Orinda
General Plan Committee
Member, 1988-

City of Orinda
Gateway Advisory Committee
Member, 1989-1990
The Committee is charged with
developing a specific plan on 1,000
acres of undeveloped property.

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Pamela Peck, Metro Planning Department
Mailing address: 600 NE Grand Avenue, Portland, OR 97232-2736.
Fax number: 797-1794.

PERSONAL DATA

Name: Stevens, Debra M.
(Please type or print last name, first name, middle initial)

Address: 14482 SE Wyeast Ave. Clackamas OR 97015

Phone: (503) 658-5286 (Home) 539-1509 (Other)
(Business)

Occupation Currently at home with children, and involved in community work

Do you reside within the Metro Boundary? yes

(Completion of the affirmative action section of the form is completely voluntary.)

- Ethnic Background: [X] White (not of Hispanic origin), [] African American, [] Hispanic, [] Asian or Pacific Islander, [] Native American or Alaskan
Gender: [X] Female, [] Male
Disability: [] Yes, [] No
Veteran: [] Yes, [] No