

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF APPOINTING) RESOLUTION NO. 96-2429
NEW MEMBERS FOR VACANCIES ON)
THE REGIONAL TRANSPORTATION PLAN) Introduced by
CITIZENS ADVISORY COMMITTEE) Councilor Don Morissette

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 nine 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 19th day of December 1996.



Jon Kvistad, Presiding Officer

Approved as to Form:



Daniel B. Cooper, General Counsel

96-2429.RES
ACC:PP:lmk
11-21-96

STAFF REPORT

CONSIDERATION OF RESOLUTION NO. 96-2429 FOR THE PURPOSE OF APPOINTING NEW MEMBERS FOR VACANCIES ON THE REGIONAL TRANSPORTATION PLAN CITIZENS ADVISORY COMMITTEE

Date: November 21, 1996

Presented by: Andrew Cotugno

BACKGROUND AND FACTUAL ANALYSIS

Proposed Action

This resolution would appoint new members to fill vacancies on the Citizens Advisory Committee (CAC) for the update of the Regional Transportation Plan (RTP). The following citizens would be appointed: William Stewart to serve as the freight at-large delegate, C.A. (Madya) Panfilio to serve as the City of Vancouver/Clark County delegate, and Edward Gronke to serve as the Cities of Clackamas County business delegate.

Background

The RTP CAC provides a broad based, long-range and regional citizen perspective on regional transportation planning issues during the process of updating the RTP and is advisory to the Metro Council and the Metro Joint Policy Advisory Committee on Transportation (JPACT).

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

The committee is currently composed of the following citizens:

Paul Koch, Chair, Resident Delegate, Clackamas County
Charles J. Becker, Vice Chair, Resident Delegate, Cities of Multnomah County
Lois Achenbach, Resident Delegate, City of Portland
Gregory Goodman, Business Delegate, City of Portland
Paul Spanbauer, Business Delegate, Cities of Multnomah County
Marjorie Schmunk, Resident Delegate, Multnomah County
Karl Rohde, Resident Delegate, Cities of Clackamas County
Jan Campbell, Resident Delegate, Cities of Washington County

Charles Noble, Business Delegate, Cities of Washington County
Robert Enningä, Resident Delegate, Washington County
Don MacGillivray, MCCI At-Large Delegate
Gerri Sue Lent, Alternative Mode At-Large Delegate
Joe Walicki, Alternative Mode At-Large Delegate
Patricia Lee, Senior Citizen At-Large Delegate
Anne O'Ryan, Motorist At-Large Delegate
Chris Wrench, Environmental Interest Group At-Large Delegate
Kevin Kincaid, Transit Union At-Large Delegate
David Hurt, Youth At-Large Delegate

Nominations Process

Nominees were solicited through newspaper advertisements in local papers and the Oregonian as well as notices to local governments and neighborhood, community, business, and modal interest groups. 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 1 contains a roster of nominations committee members.) The nominations committee met once to develop a recommended list of nominees for appointment and approval by JPACT and the Metro Council.

The nominations committee used the following nominating criteria, which were developed in 1995 when the CAC was established:

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 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.

A total of nine individuals applied for the vacant positions on the RTP CAC. (See Attachment 2 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 its November 19 meeting, and is recommending a slate of three candidates for the vacant RTP CAC positions.

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends approval of Resolution No. 96-2429.

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

Councilor Don Morissette, Metro Council and JPACT Committee
Chair

Rod Sandoz, Clackamas County, TPAC

Susie Lahsene, Port of Portland, TPAC

Lynda David, Southwest Washington Regional Transportation Council

Paul Koch, Chair, Regional Transportation Plan CAC

Mike Hogle, Metro, Transportation Planning Manager

Observers:

Pamela Peck, Metro

Chris White, Metro

**Regional Transportation Plan Citizens Advisory Committee
Applicants**

Vancouver/Clark County Delegate

C.A. (Madya) Panfilio
Paul Edgar

Cities of Clackamas County Business Delegate

Edward Gronke
E. Todd Chase
Marisa Bocci

Freight At-Large Delegate

Bill Stewart

General Applicants

John J. Breiling
Dale Chambers
Casey Jones

Regional Transportation Plan Citizens Advisory Committee Nominees

Edward Gronke, Cities of Clackamas County Business Delegate
(resides in Milwaukie)

C.A. (Madya) Panfilio, City of Vancouver/Clark County Delegate
(resides in Vancouver, WA)

William Stewart, Freight At-Large Delegate
(resides in NE Portland)