

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE  
APPOINTMENTS OF GLENN KOEHRSEN,  
TYLER BULLEN, AND ALFRED MCQUARTERS  
AS CITIZEN REPRESENTATIVES TO THE  
TRANSPORTATION POLICY ALTERNATIVES  
COMMITTEE

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RESOLUTION NO. 17-4767

Introduced by Chief Operating Officer  
Martha Bennett in concurrence with  
Council President Tom Hughes

WHEREAS, Metro Code Sections 2.19.030(b) and 2.19.180(b)(6), and the Transportation Policy Alternatives Committee (TPAC) bylaws, provide that the Metro Council President shall appoint members of TPAC, subject to confirmation by the Metro Council; and

WHEREAS, TPAC coordinates and guides the regional transportation planning program in accordance with the policy of the Metro Council; and

WHEREAS, TPAC has three seats for citizen members currently vacant; and

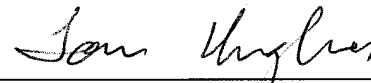
WHEREAS, the Metro Council President has made the following appointments to fill the TPAC vacancies:

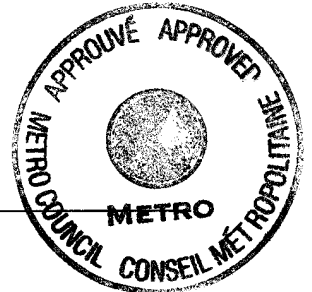
**Appointment, Two-Year Term:**

1. Glenn Koehrsen, retired systems analysis and design manager. (Appoint to complete Two-Year Term – January 2017 through December 2018.)
2. Tyler Bullen, marketing manager for Simple Finance. (Appoint to complete Two-Year Term – January 2017 through December 2018)
3. Alfred McQuarters, Dean - Portland Community College, Southeast Campus. (Appoint to complete Two-Year Term – January 2017 through December 2018)


BE IT RESOLVED THAT the Metro Council hereby confirms the Metro Council President's appointment of the foregoing individuals to serve as TPAC citizen members, for the terms noted above.

ADOPTED by the Metro Council this 26<sup>th</sup> day of January 2017.

  
Tom Hughes, Council President



Approved as to Form:

  
Alison R. Kean, Metro Attorney

## STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 17-4767, FOR THE PURPOSE OF  
CONFIRMING THE APPOINTMENTS OF GLENN KOEHRSEN, TYLER BULLEN,  
AND ALFRED MCQUARTERS AS CITIZEN REPRESENTATIVES TO THE  
TRANSPORTATION POLICY ALTERNATIVES COMMITTEE

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Date: January 10, 2017

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## BACKGROUND

- The Transportation Policy Alternatives Committee (TPAC) provides technical advice to the Joint Policy Advisory Committee on Transportation (JPACT) and the Metro Council regarding transportation planning and policy. TPAC has 21 members: 15 technical staff from governments in the region and 6 interested community members. The community members represent various areas of transportation expertise, parts of the region and community perspectives. The selection committee sought in particular applicants with expertise in the following areas as they relate to transportation planning:
  - the economic needs of underrepresented residents such as people of color, people with low income, people with disabilities, seniors and youth.
  - health and safety issues
  - technological advancements and opportunities in transportation projects

Currently TPAC has three vacant citizen member seats, each for 2-year terms. All three nominees were interviewed as a part of the public recruitment process during the December of 2016.

Members nominated are as follows:

- **Glenn Koehrsen**  
Mr. Koehrsen is a retired systems analysis and design manager. He has been involved with community development, health, and transportation for the past 30 years, serving on the Albany City Council and planning commission as well as numerous other committees and community governing bodies. Mr. Koehrsen served on the Clackamas County Aging Services Advisory Committee, and the Clackamas County Health Center Governing Council. Now a retired professional, he continues to be active in his community, participating on various TriMet committees, and advocating for seniors and persons with disabilities. Mr. Koehrsen resides in Clackamas County.
- **Tyler Bullen**  
Mr. Bullen is a marketing manager for Simple Finance and a board member of the Northwest District Association Transportation Committee and a board member for the Concordia Neighborhood Association. He expressed interest in serving on the committee in particular to solve two major transportation issues: addressing the "transit divide" that separates the region's residents and finding ways to promote carbon-neutral transportation options including public and active transportation alternatives. Mr. Bullen resides in Multnomah County.

- **Alfred McQuarters**

Mr. McQuarters is a dean at Portland Community College, Southeast Campus. He is an educator and a scientist with an interest in economic development and transportation investment priorities. He has served on the Clackamas County Economic Development Commission, and on the North by Northeast Community Health Center Board of Directors. He expressed interest in applying a Critical Race Theory lens to TPAC's transportation planning work, and to be a voice for underrepresented residents such as people of color. Mr. McQuarters resides in Clackamas County.

## **ANALYSIS/INFORMATION**

1. **Known Opposition:** None.
2. **Legal Antecedents:** Metro Code Sections 2.19.030 (a) and (b) and 2.19.180 (b)(6); Metro TPAC Bylaws.
3. **Anticipated Effects:** Approval fills all vacancies for citizen members on TPAC.
4. **Budget Impacts:** None.

## **RECOMMENDED ACTION**

Staff recommends the adoption of Resolution No. 17-4767