

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF MAKING CITIZEN) RESOLUTION NO. 98-2731
APPOINTMENTS TO THE TRANSPORTATION)
POLICY ALTERNATIVES COMMITTEE (TPAC)) Introduced by
Councilor Washington, Chair
JPACT

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

WHEREAS, It is the responsibility of the Metro Council to appoint six citizen members of the Transportation Policy Alternatives Committee to two-year terms; and

WHEREAS, The six citizen members should represent a broad range of interests and geographic areas of the metropolitan area; and

WHEREAS, A recruitment and nomination process was conducted from July 1998 through October 1998 which resulted in the receipt of 15 applications and the interview of 10 finalists; and

WHEREAS, There are currently three citizen vacancies on the Transportation Policy Alternatives Committee resulting in the need to appoint three members to two-year terms beginning in November 1998; and

WHEREAS, There are three citizen vacancies on the Transportation Policy Alternatives Committee beginning in May, 1999 resulting in the need to appoint three members to two-year terms; now, therefore,

BE IT RESOLVED:

1. That the Metro Council appoints the following citizen members to the Transportation Policy Alternatives Committee for a two-year term beginning in November, 1998 and ending in November 2000:


Lynn Peterson
Jon Putnam
Bill Stewart

2. That the Metro Council appoints the following citizen members to the Transportation Policy Alternatives Committee for a two-year term beginning in May 1999 and ending in May 2001:

Gary Katsion
Ted Spence
Rick Williams

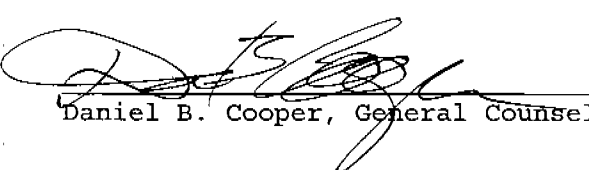
3. That the citizen members can, at their option, appoint an alternate to serve in their absence.

ADOPTED by the Metro Council this 24th day of NOVEMBER, 1998.



Jon Kvistad, Presiding Officer

Approved as to Form:



Daniel B. Cooper, General Counsel

STAFF REPORT

CONSIDERATION OF RESOLUTION NO. 98-2731 FOR THE PURPOSE OF MAKING
CITIZEN APPOINTMENTS TO THE TRANSPORTATION POLICY ALTERNATIVES
COMMITTEE (TPAC)

Date: November 3, 1998

Presented by: Andrew Cotugno

PROPOSED ACTION

This resolution would appoint the following new citizen members to fill vacancies on the Transportation Policy Alternatives Committee (TPAC) for two-year terms beginning in November 1998 and ending November 2000:

Lynn Peterson
Jon Putnam
Bill Stewart

In addition, this resolution would appoint the following new citizen members to the Transportation Policy Alternatives Committee for a two-year term beginning in May 1999 and ending in May 2001:

Gary Katsion
Ted Spence
Rick Williams

FACTUAL BACKGROUND AND ANALYSIS

During July and August 1998, notice of vacant TPAC citizen positions was circulated by mailing to area Councilors, JPACT, TPAC, local governments, CPO groups, neighborhood organizations, Chambers of Commerce, business associations, libraries, and transportation interested parties. A total of 15 applications were received as a result of the solicitation.

The Council Transportation Planning Committee appointed a subcommittee to review the list of applicants (Attachment 1) and select and interview finalists. The subcommittee members were:

Councilor Ed Washington, Chair
Councilor Rod Monroe
Andrew Cotugno, Transportation Director

The subcommittee reviewed the applications and selected 10 applicants for interviews. A list of those interviewed is attached (Attachment 1).

Finalists were selected based on the criteria that the six citizen members of TPAC should represent a diversity of interests and geographic areas of the metropolitan area. Attachment 1 includes information about each applicant's residence area, activities and employment.

The final screening process was very difficult, as all the applicants interviewed were highly qualified. The subcommittee concluded the

nomination process at their October 29, 1998 meeting and is recommending a slate of six candidates for the vacant TPAC citizen positions.

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends approval of Resolution.

**Transportation Policy Alternatives Committee
Citizen Applicants (9/30/98)**

Greg Brown

Residence area: Boring
Activities: City of Gresham Bicycle/Pedestrian Task Force,
Peace Corp, Sigma Chi Fraternity
Employed: Landscape Contractor

Lenny Dee

Residence area: NE Portland
Activities: Once A Week Club; Steering Committee, Coalition
for a Livable Future
Employed: SmartStuff Software

Chris Fowler*

Residence area: Lake Oswego
Activities: Lake Oswego Planning Commission
Employed: HDR Engineering

Clark Hanson

Residence area: NW Portland
Activities: Transportation Chairperson, Forest Park
Neighborhood Assoc.
Employed: Oregon History Society

Gary Katsion**

Residence area: Beaverton
Activities: Westside Economic Alliance Transportation
Committee; Tualatin Valley Economic Development
Corp. Transportation Committee; Oregon Traffic
Control Device Committee; Board member,
Consulting Engineers Council of Oregon
Employed: Kittelson & Associates, Inc.

James Neil Hanson*

Residence area: Lake Oswego
Activities: Director, Chi Phi Alumni Assoc.; Chair, Oak
Creek Neighborhood Assoc.; Founder, Westwood
Homeowners Assoc.
Employed: EVEREN Securities, Inc

David Myers-Eatwell*

Residence area: N Portland
Activities: Columbia Slough Small Craft Regatta; Multnomah County Jail Siting Advisory Committee; South/North Transit Corridor Study Citizen Advisory Committee; Bureau of Buildings Budget Advisory Committee; Columbia Slough Watershed Council
Employed: Editor, Neighbors between the Rivers; Executive Director, Kenton Action Plan

James Parker

Residence area: NE Portland
Activities: Coalition for a Livable Future transportation working group; City of Portland Fareless Transit System Research Work Group; Westside Transportation Alliance; Citizens for Sensible Transportation
Employed: OHSU/Oregon Primate Research Center

Jon Putnam**

Residence area: Tigard
Activities: Tri-Met Citizen's Advisory Committee on Accessible Transportation, Chair of the Special Transportation Fund Advisory Committee; Board Chairman, Basin Transit Service; Commissioner, Klamath Housing Authority
Employed: retired

Lynn Peterson**

Residence area: Lake Oswego
Activities: Women's Transportation Seminar (WTS); Institute for Transportation Engineers; Oregon Electric Vehicle Assoc., Advocates for Women in Science, Engineering and Math; First Addition Neighborhood Assoc.
Employed: 1000 Friends of Oregon Interest

Ray Polani

Residence area: SE Portland
Activities: Co-chair, Citizens for Better Transit; Director, Association of Oregon Rail Transit Advocates (AORTA); National Association of Railroad Passengers
Employed: Retired

Richard Shamrell*

Residence area: N Portland
Activities: National Association of Railroad Passengers;
Employed: Shamrell Real Estate Company

Ted Spence**

Residence area: Tigard
Activities: Citizen member, 217/I-5/Kruse Way Task Force;
Citizen representative, Washington Square
Regional Center Study Task Force; Member, Oregon
Heart Commission; Member, Metro Vision
Commission
Employed: Interim Manager Aeronautics Section, ODOT; will
be retired in 1999

Bill Stewart**

Residence area: NE Portland
Activities: Freight at-large member, Metro Regional
Transportation Plan Citizen Advisory Committee;
Industry representative, ODOT Cost
Responsibility Study Policy Advisory Committee
Co-founder and Chairman, Hollywood Farmers'
Market; Past President, Oregon Sports Union,
Inc.
Employed: Willamette Traffic Bureau

Rick Williams**

Residence area: NE Portland
Activities: Chairperson, South/North Transit Corridor Study
Citizen Advisory Committee; Member, Transit
Choices for Livability Advisory Committee;
Member South/North Light Rail Caruthers Street
Bridge Design Advisory Committee; Member,
Mayor's Advisory Committee on Fareless Transit;
Clean Air Business Alliance; Business community
representative, Central City Transportation
Management Plan;
Employed: Melvin Mark Companies; Executive Director, Lloyd
District Transportation Management Assoc.

* interviewed

** interviewed and nominated



METRO

Date: November 4, 1998
To: Metro Council
From: Ed Washington, Chair *EJW*
JPACT
Re: TPAC Citizen Member Appointments

A recruitment and nominations process to fill citizen seats on the Transportation Policy Alternatives Committee (TPAC) was recently completed. I chaired a nominations committee with Councilor Rod Monroe and Transportation Director Andy Cotugno who met over the past two months to review and interview applicants. Finalists were selected based on the criteria that the six citizen members of TPAC should represent a diversity of interests and geographic areas of the metropolitan area.

The following citizens are being nominated for appointment to two-year terms beginning in November 1998 and ending in November 2000:

Lynn Peterson
Jon Putnam
Bill Stewart

In addition, the following citizens are being nominated for a two-year term beginning in May 1999 and ending in May 2001:

Gary Katsion
Ted Spence
Rick Williams

Attached you will find a resolution to appoint these citizens and a staff report which outlines the recruitment process and includes a list of applicants (Attachment 1). The Council Transportation Planning Committee will consider the resolution on November 17, 1998 and the resolution will be considered by the Council at its November 19, 1998 meeting.

Please let me know if you have any questions or concerns. Thank you.

EW:PP:lmk