

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE APPOINTMENTS OF GLENN KOEHRSEN, TYLER BULLEN, AND JESSICA STETSON AS COMMUNITY REPRESENTATIVES TO THE TRANSPORTATION POLICY ALTERNATIVES COMMITTEE

) RESOLUTION NO. 18-4945
)
) 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 community members currently vacant; and

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

Appointment, Two-Year Term:

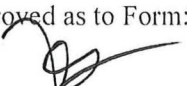
1. Glenn Koehrsen, retired Manager of Information Systems, systems analysis/design. (Appoint to complete Two-Year Term – January 2019 through December 2020.)
2. Tyler Bullen, Digital Marketing Manager, Vacasa. (Appoint to complete Two-Year Term – January 2019 through December 2020)
3. Jessica Stetson, Solution Engineer, StreetLight Data. (Appoint to complete Two-Year Term – January 2019 through December 2020)

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

ADOPTED by the Metro Council this 13th day of December 2018.



Tom Hughes, Council President

Approved as to Form:


Nathan A.S. Sykes, Acting Metro Attorney

STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 18-4945, FOR THE PURPOSE OF CONFIRMING THE APPOINTMENTS OF GLENN KOEHRSEN, TYLER BULLEN, AND JESSICA STETSON AS COMMUNITY REPRESENTATIVES TO THE TRANSPORTATION POLICY ALTERNATIVES COMMITTEE

Date: December 13, 2018

Prepared by: Tom Kloster
Planning & Development / TPAC Chair
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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. As a focus for this cycle of appointments, the selection committee sought 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.
- public health and safety issues related to transportation
- technical advancements and opportunities in transportation projects

Currently TPAC has three vacant community member positions, each for 2-year terms. All three nominees responded to an extensive recruitment outreach and were interviewed by the panel as a part of the public recruitment process in Fall 2018.

Community members nominated for the vacant positions are:

- **Glenn Koehrsen** - Glenn 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. Glenn served on the League of Oregon Cities Board, Region 4 Council of Governments Board, 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. Glenn resides in Clackamas County. Glenn is currently completing his first 2-year appointment as a community representative on TPAC.
- **Tyler Bullen**- Tyler is a digital marketing manager for Vacasa and a board officer of the Northwest District Association Transportation Committee and the Concordia Neighborhood Association. He expressed interest in the work with TPAC and intended purpose of the committee in shaping regional transportation policy. Tyler believes Metro plays a critical role in securing federal and state funding to build our regional transportation system, and prioritizing this funding for the most effective regional system as a whole. Tyler resides in Multnomah County. Tyler is currently completing his first 2-year appointment as a community representative on TPAC.

- **Jessica Stetson** - Jessica is a Solution Engineer with StreetLight Data responsible for connecting the technology to the need of the organization, focusing on critical thinking, talking through solutions and making connections between people technology and more. With a background in GIS, transportation patterns and traffic flows, Jessica recognizes issues faced across our region that may create dangerous situations for our citizens. As an avid biker, runner, car-driver and mother, she wants to positively influence our community in how we work to improve transportation. Jessica 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 community members on TPAC.
4. **Budget Impacts:** None.

RECOMMENDED ACTION

Staff recommends the adoption of Resolution No. 18-4945.