

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE APPOINTMENTS OF JESSICA STETSON, WILSON MUNOZ AND YOUSIF IBRAHIM AS COMMUNITY REPRESENTATIVES TO THE TRANSPORTATION POLICY ALTERNATIVES COMMITTEE.

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RESOLUTION NO. 20-5145

Introduced by: Chief Operating Officer
Marissa Madrigal in concurrence with
Council President Lynn Peterson

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 community members of TPAC, subject to confirmation by the Metro Council; and

WHEREAS, TPAC coordinates and guides the regional transportation planning program and makes recommendations to the Joint Policy Advisory Committee on Transportation (JPACT) in accordance with the policy of the Metro Council; and

WHEREAS, TPAC has three vacant regular seats for community representatives for the 2021-22 term and

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

Appointment, TPAC Community Members 2021-22 Two-Year Term:

1. Jessica Stetson, Head of Growth at Ride Rapport that empowers cities around the world to bring new, clean forms of transportation and provide ridership data to cities to keep moving. Ms. Stetson resides in Milwaukie.
2. Wilson Muñoz, member of the City of Beaverton's Inclusion and Equity Team and immigrant to Portland in the 1990's with extensive experience in transport logistics.
3. Yousif Ibrahim, youth candidate dedicated to social justice and involved in the Southwest Corridor planning as part of Unite Oregon.

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 10th day of December 2020.



Lynn Peterson, Council President

Approved as to Form:



Carrie MacLaren, Metro Attorney

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STAFF REPORT

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Date: November 25, 2020
Department: Planning & Development
Meeting Date: December 10, 2020

Prepared by: Tom Kloster, TPAC Chair
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BACKGROUND

General Considerations in Making These Recommendations

Metro's Transportation Policy Alternatives Committee (TPAC) is a 21-member technical committee that advises the Joint Policy Advisory Committee (JPACT) on transportation policy and funding matters. TPAC consists mostly of local and state government representatives, but also includes six community representatives recruited at large. Community members serve in overlapping 2-year terms and are appointed by the Council. Each year, Metro reaches out to the community to fill three 2-year seats on the committee.

Due to COVID-19 constraints on our ability to fully engage with the public for meaningful recruitment processes this year, staff is recommending that two current alternatives to the committee, Wilson Muñoz and Yousif Ibrahim, be promoted to regular two-year terms and that current member Jessica Stetson be appointed to a second two-year term. All three appointments would be effective on January 1, 2021.

- Jessica Stetson is head of growth at Ride Report, a company that empowers cities around the world to bring new, clean forms of transportation and provide ridership data to cities to keep moving. Ms. Stetson resides in Milwaukie.
- Wilson Muñoz is member of the City of Beaverton's Inclusion and Equity Team and immigrant to Portland in the 1990's with extensive experience in transport logistics. Mr. Muñoz resides in Hillsboro.
- Yousif Ibrahim is a youth representative dedicated to social justice and involved in the Southwest Corridor planning as part of Unite Oregon. Mr. Ibrahim resides in Tigard.

The following existing TPAC community representatives were appointed by Council in December 2019 and are midway through their two-year terms and will continue to serve through 2021, as well:

- Idris Ibrahim is a youth representative from an immigrant Somali family with experience working with Momentum Alliance. Mr. Ibrahim resides in Tigard.
- Gladys Alvarado is a Latino Network professional, with past experience with La Hacienda and Providence Health Systems and the connections between transportation and public health. Ms. Alvarado resides in East Portland.
- Donovan Smith is an area native and active member of the African American community, with past work with the Portland Harbor cleanup, and writing for the Scanner and Observer. Mr. Smith resides in Northeast Portland.

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. 20-5145.

