

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF APPOINTING) RESOLUTION NO. 99-2751 A
NOMINEE TED KYLE TO THE METRO)
COMMITTEE FOR CITIZEN) Introduced by Councilor Susan McLain
INVOLVEMENT (MCCI))

WHEREAS, the Metro Council adopted the Regional Urban Growth Goals and Objectives (RUGGOs) on September 26, 1991 by Ordinance 91-418B; and

WHEREAS, Citizen Participation is included in the RUGGOs as the first objective under Goal 1, The Regional Planning Process; and

WHEREAS, Objective 1.1 states that Metro shall establish a Regional Citizen Involvement Coordinating Committee (RCICC) to assist with the development, implementation and evaluation of its citizen involvement program; and

WHEREAS, these Bylaws identify the committee as the Metro Committee for Citizen Involvement (MCCI); and

WHEREAS, the Bylaws have been adopted by the Metro Council by Resolution No. 92-1580A on May 28, 1992; and subsequently revised four times, most recently by Resolution No. 98-2645 on May 14, 1998; and

WHEREAS, the Metro Charter called for the creation of an Office of Citizen Involvement, and the establishment of a citizens committee therein; and

WHEREAS, the Metro Council created said Office and established the MCCI as the citizen committee within that Office, by adopted Ordinance No. 93-0479A; and

WHEREAS, the Metro Council accepted the initial membership of the MCCI by Resolution No. 92-1666 on August 27, 1992 with subsequent rounds of applicants approved by Resolution No. 92-1702 on October 20, 1992; Resolution No. 93-1763A on February 25, 1993;


Resolution No. 93-1859 on October 15, 1993; Resolution No. 93-1882 on December 23, 1993;
 Resolution No. 94-1899 on February 24, 1994; Resolution No. 94-1945 on April 28, 1994;
 Resolution No. 94-2048 on November 10, 1994; Resolution No. 95-2071A on January 12, 1995;
 Resolution No. 95-2080A on January 26, 1995; Resolution No. 95-2181 on July 27, 1995;
 Resolution No. 96-2264 on January 18, 1996, Resolution No. 96-2363 on July 25, 1996;
 Resolution No. 96-2432 on January 23, 1997; Resolution No. 97-2489 on May 1, 1997;
 Resolution No. 97-2520 on July 17, 1997, Resolution No. 97-2581A on December 11, 1997,
 Resolution No. 98-2597 on January 22, 1998, Resolution No. 98-2616 on March 12, 1998,
 Resolution No. 98-2631 on May 14, 1998, Resolution No. 98-2667 on July 2, 1998 and
 Resolution 98-2700 on September 17, 1998; and

WHEREAS, this portion of the selection process for nomination to MCCI has been initiated, resulting in the nomination of the following citizens:

Ted Kyle	2465 Randall Street West Linn, OR 97068	District 2, Position 4
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BE IT RESOLVED that the Metro Council accepts the above citizens for membership on the Metro Committee for Citizen Involvement (MCCI).

ADOPTED BY THE METRO COUNCIL this 4th day of February, 1999.



 Rod Monroe, Presiding Officer

METRO OPERATIONS COMMITTEE REPORT

CONSIDERATION OF RESOLUTION NO. 99-2751A, FOR THE PURPOSE OF APPOINTING NOMINEE TED KYLE TO THE METRO COMMITTEE FOR CITIZEN INVOLVEMENT (MCCI).

Date: January 27, 1999

Presented by: Councilor Atherton

Committee Action: At its January 20, 1999 meeting, the Metro Operations Committee voted 3-0 to recommend Council adoption of Resolution No. 99-2751A. Voting in favor: Councilors Atherton, Monroe and Washington.

Council Issues/Discussion: Aleta Woodruff, chair of MCCI's nomination committee made a brief presentation on this issue and requested that the name of Mr. Rexin be removed for position 7, District 3. He is unable to assume duties at this time. She then made positive comments about the remaining candidate, Mr. Ted Kyle for the District 2, position 4 opening.

Mr. Kyle's name was reviewed by MCCI along with seven other names which were on record as being interested in this position. Because eight applications were on record, the opening was not advertised. The staff report indicates marked effort on the part of Mr. Kyle in attending MCCI meetings, even before he was nominated to the Metro Council. However Councilors have received at least two communications from citizens asking that this nomination process be re-opened.

STAFF REPORT

CONSIDERATION OF RESOLUTION NO. 99-2751A FOR THE PURPOSE OF ACCEPTING NOMINEE TED KYLE TO THE METRO COMMITTEE FOR CITIZEN INVOLVEMENT (MCCI).

JANUARY 19, 1999

KAREN WITHROW (x1539)

BACKGROUND

Following the most recent meeting of the MCCI nominating committee we are able to send a new nominee for your review and approval.

We had a vacancy in District 2 due to a member resigning as a result of family health concerns and have found a replacement. The nominating committee has selected Mr. Ted Kyle for this position. He has been involved with several projects in his county, Clackamas, and we believe he will be an excellent member. Ted has already attended a meeting for the purpose of getting to know our committee.

MCCI thanks you for your consideration and asks that you approve these nominees for full Metro Council approval.

Application for Citizen Involvement

METRO ADVISORY COMMITTEES

Name Theodore S. Kyle Council district/County Clackamas / Dist 2
Address 2465 Randall St. West Linn State/ZIP OR 97068
Phone: Home 657 6785 Work 823 5563 FAX 655 6854 e-mail TKyle@MSN.com
Occupation/place of employment

Education, work or volunteer experience

I hold a Bachelors of Science in Civil Engineering. I currently work for the City of Portland's Bureau of Environmental Services as a Capital Improvement Program Manager. I am responsible for all of the wastewater projects in the Columbia Slough drainage, including the Combined Sewer Overflow projects in North Portland and all of the projects at the City's treatment plants and pump stations. My responsibilities include project planning, design management, and construction management for over \$200 million in projects to be completed over the next five years. I served on the West Side Light Rail design team for three years. I have coordinated many municipal projects with transportation facilities over my 20 years of work in the municipal engineering field.

List and describe any involvement you have had with groups, boards, organizations, etc.

I currently serve as chair elect for the Bolton Neighborhood Association in West Linn
Past service includes:
City Councilor for the City of West Linn from October 1995 through January 1997
Planning Commissioner from December 1994 to October 1995
Board member Clackamas County Board of Ratio Review 1995 and 1996,
Tri-City Service District budget committee member 1996, 1997,
South Fork Water Board Member 1996.
As a Major in Civil Air Patrol I am trained in aircraft search and rescue, and I am a pilot.

Name the committee(s) you are interested in and explain why you think the committee issues are important

I am interested in serving on the Regional Transportation Plan Citizen Advisory Committee.
Our transportation system connects our community together. It allows us to meet for work or play, It defines our cities and it makes it possible for us to interact face to face. Our transportation system is critical to our region's vitality. If we cannot move throughout our community, we will not get to work or enjoy time with our family or friends. Our transportation system makes it possible for each of us to pursue our goals and aspirations. If we can get to where we want to go easily, we can accomplish our business and enjoy its fruits. However, if we are grid locked, we will spend more time just getting to where we need to be. Transportation systems also take space, and their presence effects our lives and our environment. I know most people will say we need more transportation facilities, but not in my back yard. As a former City Councilor, I have heard citizens concerned with street changes next to their homes and I have experienced growth next to mine. But, as a community, we will have to face many transportation related issues. We will have to look past the individual and special interests to the good of the region as a whole.



Regional Transportation Plan Citizens Advisory Committee

Supplemental Questions

Name Theodore S. Kyle

Do you have any experience in transportation related issues or activities? Please list dates served (month/year). _____

~~As a city councilor, I have faced the tough decisions relating to transportation systems. In West Linn, I have sponsored planning code amendment to improve our transportation system. These issues include street width standards, pedestrian facility requirements, sidewalk standards, and other issues that relate to our quality of life. I participated in prioritizing all of the capital needs for West Linn including transportation facilities. I worked to support a project for improving Highway 43 in my neighborhood as both a City Councilor and neighborhood association member and officer.~~

How do you hope the transportation system will change over the next twenty years? _____

~~I hope the transportation system will continue to meet the demands of growth. As our region grows, we must maintain our ability to move throughout the region and connect with the rest of the country. I have no preconceived ideas about how to increase our system's capacity. It will need to include many transportation modes, from private vehicles and mass transit, to bicycle and pedestrian. We will need to blend high capacity facilities like light rail and possibly freeways with a well-connected network of local street, sidewalks, and pedestrian paths. We will also need facilities for freight, including shipping port, rail, motor freight and airport facilities. We will need to face issues of noise, air and water pollution that transportation creates. Outlining a plan for siting, and funding our facilities will be a continuing challenge.~~

Do you represent a particular interest group(s)? Which one(s)? _____

~~Currently, I am serving as the Chair elect of the Bolton Neighborhood Association in the City of West Linn. As such I can represent the interests of citizens in the Cities of Clackamas County.~~

How will you maintain two-way communication between that group and the committee throughout your involvement? _____

~~I will be happy to brief the City Councils in Clackamas county of our work. I can also make presentations to other neighborhood association and interest groups within the various cities of Clackamas county.~~

Please submit these supplemental questions with your completed Metro Advisory Committee application by November 15, 1996, to: Barbara Hergel, Metro, 600 NE Grand Ave., Portland, OR 97232-2736, FAX: (503) 797-1799, phone: (503) 797-1539 or T.D.D. (503) 797-1804.



Regional Transportation Plan Citizens Advisory Committee

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THEODORE S. KYLE, P.E.

2465 Randall St.
West Linn, OR 97068
(503) 657-6785

REGISTRATION: Oregon Civil and Environmental Engineer No. 10698 Date: July 18, 1980
Arizona Civil Engineer No. 18401 Date: April, 1985

EDUCATION: B.S. Civil Engineering, Oregon State University
Graduated: September, 1976

EXPERIENCE:

Employers: City of Portland, Bureau of Environmental Services *Period: Oct 1996 - Present*
Sverdrup Civil, Inc. *Period: March 1995 - Oct. 1996*

Position: Asst. Deputy CSO Program Manager

Major Project: City of Portland Combined Sewer Overflow Program

Project Duties: Responsible for implementing the Columbia Slough CSO consolidation projects. These four projects have a combined budget of \$164 million and have a stipulation and final order completion date of December 1, 2000. Schedule, budget and project quality are key responsibilities. Manage the five design teams and City Bureau of Environmental Services personnel while integrating the interests expressed through many community groups and stakeholders. The projects include a 18,000 foot long 8 to 12 foot diameter conduit, 75 MDG influent pump station, wet weather additions to the existing 300 MGD wastewater treatment plant, and a new 12,000 foot long outfall line and diffuser in the Columbia River.

Employer: CH2M-Hill, Inc.

Position: Staffing Manager - Water Business Line *Period: February, 1992 - March 1995*

General Duties: Coordinated the workload for the 35 engineers, scientists, and technicians assigned to the water business line engineering group in the Portland office. Conducted performance evaluations and interviews. Developed and implemented performance improvement plans where needed. Interviewed candidates for hire and assessed staffing needs. Served as project manager on multiple concurrent projects. Served as expert witness on utility rate hearings and performed allocations as part of cost of service studies.

Position: Project Manager *Period: December, 1991 - February 1992*

Major Project: West Side Light Rail

Project Duties: Responsible for coordinating utility service and relocation for the \$700 million project. Coordinated utility relocation designs with 19 separate utility companies and agencies, analyzed utility upgrades, and prepared detailed designs for water and sewer relocation along 6 miles of track including sections in downtown Portland and Beaverton.

Employers: CH2M-Hill, Inc. and
Dillingham Construction, N.A., Inc.

Position: Program Manager *Period: January, 1986 - December, 1991*

Major Project: Tri-City Service District - Sewerage Facility Construction Program

Project Duties: Responsible for \$70 million construction program of an 11 MGD sewage treatment facility, 4 sewage pump stations, 2 miles of related force mains, 12 miles of interceptor sewers, and lateral sewer improvements. Reported to and advised Director of Utilities on engineer selection and engineering contract negotiation. Reviewed plans and specifications prepared by 12 engineering firms for design consistency, bidability, constructability, and conformance with EPA grant requirements. Prepared EPA grant applications and coordinated construction bidding. Established documentation systems and procedures to prevent and defend claims. Monitored 25 construction sites for progress and timely resolution of disputes or problems.

Employer: Dillingham Construction, N.A., Inc.
Title: Project Engineer *Period:* January, 1984 - December, 1985
Major Project: City of Phoenix - Union Hills Water Treatment Plant
Project Duties: Responsible for the 1400 activity CPM schedule and insuring progress on the \$42 million water filtration plant. Conducted safety program and coordinated contact with OSHA officials. Supervised the instrumentation, electrical, and architectural subcontractors, including scheduling, progress payments, field conflicts, subcontract administration, and coordination with the City of Phoenix on changes.

Title: Project Engineer *Period:* December, 1981 - December, 1983
Major Project: Tri-City Service District - Sewerage Facility Construction Program
Project Duties: Completed cost estimates for the district's transmission system and pump stations and prepared schedules and project control procedures during the planning phase. Supervised coordination of designs with Clackamas County Department of Utilities, Department of Transportation and Development, Oregon Department of Transportation, City of West Linn, City of Oregon City, City of Gladstone, Oregon Department of Environmental Quality, U.S. Environmental Protection Agency, U.S. Army Corps of Engineers, and various utility companies.

Employer: Robert E. Meyer Consultants, Inc.
Title: Project Engineer *Period:* April, 1979 - November, 1981
Projects: City of Klamath Falls Sewer System Evaluation Survey
 City of Klamath Falls Sanitary Sewer Master Plan
 City of Klamath Falls Industrial Pretreatment Program
 City of Redmond Sewer System Construction Project
 City of Prineville Lagoon Study
 City of Prineville Laughlin Sewer Grant Audit
Duties: Completed engineering studies and reports for various municipal clients.

Employer: Unified Sewerage Agency of Washington County, Oregon
Titles: Acting Construction Division Engineer *Period:* September, 1976 - March, 1979
 Design Engineer
Projects: Rock Creek Advanced Wastewater Treatment Facility
 Durham Advanced Wastewater Treatment Facility
 Forest Grove Treatment Facility
 Upper Tualatin Interceptor
 Bronson Creek Interceptor
 Rock Creek Interceptor
Duties: As acting Construction Division Engineer, monitored consultants' activities during the start-up phase of the Rock Creek Facility
 As design engineer, coordinated consulting engineers' activities on the interceptor sewers project, prepared grant applications, and negotiated easements with property owners.

RELATED VOLUNTEER ACTIVITIES:

- Activity:** West Linn City Councilor
Period: October, 1994 - Present
Responsibilities: Set city policy; adopt code or ordinance changes to implement that policy; set utility rates; act on other matters requiring council approval for general city business. Act as a liaison between the Council and the Public Works and Library departments. Participate in the budget committee and adopt the city budget. Represent the city on intergovernmental committees.
- Activity:** Clackamas County Board of Ratio Review Member
Period: June, 1995 - Present
Responsibilities: Reviews the county assessors annual ratio study. This study sets the annual adjustments to property values so that they represent real market value for the 300,000 people in Clackamas County. The board also decides appeals for reduction of property values brought by citizens.
- Activity:** Clackamas County, Tri-City Service District Budget Committee Chair
Period: April, 1996 - Present
Responsibilities: Review and approves the annual operating and capital budgets for the regional sewer agency. The service district provides treatment interceptor sewer service to Oregon City, West Linn, and Gladstone, which have combined population of 45,000.
- Activity:** South Fork Water Board Member
Period: September, 1996 - Present
Responsibilities: The board set policy and acts as the governing body for this regional water agency. The board supplies water to the cities of Oregon City and West Linn with a combines population of 35,000. The board also has a contract to provide water to the Clackamas River Water District.
- Activity:** West Linn Planning Commissioner
Period: January, 1994 - September, 1994
Responsibilities: Review, make findings, and act on development applications for zone change, subdivisions, planned unit developments, conditional use, concurrent design review, and other land use issues. Make recommendations to the City council on code and comprehensive plan amendments. Participate in joint work sessions with the council on planning policies.
- Activity:** Civil Air Patrol Wing Deputy Commander for Education and Training
Period: August, 1994 - August 1995
Responsibilities: Oversee and direct the education and training program for over 1000 Civil Air Patrol Senior and Cadet members throughout the state of Oregon. Develop new programs to develop leadership skills, improve understanding of aerospace issues, and prepare our members for emergency response.
- Activity:** Civil Air Patrol Squadron Commander
Period: March, 1991 - August, 1994
Responsibilities: Lead a squadron of 30 cadet and senior members. Manage the use and upkeep of a \$120,000 aircraft. Prepare and maintain the trained personnel and equipment to respond to search and rescue emergency and disaster relief (such as the Klamath fall and Los Angeles earthquakes) and downed aircraft. Train cadets (ages 13 through 21) in both aerospace knowledge and leadership skills. Conduct a region level week long Cadet Leadership School

CONTINUING EDUCATION

Course	Sponsor	Date
US Air Force Squadron Officers School	Air University	October 1994
Pacific Region Staff College	Pacific Region, Civil Air Patrol	July 1992
Able Toastmaster Award	Toastmasters International	June 1993
Competent Toastmaster Award	Toastmasters International	July 1988
Completed the Construction phase training seminar	CH2M HILL	May 1989
Allowability of Change Order and Claim Costs in EPA Funded Projects	University of Michigan	April 1986
Computer Aided Design (CAD) for Managers seminar	CH2M HILL	April 1994

PRESENTATIONS, PAPERS AND PROGRAMS

Presentation Title	Presented to:	Date
Project Management Basic Skills	City of Portland Bureau of Environmental Services project managers	November 1995
Project Monitoring and Controlling	Consulting Engineers Council	March 1996
Project Management	American Public Works Association and Oregon Department of Transportation training program	March 1996, May 1996
Construction Related Issues	American Water Works Association Pacific NW Conference	April 1991
Surviving Treatment Plant Construction	Oregon Wastewater Short School Clackamas Community College	March 1988
A Hitchhiker's Guide to the Universe of Wastewater Treatment Plant Construction	Pacific Northwest Pollution Control Association	October 1989
Treatment Plant Automation Using Windows	Pacific Northwest Pollution Control Association	October 1990
Director of the Pacific Region Cadet Leadership School	Pacific Region, Civil Air Patrol	July 1993
Commandant of Cadets for the Spring Encampment	Oregon Wing, Civil Air Patrol	March 1991, 1992, 1993, 1994
Space Shuttle Flight Planning and Launch Classroom Simulation	Oregon Aerospace Education Association	October 1991

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF APPOINTING) RESOLUTION NO. 99-2751
NOMINEES TED KYLE AND DWIGHT)
REXIN TO THE METRO COMMITTEE) Introduced by Councilor Susan McLain,
FOR CITIZEN INVOLVEMENT (MCCI)) Council Liaison to MCCI

WHEREAS, the Metro Council adopted the Regional Urban Growth Goals and Objectives (RUGGOs) on September 26, 1991 by Ordinance 91-418B; and

WHEREAS, Citizen Participation is included in the RUGGOs as the first objective under Goal 1, The Regional Planning Process; and

WHEREAS, Objective 1.1 states that Metro shall establish a Regional Citizen Involvement Coordinating Committee (RCICC) to assist with the development, implementation and evaluation of its citizen involvement program; and

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WHEREAS, the Bylaws have been adopted by the Metro Council by Resolution No. 92-1580A on May 28, 1992; and subsequently revised four times, most recently by Resolution No. 98-2645 on May 14, 1998; and

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 Resolution No. 98-2631 on May 14, 1998, Resolution No. 98-2667 on July 2, 1998 and
 Resolution 98-2700 on September 17, 1998; and

WHEREAS, this portion of the selection process for nomination to MCCI has been initiated, resulting in the nomination of the following citizens:

Dwight Rexin	12612 SW 9 th Beaverton, OR 97005	District 3, Position 7
Ted Kyle	2465 Randall Street West Linn, OR 97068	District 2, Position 4

BE IT RESOLVED, that the Metro Council accepts the above citizens for membership on the Metro Committee for Citizen Involvement (MCCI).

ADOPTED BY THE METRO COUNCIL this ____ day of _____, 1999.

 Rod Monroe, Presiding Officer

~~Home~~ D +

APPLICATION FOR APPOINTMENT TO METRO COMMITTEE FOR CITIZEN INVOLVEMENT (METRO CCI)

Interested in Appointment to Position(s) #: ~~(home)~~ ~~(weekends)~~ ~~(work)~~
7 (seven), 5, 1

The purpose of this form is to obtain general information for use in determining qualifications for nomination and appointment to the Metro Committee for Citizen Involvement (Metro CCI). Position descriptions are listed on the attached sheet. PLEASE COMPLETE AND RETURN THIS FORM to Judy Shioishi, Metro, 600 N.E. Grand Avenue, Portland, OR 97232 (If you have questions, or need additional forms, please call: 797-1539). Please feel free to attach or enclose supplemental information or a recent resume which more fully details your involvement in volunteer activities, public affairs, civic services, affiliations, etc.

Applicants may nominate themselves but are also encouraged to attach nominations from community organizations. One purpose of the Metro CCI is to develop a community organization network in which to share information about Metro.

PERSONAL DATA

Name: Rexin, Dwight D.
(Please type or print last name, first name, middle initial)

Residence Address: ~~1773 NE 19th St~~ 12612 SW 9th Beaverton 97005
Gresham, OR 97030 Multnomah County

Mailing Address: _____
(if different)

Occupation: Customer Service Engineer

Phone Numbers: 667-0696 531-2572 635-8249
(Home) (Business) (Other)
643-6395

Why are you interested in serving on the Metro CCI? _____

I've read Christopher Alexander's "A Pattern Language"
and Stuart Brand's "How Buildings Learn". I'm
fascinated by the fractal like growth of cities & the
opportunity to, in some small way, contribute to shaping
the growth patterns to preserve the positive things the
Northwest and Portland are known for.

Are you willing to serve as an alternate? YES

Community Service Activities/Honors: I have been "out of the loop" on these activities since my college days.
During my college years I was the editor of the student associations newspaper, active on the student association council. Worked closely with the student association president to successfully acquire student representation on the college's board of directors. Was one of the two student representatives on the college's Long Range Planning Committee.

Educational Background: BA Business Administration.
BA Computer Science. Once was 1/3 of the way through an MBA program. Took a bunch of optional history and political science courses for fun.

OPTIONAL

Nominating Group: _____

On a separate sheet please include the name of the organization, a contact person, address and phone number, and a brief description of the applicant's connection with the organization and why the applicant is deserving of such nomination.

As a resident of either Clackamas, Multnomah or Washington Counties I affirm that all information is true to the best of my knowledge. I understand that any misstatement of fact or misrepresentation of credentials may result in disqualification of my application, disqualification from appointment, or dismissal from the Metro CCI once appointed.

I understand that appointment to this committee will involve a substantial time commitment, including regular, special and sub-committee meetings, and am willing to make such a commitment.

28 January 1995
(Date)

x Duane W. Prof.
(Signature)

STAFF REPORT

CONSIDERATION OF RESOLUTION NO. 99-2751 FOR THE PURPOSE OF ACCEPTING NOMINEES TED KYLE AND DWIGHT REXIN TO THE METRO COMMITTEE FOR CITIZEN INVOLVEMENT (MCCI).

JANUARY 8, 1999

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BACKGROUND

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We had a vacancy in District 2 due to a member resigning as a result of family health concerns and have found a replacement. The nominating committee has selected Mr. Ted Kyle for this position. He has been involved with several projects in his county, Clackamas, and we believe he will be an excellent member. Ted has already attended a meeting for the purpose of getting to know our committee.

A vacancy in District 3 was created by the resignation of Holly Isaak who has been an excellent member. She is going to be pursuing other things personally and will be missed. We have nominated a past member in her area, Dwight Rexin, who was an excellent member but had to resign due to moving out of his district. We look forward to working with him again.

MCCI thanks you for your consideration and asks that you approve these nominees for full Metro Council approval.