



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 03/25/11)

Board Clerk Use Only

Meeting Date:	<u>8/4/11</u>
Agenda Item #:	<u>C.6</u>
Est. Start Time:	<u>9:30 am</u>
Date Submitted:	<u>9/20/11</u>

Agenda Title: Reappointment of Roger Averbeck, Carolyn Briggs, and Susan Dean to the Multnomah County Bicycle Pedestrian Citizen Advisory Committee.

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date:	<u>August 4, 2011</u>	Amount of Time Needed:	<u>Consent Calendar</u>
Department:	<u>Department of Community Services</u>	Division:	<u>Land Use & Transportation</u>
Contact(s):	<u>Jane McFarland</u>		
Phone:	<u>(503)988-5050</u>	Ext.	<u>29620</u>
Presenter Name(s) & Title(s):	<u>Jane McFarland, Principal Planner</u>		

General Information

1. What action are you requesting from the Board?

Reappointment of three current members to Multnomah County Bicycle and Pedestrian Citizen Advisory Committee

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The two-year terms of three current members of the Multnomah County Bicycle and Pedestrian Citizen Advisory Committee (CAC) expired this June, 2011. Members include Roger Averbeck, Carolyn Briggs, and Susan Dean. All three are interested in continuing to serve on the CAC, and have been active contributing members during their tenure. Transportation Planning Program staff recommends appointing Mr. Averbeck, Ms. Briggs and Ms. Dean to another 2-year term.

With the reappointment of Mr. Averbeck, Ms. Briggs and Ms. Dean, membership of the CAC remains steady, with 8 active members. Committee Bylaws require a minimum of seven, and a maximum of 14 members.

3. Explain the fiscal impact (current year and ongoing).

None

4. Explain any legal and/or policy issues involved.

None

5. Explain any citizen and/or other government participation that has or will take place.

The purpose of the Bicycle/Pedestrian Citizen Advisory Committee is to foster citizen involvement in transportation decisions made by the County, particularly concerning pedestrian and bicycling issues.

Required Signature

**Elected Official or
Department/
Agency Director:**



Date: 7/18/2011