



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 8/18/11)

Board Clerk Use Only

Meeting Date: 8/9/12
 Agenda Item #: C.11
 Est. Start Time: 9:30 am
 Date Submitted: 8-2-12

Agenda Title: **Appointment of members 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: August 9, 2012 **Time Needed:** Consent Calendar
Department: Department of Community Services **Division:** Land Use & Transportation
Contact(s): Kate McQuillan, Transportation Planner
Phone: (503)988-5050 **Ext.** 29397 **I/O Address:** _____
Presenter Name(s) & Title(s): n/a

General Information

1. What action are you requesting from the Board?

The appointment of Mr. William Boehm, Mr. Carl Larson, Ms. Ericka Nelson, Mr. Matt Picio, Ms. Jane Wallis, Ms. Susan Watts, and Mr. Jonathan Winslow to serve two-year terms as a member the Multnomah County Bicycle and Pedestrian Citizen Advisory Committee.

The appointment of Ms. Kerri-Lynn Morris to serve a two-year term as an alternate member on the 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 primary purpose and duties of the Multnomah County Bicycle and Pedestrian Citizen Advisory Committee (BPCAC) are (1) advise the Board and the Transportation Division on matters involving bicycle and pedestrian transportation, (2) identify specific bicycle and pedestrian issues, problems, and opportunities, and assist in evaluating projects for the Bicycle and Pedestrian Capital Improvement Plans, and (3) serve as a source of volunteers for assisting the transportation Division at public events supporting bicycle and pedestrian issues.

Following the term expirations of two former BPCAC members who did not seek reappointment in June 2012, the Committee has only six members. The BPCAC bylaws

state there must be a minimum of seven members. In response to these committee member changes, Transportation Planning staff began a robust recruitment process for new members in June 2012 targeting unincorporated communities, East County cities (Fairview, Wood Village, and Troutdale), and local bicycle and pedestrian advocacy organizations. With assistance from the Communications Office, a press release was circulated to media outlets and to bicycle and pedestrian advocacy organizations. Staff from Office of Citizen Involvement, as well as from the offices of Chair Cogen and Commissioner McKeel provided input on the recruitment process.

The recruitment process was successful. To date, Transportation Planning staff has received more applications to join the BPCAC than there are vacancies. Transportation Planning Program staff recommends Mr. Boehm, Mr. Larson, Ms. Nelson, Mr. Picio, Ms. Wallis, Ms. Watts, and Mr. Winslow as members to the Multnomah County Bicycle and Pedestrian Citizen Advisory Committee. Transportation Planning staff recommends Ms. Morris as an alternate member to the Multnomah County Bicycle and Pedestrian Citizen Advisory Committee.

Please see Attachment A for brief biographies of the recommended new 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.

Transportation Planning staff coordinated with contacts at the cities of Wood Village and Troutdale to include a brief advertisement in each city's respective community newsletter announcing vacancies on the committee. The neighborhood groups on Sauvie Island and in the West Hills also included information about the committee and its need for new members in their respective neighborhood newsletters. Additionally, Transportation Planning staff attended the Northeast Multnomah County Neighborhood Association Meeting to solicit additional interest in the BPCAC.

Required Signature

**Elected
Official or
Department
Director:**

M. Cecilia Collier /s/

Date:

8-2-12