



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 3/9/2015)

Board Clerk Use Only

Meeting Date: 6/30/16
Agenda Item #: C.1
Est. Start Time: 9:30 am
Date Submitted: 6/13/16

Agenda Title: Appointment of six members and four alternates to the Multnomah County Bicycle and Pedestrian Citizen Advisory Committee

Note: Title should not be more than 2 lines but be sufficient to describe the action requested.

Requested: June 30, 2016 **Time Needed:** N/A
Department: Community Services **Division:** Transportation
Contact(s): Joanna Valencia, Planning and Development Manager
Phone: 503-988-0219 **Ext.:** 80219 **I/O Address:** 455/116
Presenter Name(s) & Title(s): N/A - Consent Agenda

General Information

1. What action are you requesting from the Board?

Request Board approval of the following recommendations for appointment for the Multnomah County Bicycle and Pedestrian Citizen Advisory Committee:

- Reappoint Jim Couch, Art Graves, Greg Olson, Rory Renfro, and Susan Watt for an additional two-year term (July 2016 – June 2018)
- Appoint Joel Huffman as a new member to serve a two-year term (July 2016-2018)
- Appoint Jeff Grover, Gary Purvine, Michael Rubenstein, and Matthew Barney as new Alternates to serve a two-year term (July 2016-2018)

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 Multnomah County Bicycle and Pedestrian Citizen Advisory Committee (BPCAC) was established by 1997 and is codified in Multnomah County Code Chapter 3. The duties of the BPCAC are to advise the Board and transportation-related divisions on matters involving bicycle and pedestrian transportation. Multnomah County's Transportation Planning staff manage the Bicycle and Pedestrian Program which includes the BPCAC.

In June of each year, roughly half of the Committee's membership terms expire. Five members chose to seek an additional term for reappointment. Another member resigned early thus creating one vacancy for new members.

The BPCAC's bylaws (which are also codified in MCC Chapter 3) state that the BPCAC may have up to five alternates. Due to the high number of qualified and talented applications received during the recruitment period, staff recommend appointing four alternates.

County staff received 7 applications for new membership to the BPCAC. Staff reviewed each application using “New Member Criteria” developed over the years with significant input from Transportation Planning staff, BPCAC members, the Office of Citizen Involvement, and the Office of Diversity and Equity. The top scoring applicants are recommended for appointment to be new members or alternates.

Please see the attached Appendices A and B that list brief biographies of all the current members and applicants who are recommended for appointment to the BPCAC.

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 worked with the Communications Office to announce the recruitment for vacancies on the BPCAC using a press release and County social media in April. Current BPCAC members also forwarded the recruitment announcement to their various networks. The popular local blog BikePortland shared the announcement. The city of Troutdale also reposted the announcement on its website.

Transportation Planning staff focused outreach efforts to the County’s rural areas and the East County cities. Announcements of the BPCAC’s vacancies were placed in the Skyline Rural Watch Newslines as well as a community listserv for Sauvie Island residents. Transportation Planning staff also made announcements when attending the Northeast Multnomah County Community Association’s (NEMCCA) monthly meetings in Corbett, as well as the Sauvie Island Community Fair.

Required Signature

**Elected
Official or
Department**

Director: Kim Peoples /s/ **Date:** June 13, 2016

Note: Please submit electronically. Insert names of your approvers followed by /s/