



# MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: Feb. 2017)

### Board Clerk Use Only

Meeting Date:	<u>8/31/17</u>
Agenda Item #:	<u>C.13</u>
Est. Start Time:	<u>9:30 am</u>
Date Submitted:	<u>8/23/17</u>

<b>Agenda Title:</b>	<b>Appointments to the Multnomah County Bicycle and Pedestrian Citizen Advisory Committee</b>
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<b>Requested Meeting</b>	<u>8/31/17</u>	<b>Time Needed:</b>	<u>Consent agenda</u>
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<b>Department:</b>	<u>Non-D</u>	<b>Division:</b>	<u>Chair's Office</u>
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<b>Contact(s):</b>	<u>Anna Marie Allen, Community Engagement Advisor</u>		
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<b>Phone:</b>	<u>503-988-9841</u>	<b>Ext.</b>	<u>89841</u>	<b>Email:</b>	<u>anna.marie.allen@multco.us</u>
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<b>Presenters:</b>	<u>None</u>
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## 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 Martha Berndt, Carolyn Briggs, Michael Dehner, Ryan Farncomb, Andrew Holtz and Talia Jacobson for an additional two-year term
- Appoint Michael Rubenstein as a new Member to serve a two-year term
- Appoint Briana Orr and A.J. Zelada as new Alternates to serve a two-year term

### 2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer(s) 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. Six members chose to seek an additional term for reappointment.

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 two 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 as well as local media Portland Tribune shared the announcement. The city of Troutdale also reposted the announcement on its website. 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.

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**Required Signature**

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**Elected  
Official or  
Department  
Director:**

/s/ Nancy Bennett

**Date:**

8/23/17