



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 3/9/2015)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C.14 DATE 10-8-15
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 10/8/15
Agenda Item #: C.14
Est. Start Time: 9:30 am
Date Submitted: 9/30/15

Agenda Title: Appointment of eight members and five 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: October 8, 2015 **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 Carolyn Briggs, Susan Dean, and Andrew Holtz for an additional two-year term (July 2015 – June 2017)
- Appoint Martha Berndt, Michael Dehner, Ryan Farncomb, Talia Jacobson, and Tyson Poskochil as new members to serve a two-year term (July 2015-2017)
- Appoint Laura Becker, Jessica Ghiglieri, Mark Mollenkopf, John Russell, and Chad Tucker as new Alternates to serve a two-year term (July 2015-2017)

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. Three members chose to seek an additional term for reappointment. Other members did not seek reappointment, including some members with terms expiring in 2016 who resigned early thus creating a total of five vacancies 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 five alternates.

County staff received 21 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 Office of Citizen Involvement and 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. Local news sources such as the Portland Tribune and BikePortland shared the announcement. The cities of Portland and Troutdale also reposted the announcement on websites and social media.

Transportation Planning staff focused additional outreach efforts to the County's rural areas. Announcements of the BPCAC's vacancies were placed in the Skyline Rural Watch Newslane. Transportation Planning staff also made announcements when regularly attending the Northeast Multnomah County Community Association's (NEMCCA) monthly meetings in Corbett, as well as regular planning meetings held on Sauvie Island.

Required Signature

**Elected
Official or
Department
Director:**

Nancy Bennett /s/

Date: 9/25/2015

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