



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 8/18/11)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C-1 DATE 6-28-12
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 6/28/12
Agenda Item #: C.1
Est. Start Time: 9:30 am
Date Submitted: 6/15/12

Agenda Title: Reappointment of three 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: <u>June 28, 2012</u>	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>	I/O Address: <u>455/116</u>
Presenter Name(s) & Title(s): <u>n/a</u>	

General Information

1. What action are you requesting from the Board?

Reappointment of Elisabeth (Lis) Cooper, Andrew Holtz, and Greg Olson to 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.

Three current members on the Multnomah County Bicycle and Pedestrian Citizen Advisory Committee (BPCAC) are seeking reappointment. The two-year term of Elisabeth (Lis) Cooper expired in February 2012, and the two-year terms of Andrew Holtz and Greg Olson expired in June 2012. All three members are interested in continuing to serve on the CAC, and have been active contributing members during their tenure. Transportation Planning Program staff recommends appointing Ms. Cooper, Mr. Holtz, and Mr. Olson to another 2-year term beginning in June 2012 and ending June 2014.

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

None

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

With the reappointment of Ms. Cooper, Mr. Holtz and Mr. Olson, the committee will have six members. Two members, whose terms also expired in June 2012, did not seek reappointment. Committee Bylaws require a minimum of seven, and a maximum of 14 members. Transportation Planning staff are currently developing a recruitment plan to increase membership that includes coordinating with the Office of Citizen Involvement, East County cities, rural communities and other community partners.

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
Director:**

M. Cecilia Collier

Date:

6/15/12



Multnomah County

Bicycle Pedestrian Advisory Committee (BPCAC)

Application for Appointment to BPCAC

Name: Elisabeth Cooper
Address: 2616 NE 30th Ave
Portland, OR 97212
Phone: 503.891.4374 (cell)
E-Mail: dougnlis@teleport.com

Are you available year-round to attend meetings?
YES

Type of member (see right):

Active cyclist, volunteer or participant at many cycling events, current BPCAC member (2008-present, 2012). Resident of Grant Park Neighborhood, Portland.

Please list any experience you feel would be helpful to the Committee including education, professional and community involvement, or attach your resume.

Education: BA & MA, University of New Mexico (English BA, Education Research MA)

Professional: Retired from Oregon Department of Transportation (2011); currently leader for Weight Watchers

Volunteer at cycling and other sporting events.

Volunteer at performing arts venues in Portland – formerly on volunteer steering committee, Portland Center for Performing Arts

Former Executive Council member and President, Mazamas Climb Club

Familiar with bicycling practices, needs, issues and concerns in Multnomah County as well as in other parts of the state. Committed to enhancing safety and accessibility of biking and pedestrian issues, while respecting all modes of transportation.

References and further information available if needed.

Members represent a wide geographical and occupational interest. Membership types include (but are not limited to):

- Cities of Gresham, Fairview, Troutdale, & Wood Village
- Northeast Multnomah County Community Association
- Sauvie Island Conservancy
- Unincorporated Multnomah County
- Citizens for the preservation of Skyline Ridge
- Bicycle Transportation Alliance
- Portland Bicycle Advisory Committee
- Willamette Pedestrian Coalition
- Portland Pedestrian Advisory Committee
- Any Bicycle / Pedestrian organization or interest in Multnomah County



Multnomah County

Bicycle Pedestrian Advisory Committee (BPCAC)

Application for Appointment to BPCAC

Name: Andrew Holtz
Address: 4723 SW Humphrey Ct.
Portland, OR 97221
Phone: 503-292-1699 _____
E-Mail: holtzreport@juno.com _____

Are you available year-round to attend meetings?
YES

Type of member (see right):

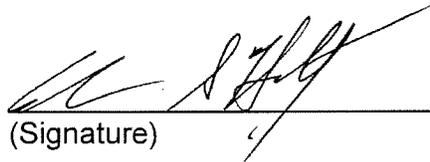
Unincorporated Multnomah County (near Sylvan)
Bicycle Transportation Alliance member
SWHRL Neighborhood Assn. board member

Please list any experience you feel would be helpful to the Committee including education, professional and community involvement, or attach your resume.

Journalist who writes about health, including the role of physical activity and the built environment.
Committee member since 2002.

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- Unincorporated Multnomah County
- Citizens for the preservation of Skyline Ridge
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- Portland Pedestrian Advisory Committee
- Any Bicycle / Pedestrian organization or interest in Multnomah County


(Signature)

5/23/12
(Date)

Please send completed application to
Multnomah County Transportation Planning Program
1600 SE 190th Ave, Portland, OR 97233
or Fax to (503) 988-3389

Contact Kate McQuillan at Katherine.mcquillan@multco.us
or (503) 988-5050 ext. 29397 for more information.



Multnomah County

Bicycle Pedestrian Advisory Committee (BPCAC)

Application for Appointment to BPCAC

Name: Gregory Olson
 Address: 2490 SE Cleveland Ave
Gresham Or 97030
 Phone: 503 661 2781
 E-Mail: kools@peoplepc.com

Are you available year-round to attend meetings?
 YES NO

Type of member (see right):
City of Gresham Transportation Comm.

Please list any experience you feel would be helpful to the Committee including education, professional and community involvement, or attach your resume.

Multiple years of cycling in Mult. Co.
Member of EMCP with Metro
Member of committee to place
Bike signage in Gresham
Proposed Multipurpose Trail for
East Metro Connections Plan

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Gregory Olson
 (Signature)

4/4/2012
 (Date)

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