



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 8/18/11)

Board Clerk Use Only

Meeting Date: _____
Agenda Item #: _____
Est. Start Time: _____
Date Submitted: _____

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: June 27, 2013 **Time Needed:** Consent Calendar
Department: Department of Community Services **Division:** Land Use & Transportation
Contact(s): Joanna Valencia, Senior Transportation Planner
Phone: (503)988-5050 **Ext.** 29637 **I/O Address:** 455/1st Floor
Presenter Name(s) & Title(s): n/a

General Information

1. What action are you requesting from the Board?

The reappointment of Mr. Roger Averbeck, Ms. Carolyn Briggs, and Ms. Susan Dean, to serve two-year terms as a member 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.

The two-year terms of current members Mr. Averbeck, Ms. Briggs, and Ms. Dean expire in June 2013. All three members are interested in continuing to serve on the BPCAC and have been active contributing members during their tenure with Mr. Averbeck currently serving as the Committee's Vice Chair. Transportation Planning Program staff recommends appointing Mr. Averbeck, Ms. Briggs, and Ms. Dean to two-year terms that will expire in June 2015.

With the reappointment of Mr. Averbek, Ms. Briggs, and Ms. Dean the membership of the BPCAC remains steady and active with 13-members and one alternate. Committee bylaws require a minimum of seven and a maximum of 14 members.

Please see Attachment A for brief biographies on the three committee members seeking reappointment.

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.

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:



Date:

6.12.13