



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 8/18/11)

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: June 28, 2012 **Time Needed:** Consent Calendar
Department: Department of Community Services **Division:** Land Use & Transportation
Contact(s): Jane McFarland
Phone: (503)988-5050 **Ext.** 29620 **I/O Address:** 455/116
Presenter Name(s) & Title(s): n/a

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