



May 3, 2006

To: Metropolitan Policy Committee

From: Kathi Wiederhold

Subject: Item 4.b – Appointment of Citizen Advisory Committee Members

Action Recommended: Appoint slate of CAC candidates recommended by the Recruitment Subcommittee.

The Recruitment Subcommittee met on April 17, 2006, and unanimously agreed to recommend the following slate of six candidates to MPC for appointment to the Citizen Advisory Committee.

John Anderson
Moriah Demers
Philip Farrington
Rich Hazel
Raph David Jacobson
Ross Notehaart

The bylaws direct that the committee “shall consist of at least 10 and nor more than 15 interested citizens” and allow for appointment of an ex officio nonvoting member to serve as a liaison to MPC. There currently are nine citizens on the committee and Bobby Green serves as liaison, leaving space to appoint up to 6 members. The subcommittee recommended that MPC appoint six new members in consideration of the fact that the terms of some current members will expire in December 2006.

Background

The Recruitment Subcommittee consists of MPC members Anne Ballew, Bobby Green, and David Kelly, and CAC officers Dan Egan, Rex Redmon, and Sylvia Shaw. Rex Redmon was unable to attend the April 17, 2006 meeting. David Kelly chaired the meeting.

The recruitment closed on April 7, 2006. Ten applications were received, refer to the attached copies. The public outreach for the recruitment included display ads in the Register Guard, Springfield News, and the Eugene Weekly; two email announcements to an estimated 400-500 people (names that occur on more than one list preclude an exact count); an email announcement in Spanish to 12 organizations; posting in English and Spanish on the www.TheMPO.org website; press release to local media; and

posting hard copies of the advertisement in English and Spanish at Chambers of Commerce, local government offices, libraries, and other community gathering places. The recruitment materials encouraged all residents to apply regardless of their expertise or transportation interest and list the targeted interest areas in the bylaws.

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