



July 5, 2007

To: Metropolitan Policy Committee

From: Kathi Wiederhold

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

**Action Recommended: Appoint new members to Citizen Advisory Committee as recommended by the Recruitment Subcommittee.**

The Recruitment Subcommittee met on July 3, 2007, and unanimously agreed to recommend the following slate of 11 and 6 alternate candidates to MPC for appointment to the Citizen Advisory Committee.

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 7 citizens on the committee and Mayor Kitty Piercy serves as liaison, leaving space to appoint up to 8 members immediately. In addition, several members of the current CAC have indicated they may not seek reappointment following December. The subcommittee recommended that MPC appoint 4 new members, effective August 1; an additional 4 effective January 1, 2008, with the remaining applicants to be appointed to fill any vacancies which arise (see attached list.) The Subcommittee recommends the 4 appointed effective August 1, serve through December 2010.

An additional issue surfaced during the Subcommittee’s meeting. The CAC bylaws state “[t]he term of office of Committee members shall begin on January 1 of the year following appointment ...” Given the need for additional CAC members immediately, the Subcommittee recommends the MPC waive the CAC bylaws provision for this appointment. The CAC will review its bylaws and bring proposed revisions back to the MPC for consideration as soon as practical.

**Background**

The Recruitment Subcommittee consists of MPC members Anne Ballew, Bobby Green, and Kitty Piercy, and CAC officers Moriah Demers and Webb Sussman. Byron Vanderpool staffed the Subcommittee and facilitated the meeting.

The recruitment closed on June 29, 2007. 17 applications were received, refer to the attached copies. The public outreach for the recruitment included display ads in the Register Guard and the Eugene Weekly; an online advertisement in the Oregon Daily

Emerald; email announcements to an estimated 800 people; an email announcement in Spanish to key contacts in Latino organizations; posting of materials in English and Spanish on the [www.TheMPO.org](http://www.TheMPO.org) website; press release to 20 local print, radio, and television 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.

### **Next Steps**

After MPC action, staff will contact applicants to confirm their acceptance of the appointment. The regularly scheduled August 1, 2007 meeting will be designed to include an orientation for new members, a social for new and previous members, and a shortened meeting. Staff also will contact those members not selected and keep their contact information on file to let them know of future recruitments.

### **Attachments**

- 1) Recommended Appointments;
- 2) Copies of all applications received.

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Last Saved: July 5, 2007*

**Attachment 1 -**

**CAC Recruitment Subcommittee Recommendations  
Names Listed in Recommended Order of Appointment**

<b>Name</b>	<b>Term Begins</b>	<b>Term Expires</b>
Diana Alldredge	August 1, 2007	December 31, 2010
Wendy Butler-Boyesen	August 1, 2007	December 31, 2010
Donald Holtgrieve	August 1, 2007	December 31, 2010
Bill Morganti	August 1, 2007	December 31, 2010
Eleanor Mulder	January 1, 2008	December 31, 2010
Ryan Pape'	January 1, 2008	December 31, 2010
Robert Ransom	January 1, 2008	December 31, 2010
Francesca Patricolo	January 1, 2008	December 31, 2010
Sarah Strand	TBD	TBD
Joseph Vardner	TBD	TBD
Edward Winter	TBD	TBD
Alan Hamel	TBD	TBD
Gary Gillespie	TBD	TBD
Lloyd Gordon	TBD	TBD
William Ivanoff	TBD	TBD
Richard Beers	TBD	TBD
Alexandre Lockfeld	TBD	TBD