

Date: June 22, 2016

To: Board of Directors

From: Neil McFarlane *Neil McFarlane*

Subject: RESOLUTION 16-06-42 OF THE TRI-COUNTY METROPOLITAN TRANSPORTATION DISTRICT OF OREGON (TRIMET) APPOINTING MEMBERS TO THE SPECIAL TRANSPORTATION FUND ADVISORY COMMITTEE (STFAC)

1. Purpose of Item

The purpose of this item is to request that the TriMet Board of Directors (“Board”) appoint four new members to the Special Transportation Fund Advisory Committee (“STFAC”).

2. Type of Agenda Item

- Initial Contract
- Contract Modification
- Other: Resolution appointing new members to the STFAC

3. Reason for Board Action

In accordance with state law and the STFAC bylaws, the TriMet Board appoints members to the STFAC to represent the transportation needs and interests of seniors and/or persons with disabilities throughout the tri-county area.

In order to fill vacancies and ensure diverse representation, the STFAC has proposed four new members for appointment by the Board.

4. Type of Action:

- Resolution
- Ordinance 1st Reading
- Ordinance 2nd Reading
- Other _____

5. Background

TriMet is the state-designated Special Transportation Fund Agency (“STF Agency”) for Clackamas, Multnomah, and Washington Counties. As the STF agency, TriMet is responsible for receiving applications from transportation providers in the tri-county area for State of Oregon Public Transit Division STF funds, and acts as the “pass-through” entity to providers for STF funding received from the State. The STFAC was appointed by the Board pursuant to state law to advise TriMet on the distribution of STF funds by reviewing, evaluating, ranking, and recommending applications from providers to be approved by the Board for STF funding. The STFAC also provides recommendations for projects to receive

federal section 5310 funding, which supports capital, capitalized preventative maintenance, and contracted service for seniors and persons with disabilities.

The STFAC membership includes a broad representation of users of transportation services and providers, including all interested members of the Committee on Accessible Transportation (CAT), as well as representatives from Clackamas, Multnomah and Washington counties aging and disabilities service agencies, out-of-district transit providers, seniors and persons with disabilities from the three counties, seniors and persons with disabilities representing out-of-district consumers, Ride Connection, and TriMet.

The STFAC, with assistance from TriMet staff, formed a nominating committee to identify, recruit, review, and select interested candidates from diverse backgrounds and experiences, with a focus on diversity. The four proposed new members will bring a variety of personal perspectives that are representative of the tri-county community, including experience with Veterans Administration services, homelessness and rehabilitation, challenges with using transit services, and community involvement.

The STFAC recommends appointment of the following four individuals to the committee:

- Andrea Belcher to fill a vacant seat for a senior or person with disabilities who resides in Multnomah County;
- Anthony Butler to fill a vacant seat for a senior or person with disabilities who resides in Washington County;
- Mary Lou Ritter to fill a vacant seat for a senior or person with disabilities who resides in the service area; and
- Monica Sandgren to replace resigning member Jackie Tate from Multnomah County Aging, Disability and Veterans Services.

The updated STFAC membership listing the four proposed new members (new members shown in bold, underlined text) are included in Exhibit A to this Resolution for Board adoption.

6. Recruitment Process

The STFAC membership recruitment efforts included outreach to Holy Redeemer Latino Community, North Portland Hispanic network, Tigard seniors group, Easter Seals, Volunteers of America, Urban League, IRCO, Moore Street Salvation Army Senior Group, Clackamas Workforce Partnership, Committee on Accessible Transportation, other jurisdictions, service providers, and recipients of transportation services to represent the diverse needs of seniors and people with disabilities in the tri-county area. Candidates to fill the STFAC membership positions were identified through Multnomah County Aging, Disability, and Veterans Services, Ride Connection, and the Archdiocese of Portland, Office of Peace and Justice.

7. Diversity

The STFAC recruitment efforts with a focus on diversity were successful as represented in the STFAC recommendations for new members.

8. Financial/Budget Impact

There is no direct budget impact for this action. However, adoption of the Resolution will assist the STFAC in its role of ensuring efficient and effective distribution of state and federal funds in a manner that meets the needs of seniors and persons with disabilities in the region.

9. Impact if Not Approved

The Board could elect not to appoint the proposed new members to the STFAC, but this would leave several vacancies on the STFAC and impair the STFAC's ability to perform its work.

RESOLUTION 16-06-42

**RESOLUTION OF THE TRI-COUNTY METROPOLITAN
TRANSPORTATION DISTRICT OF OREGON (TRIMET) APPOINTING
MEMBERS TO THE SPECIAL TRANSPORTATION FUND ADVISORY
COMMITTEE (STFAC)**

WHEREAS, TriMet is designated by the Oregon Department of Transportation (“ODOT”) Public Transit Division (“Division”), pursuant to ORS 391.800 to 391.830, as the Special Transportation Fund Agency (“STF Agency”) for Clackamas, Multnomah and Washington Counties; and

WHEREAS, pursuant to State law and Division Rules, the TriMet Board of Directors (“Board”) has constituted the Special Transportation Fund Advisory Committee (“STFAC”) to assist the agency in its duties as the STF Agency; and

WHEREAS, the STFAC bylaws provide that the TriMet Board shall appoint members to the STFAC; and

NOW, THEREFORE, BE IT RESOLVED:

That the TriMet Board hereby appoints new members to the STFAC as set forth in the attached and incorporated Exhibit A.

Dated: June 22, 2016

Presiding Officer

Attest:

Recording Secretary

Approved as to Legal Sufficiency



Legal Department

RESOLUTION 16-06-42

Exhibit A:

STFAC Membership (New members shown in underlined, bold text)

Membership Category Description	Number of Persons	Committee Members	
		Name	Through Year
Those interested persons who are members of the TriMet Committee on Accessible Transportation (CAT), excepting the CAT member who is a Board member	Up to 14	Jan Campbell, Chair	2016
		Claudia Robertson, Vice Chair	2016
		John Betts	2017
		Leon Chavarria	2017
		Zoe Presson	2016
		Chris Walker	2016
		Paul Pappas	2017
		Patricia Kepler	2017
		Deidre Hall	2017
Seniors or persons with disabilities who reside in Clackamas County	2	Dick Jones	2016
		Joseph Lowe	2017
Seniors or persons with disabilities who reside in Multnomah County	2	Raissa Moore	2016
		<u>Andrea Belcher</u>	2017
Seniors or persons with disabilities who reside in Washington County	2	Ross Mathews	2016
		<u>Anthony Butler</u>	2017
Seniors or persons with disabilities who reside outside the TriMet District	2	Glenn Koehrsen	2016
		(Vacant)	
Staff representatives of the respective County Agencies on Aging and Disability; one per county	3	Teresa Christopherson, Clackamas County	2016
		Jeff Hill, Washington County	2016
		<u>Monica Sandgren, Multnomah County</u>	2017
Staff representative of TriMet	1	Kathy Miller	2017
Staff representative of Ride Connection	1	Elaine Wells	2016
Staff representatives of public transit entities other than TriMet, including a rural transit entity representative	2	Andi Howell, City of Sandy	2017
		Steve Allen, City of Wilsonville	2016
Seniors or Persons with Disabilities Living in the Service Area	4	David Keys	2016
		George Payne	2016
		Ron Thompson	2017
		<u>Mary Lou Ritter</u>	2017