



October 14, 2010

To: Citizen Advisory Committee

From: Kathi Wiederhold

Subject: Item 4 – Reappointment of Citizen Advisory Committee Members

Action Recommended: Forward a recommendation to the Metropolitan Policy Committee to reappoint four members whose terms expire December 31, 2010.

The Citizen Advisory Committee officers held their regular meeting on October 5, 2010. One of the items on their agenda was to discuss action needed to deal with the expiration of four members' terms to occur on December 31, 2010. The bylaws direct that the committee "shall consist of at least 10 and no more than 15 interested citizens" and allow for appointment of an *ex officio* nonvoting member to serve as a liaison to the Metropolitan Policy Committee. There was considerable discussion, all in favor of asking the four members if they would be willing to be reappointed to the CAC. Discussion talked about the benefits of continuity and reflected on the steep learning curve to come up to speed in dealing with the complexities of transportation planning.

There currently are 15 citizens on the committee and Sonny Chickering as liaison to the Metropolitan Policy Committee. The terms of four members will expire on December 31, 2010: Diana Alldredge, Wendy Butler-Boyesen, Bill Morganti, and Eleanor Mulder. All four have indicated they are willing to serve another term. Please refer to the attached list of members, which has been updated to indicate the date of appointment and the date the term expires for each member.

The following is the language from the bylaws regarding the tenure of members:

"The term of office of Committee members shall begin on the date of appointment by the MPC and expire in three years on December 31. For purposes of determining the term expiration date, members whose terms begin after January 1 shall serve a term that lasts three years plus the balance of the year in which they are appointed. Members shall serve no more than two consecutive terms, unless so requested by the Metropolitan Policy Committee."

Recommendation

The CAC officers recommend that the CAC forward a recommendation to the Metropolitan Policy Committee to re-appoint Diana Alldredge, Wendy Butler-Boyesen, Bill Morganti, and Eleanor Mulder, each to serve another 3-year term.

Next Steps

Staff will forward the CAC recommendation regarding the re-appointments to the Metropolitan Policy Committee for action at the regular meeting scheduled for November--?, 2010.

Attachments

1. List of CAC Members

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Last Saved: October 13, 2010*