

## COUNCIL RESOLUTION No. 6-2023

### A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, MAKING APPOINTMENTS TO THE TRANSPORTATION SYSTEM PLAN ADVISORY COMMITTEE (TSPAC).

WHEREAS Milwaukie Charter Section 26 authorizes the mayor, with the consent of the Council, to make appointments to boards and committees (BCs), and

WHEREAS over the next three years the city is undertaking an update of the Transportation System Plan (TSP) and an advisory committee is necessary to support the city's work and to obtain community input on the plan, and

WHEREAS the individuals named below have been interviewed and nominated by a panel consisting of Council members and staff, and

WHEREAS the pane recommends the following individuals be appointed.

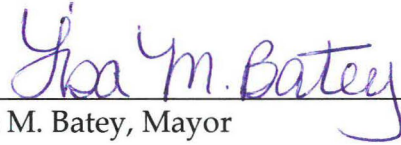
#### Transportation System Plan Advisory Committee (TSPAC):

Position	Name	Term Start Date	Term End Date
1	Naomi Vogel ( <i>Ardenwald/Johnson Creek NDA</i> )	2/7/2023	6/30/2025
2	Layne Kristine Wilson ( <i>Hector Campbell NDA</i> )	2/7/2023	6/30/2025
3	Chad Tucker ( <i>Historic Milwaukie NDA</i> )	2/7/2023	6/30/2025
4	Adria Decker ( <i>Island Station NDA</i> )	2/7/2023	6/30/2025
5	Simon Xu ( <i>Lake Road NDA</i> )	2/7/2023	6/30/2025
6	Maitri Dirmeyer ( <i>Lewelling NDA</i> )	2/7/2023	6/30/2025
7	Zac Perry ( <i>Linwood NDA</i> )	2/7/2023	6/30/2025
8	Jared Irvin ( <i>disabled community member</i> )	2/7/2023	6/30/2025
9	Mark Stehn ( <i>freight and/or business representative</i> )	2/7/2023	6/30/2025
10	Daniel Eisenbeis ( <i>CPAC/CPIC member</i> )	2/7/2023	6/30/2025
11	Stephan Lashbrook ( <i>CPAC/CPIC member</i> )	2/7/2023	6/30/2025
12	Christine Giatti ( <i>PSAC member</i> )	2/7/2023	6/30/2025
13	Pam Denham ( <i>PSAC member</i> )	2/7/2023	6/30/2025
14	Corey Hester ( <i>ESC member</i> )	2/7/2023	6/30/2025
15	Joseph Edge ( <i>Planning Commission member</i> )	2/7/2023	6/30/2025
16	Rebecca Stavenjord ( <i>City Council member</i> )	2/7/2023	6/30/2025
Alt.	Camden McKone ( <i>cyclist, uses all transit modes</i> )	2/7/2023	6/30/2025
Alt.	Sang Pau ( <i>vehicle driver</i> )	2/7/2023	6/30/2025

**Now, Therefore, be it Resolved** by the City Council of the City of Milwaukie, Oregon, that the individuals named in this resolution are appointed to the Transportation System Plan Advisory Committee (TSPAC) for the term dates noted.

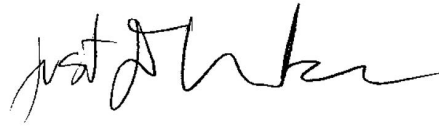
Introduced and adopted by the City Council on **February 7, 2023**.

This resolution is effective immediately.



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Lisa M. Batey, Mayor

APPROVED AS TO FORM:



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Justin D. Gericke, City Attorney

ATTEST:



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Scott S. Stauffer, City Recorder