

Date: June 30, 2020
To: Metro Policy Advisory Committee (MPAC)
From: Tom Kloster, Metro Technical Advisory Committee (MTAC) Chair
Subject: MTAC Nominations for MPAC Consideration

BACKGROUND

The Metro Technical Advisory Committee (MTAC) is an advisory committee to the Metro Policy Advisory Committee (MPAC). MTAC's purpose is to provide MPAC with technical recommendations on growth management subjects, including technical, policy, legal and process issues, with an emphasis on providing policy alternatives.

PURPOSE

Nominations to fill MTAC member and alternate member positions are submitted for consideration and approval by MPAC according to committee bylaws. MPAC may approve or reject any nomination submitted.

RECOMMENDED MTAC APPOINTMENTS

Per Martha Bennett, City Manager and Scott Siegel, Planning & Building Services Director, the City of Lake Oswego has nominated **Erik Olson, Senior Planner as Largest City in Clackamas County: Lake Oswego alternate member**. Scott Siegel will remain as primary member.

Per Jennifer Hughes, Planning Director, Clackamas County has nominated **Jamie Stasny, Regional Transportation and Land Use Policy Coordinator as Clackamas County primary member**. Martha Fritzie will remain alternate member.

Per Adam Barber, Interim Planning Director, Multnomah County has nominated **Kevin Cook, Senior Planner as Multnomah County alternate member**. Adam Barber will remain primary member.

Per Glen Bolen, Interim Planning Manager Region 1, Oregon Department of Transportation has nominated **Nicholas (Cole) Grisham, Senior Transportation Planner as ODOT alternate member**. Glen Bolen will remain primary member.

Per Matt Utterback, Superintendent North Clackamas School District has nominated **Cindy Detchon, Assistant Superintendent of Operations North Clackamas School District as Service Providers: School Districts alternate member**. Steve Sparks, Beaverton School District will remain primary member.

Per Portland General Electric, **Randy Ealy, PGE Director of Government Affairs has been nominated for Service Providers: Private Utilities as alternate member**. Nina Carlson, NW Natural will remain primary member.

Per Matthew D. Miller, Interim President & CEO Greater Portland, Inc. has nominated **Brittany Bagent, Vice President of Strategy as Public Economic Development Organizations primary member.**

Recommendation to nominate **Rachael Duke, Executive Director of Community Partners for Affordable Housing as Housing Affordability Organization alternate member.** Ramsay Weit will remain primary member.

Per Ezra Hammer, Director of Policy and Government Affairs Home Builders Association of Metro Portland has nominated **Andrew Morphis, Roost Homes LLC, Principal as Redevelopment/Urban Design primary member.**