

Memo



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Date: September 8, 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 Glen Bolen, Interim Planning Manager Region 1, Oregon Department of Transportation has nominated **Seth Brumley, Transportation Planner as additional ODOT alternate member**. Glen Bolen will remain primary member.

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

Per Chris Damgen, Community Development Director, City of Troutdale, on behalf of the "Other Cities" of Multnomah County (Troutdale, Wood Village and Fairview) has nominated **Arini Farrell, Associate Planner, City of Troutdale as Multnomah County: Other Cities member**.

With Marlee (Schuld) Boxler moving to a new position, **Chris Damgen, Community Development Director, City of Troutdale has been nominated to Multnomah County: Other Cities, alternate member**.