



COUNCIL RESOLUTION No. 9-2024

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, MAKING AN APPOINTMENT 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 the city is undertaking an update of the Transportation System Plan (TSP), and an advisory committee was established in 2023 to support the TSP update work, and

WHEREAS a TSP Advisory Committee (TSPAC) member expressed an interest in being replaced on the committee, creating a vacancy, and

WHEREAS the individual named below has expressed interest in serving on the TSPAC, and

WHEREAS staff recommends the following individual be appointed.

Transportation System Plan Advisory Committee (TSPAC)

Position	Name	Term Start Date	Term End Date
9	Jay Jones (<i>Business Representative</i>)	3/5/2024	6/30/2025

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

Introduced and adopted by the City Council on **March 5, 2024.**

This resolution is effective immediately.

Lisa M. Batey, Mayor

APPROVED AS TO FORM:

Justin D. Gericke, City Attorney

ATTEST:

Scott S. Stauffer, City Recorder