## **COUNCIL RESOLUTION No. 21-2025**

## A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, EXTENDING THE APPOINTMENT TERM END DATE FOR MEMBERS OF 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 has undertaken an update of the Transportation System Plan (TSP) and an advisory committee, the TSPAC, was established in 2023 to support the city's work and to obtain community input on the plan, and

WHEREAS the work of the TSPAC will continue beyond the original term expiration date for committee members and staff recommend that the committee's terms be extended for an additional six-month period, with a new end date of December 31, 2025.

Position	Name	Start Date	New Term End Date
1	Naomi Vogel (Ardenwald/Johnson Creek NDA)	2/7/2023	12/31/2025
2	Layne Kristine Wilson (Hector Campbell NDA)	2/7/2023	12/31/2025
3	Chad Tucker (Historic Milwaukie NDA)	2/7/2023	12/31/2025
4	Adria Decker (Island Station NDA)	2/7/2023	12/31/2025
5	Simon Xu (Lake Road NDA)	2/7/2023	12/31/2025
6	Maitri Dirmeyer (Lewelling NDA)	2/7/2023	12/31/2025
7	Zac Perry (Linwood NDA)	2/7/2023	12/31/2025
8	Jared Irvin (disabled community member)	2/7/2023	12/31/2025
9	Jay Jones (business representative)	3/5/2024	12/31/2025
10	Daniel Eisenbeis (CPAC/CPIC* member)	2/7/2023	12/31/2025
11	Stephan Lashbrook (CPAC/CPIC* member)	2/7/2023	12/31/2025
12	Christine Giatti (PSAC** member)	2/7/2023	12/31/2025
13	Pam Denham (PSAC** member)	2/7/2023	12/31/2025
15	Joseph Edge (Planning Commission member)	2/7/2023	12/31/2025
16	Will Anderson (City Council member)	3/4/2025	12/31/2025
17	Jason Altamirano (freight users representative)	5/7/2024	12/31/2025
Alt.	Camden McKone (cyclist, uses all transit modes)	2/7/2023	12/31/2025
Alt.	Sang Pau (vehicle driver)	2/7/2023	12/31/2025

\*CPAC/CPIC stands for the Comprehensive Plan Advisory Committee (CPAC) and the Comprehensive Plan Implementation Committee (CPIC).

\*\*PSAC stands for the Public Safety Advisory Committee (PSAC).

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

Introduced and adopted by the City Council on April 15, 2025.

This resolution is effective immediately.

Will Anderson, Council President APPROVED AS TO FORM:

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ATTEST:

Scott S. Stauffer, City Recorder

Justin D. Gericke, City Attorney