

35261

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FEB 17 1994

Commissioner Earl Blumenauer

115 N W First, Suite 200

Portland, Oregon 97209



503 323 7363

February 15, 1994

Commissioner Earl Blumenauer
City of Portland
1220 SW Fifth, Room 407
Portland, OR 97204

Tom Walsh, General Manager
Tri-Met
4012 SE 17th
Portland, OR 97202

Dear Earl and Tom

The Vintage Trolley, Inc Board of Directors requests that the City of Portland and Tri-Met appoint Matt Klein of Pacific Development, Inc' to the Board of Directors to serve a three year term. The Board agreed on February 8 to request his appointment.

Matt Klein is Vice President of Pacific Development and has served the Lloyd District community well as a business and community leader. Pacific Development has been active in the support of the Vintage Trolley service. Matt Klein has demonstrated considerable understanding of the importance of transit to business development in the Lloyd District and would be a considerable asset to the VTI Board.

The by-laws for VTI specify that a representative from the eastside of the Central City shall serve on the Board of Directors. Larry Troyer, Lloyd Center, retired last summer and continues to serve on the Board. It would be appropriate to appoint Matt Klein to serve as the eastside representative.

VTI looks forward to an active year. Thank you for your cooperation.

Sincerely,

Bill Naito
President

c Matt Klein
VTI Board of Directors



City of Portland
Vera Katz
Mayor

March 9, 1994

TO THE COUNCIL

Mayor Vera Katz, your Commissioner of Finance and Administration requests Council confirmation of Matt Klein to the Board of Directors of Vintage Trolley Inc with a term to expire March 9, 1997

Respectfully submitted,

Vera Katz /gm

Vera Katz
Mayor

TK: c

RESOLUTION NO. 35261

Approve appointment of Matt Klein to the Vintage Trolley, Inc Board of Directors
(Resolution)

WHEREAS, the Articles of Incorporation and Bylaws of Vintage Trolley, Inc , a non-profit corporation, call for the appointment of certain of its directors by the City of Portland Commissioner-in-Charge of the Office of Transportation and the Tri-Met General Manager, acting jointly and subject to approval by the Portland City Council and the Tri-Met Board of Directors, and

WHEREAS, the Articles of Incorporation and Bylaws specify that a representative from the eastside of the Central City shall serve on the Board of Directors, and

WHEREAS, a vacancy exists for the appointment of a Director to represent the eastside of the Central City, and


WHEREAS, Matt Klein is Vice President of Pacific Development and serves the Lloyd District community as a business and community leader, and

WHEREAS, the City Commissioner-in-Charge and the Tri-Met General Manager have agreed to the appointment of Matt Klein for a three-year term as the Director representing the eastside, subject to approval by the Portland City Council and Tri-Met Board of Directors

NOW, THEREFORE BE IT RESOLVED, that the City approves appointment of Matt Klein to the Vintage Trolley, Inc Board of Directors with a term to expire March 9, 1997

Adopted by the Council, MAR 16 1994

Commissioner Earl Blumenauer
Vicky Diedetab
March 9, 1994
[1224VTI]Dir_Appt_Res_Klein

BARBARA CLARK
AUDITOR OF THE CITY OF PORTLAND
BY  DEPUTY

Approve appointment of Matt Klein to the Vintage Trolley, Inc Board of Directors (Resolution)

INTRODUCED BY	Filed. MAR 9 1994
Commissioner Earl Blumenauer	Barbara Clark Auditor of the City of Portland
NOTED BY COMMISSIONER	
Affairs	
Finance and Administration	By <u>Cay. Kirschner</u> Deputy
Safety	For Meeting of _____
Utilities	
Works <u>EB fjj</u>	ACTION TAKEN
BUREAU APPROVAL	
Bureau Transportation Engineering & Development	
Prepared by <u>VDR</u> Date March 9, 1994	
Budget Impact Review <u>SK</u>	
<input checked="" type="checkbox"/> Completed <input type="checkbox"/> Not Required	
Bureau Head Victor F Rhodes, P.E. <u>VFR</u>	

AGENDA		FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS		
				YEAS	NAYS
Consent <input checked="" type="checkbox"/>	Regular	Blumenauer	Blumenauer	✓	
NOTED BY		Hales	Hales	✓	
City Attorney		Kafoury	Kafoury	✓	
City Auditor		Lindberg	Lindberg	✓	
City Engineer <u>VFR</u> Victor F Rhodes		Katz	Katz	✓	
Approved By					