

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF APPROVING A) RESOLUTION NO. 99-2826
CHANGE OF COMPOSITION AND) Introduced by Mike Burton,
REVISING THE BYLAWS FOR THE) Executive Officer
METRO POLICY ADVISORY COMMITTEE)

WHEREAS, Metro has consistently sought partnership with cities, counties, citizens and other agencies in the region in its regional planning program, and;

WHEREAS, That partnership has been described since September, 1991 in Goal I of Metro's Regional Urban Growth Goals and Objectives which were acknowledged on December 9, 1996, and;

WHEREAS, Implementation of that partnership was intended to occur, in large part, through the creation of an ongoing Metro Policy Advisory Committee (MPAC) required by Section 27 of the Metro Charter to advise and recommend actions to the Metro Council on ways to address areas and activities of metropolitan significance, and;

WHEREAS, A change in the membership composition of MPAC is authorized by Section 27(2) of the 1992 Metro Charter and Article VI(a) of MPAC's bylaws, when approved by a majority of MPAC members and a majority of all Metro Councilors; now, therefore,

BE IT RESOLVED, that the Metro Council hereby concurs with the majority of the members of MPAC that the membership of MPAC shall include the following additional member:

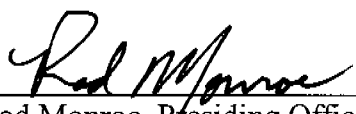
One (1) representative and one (1) alternate of the governing body of the Port of Portland; and

The following change in membership:

Citizen representatives will be selected one from each county within the Metro boundary, rather than from the Metro region at large; and

The MPAC Bylaws will be amended as outlined in Attachment A, to reflect the addition of representation from the Port of Portland and the selection of citizen representatives from each county.

ADOPTED BY THE METRO COUNCIL THIS 16th day of SEPTEMBER, 1999.


Rod Monroe, Presiding Officer

Approved as to Form:


Daniel B. Cooper, General Counsel

STAFF REPORT

CONSIDERATION OF RESOLUTION 99-2826 FOR THE PURPOSE OF APPROVING A CHANGE OF COMPOSITION AND REVISING THE BYLAWS FOR THE METRO POLICY ADVISORY COMMITTEE.

July 21, 1999

LISA LISTER (x1940)

PROPOSED ACTION

To adopt a resolution modifying the membership of MPAC to include a representative of the Port of Portland and specifying that citizen representatives will be selected one from each county and to modify the Bylaws to reflect these changes.

BACKGROUND

The Metro Policy Advisory Committee (MPAC) is an advisory committee created by Section 27 of the 1992 Metro Charter. MPAC is comprised primarily of a representative body of the elected officials in the Metro area that advises the Metro Council on regional planning issues and matters deemed of regional concern.

In May, the Executive Officer recommended adding the Port of Portland to MPAC, due to the impact they have on the region in the areas of transportation and land use planning. Port of Portland Commission President Robert Walsh expressed interest in having the Port participate on MPAC. He stated that their involvement makes sense given the key role the Port of Portland plays in the region's and state's transportation system and the influence transportation has on the economic health of and land uses in the region.

The majority vote for approval of the modification for the change to the Bylaws by the MPAC membership took place at their meeting on July 14, 1998 after the required 30-day written notice. They voted 13-6 to recommend to Council to adopt this resolution to modify MPAC's membership and add a member of the Port of Portland's governing body as a voting MPAC member.

ATTACHMENT A

Article III Committee Membership

Section 1. Membership

- a. The Committee will be made up of representatives of the following:

Multnomah County Commission	1
Second Largest City in Multnomah County	1
Other Cities in Multnomah County	1
Special Districts in Multnomah County	1
<u>Citizen of Multnomah County</u>	<u>1</u>

City of Portland 2

Clackamas County Commission	1
Largest City in Clackamas County	1
Second Largest City in Clackamas County	1
Other Cities in Clackamas County	1
Special Districts in Clackamas County	1
<u>Citizen of Clackamas County</u>	<u>1</u>

Washington County Commission	1
Largest City in Washington County	1
Second Largest City in Washington County	1
Other Cities in Washington County	1
Special Districts in Washington County	1
<u>Citizen of Washington County</u>	<u>1</u>

Tri-Met 1

Governing body of a school district 1

~~Citizens of Metro~~ ~~3~~

State Agency Growth Council 1

Clark County 1

City of Vancouver 1

Port of Portland 1

Total 2425

- b. Members representing jurisdictions shall be appointed from among members of the governing body. All jurisdictions represented by members, including cities within each county, shall have territory within Metro boundaries.

- c. Alternates qualified to be members shall be appointed to serve in the absence of the regular members.
- d. Metro Councilors will participate with the Committee membership with three non-voting liaison delegates appointed by the Metro Council.
- e. Clark County, Washington, and City of Vancouver, Washington membership includes all duties of MPAC except approving or disapproving authorization for Metro to provide or regulate a local service, as defined in Charter section 7(2), in those cases in which Metro does not seek or secure such approval directly from the voters.
- f. The composition of the MPAC may be changed at any time by a vote of both a majority of the MPAC members and a majority of all Metro Councilors (Section 27 (2)).

Section 2. Appointment of Members and Alternates

- a. Members and alternates will be initially appointed to serve for two years. Members and alternates from the City of Portland, the counties of Multnomah, Clackamas, and Washington, the largest cities of Multnomah, Clackamas, and Washington Counties, excluding Portland, and the second largest cities of Clackamas and Washington counties shall be appointed by the jurisdiction. Members and alternates may be removed by the appointing jurisdiction at any time.
- b. Members and alternates from the cities of Multnomah, Clackamas, and Washington Counties, other than those directly entitled to membership, will be appointed jointly by the governing bodies of those cities represented. The member and alternate will be from different jurisdictions. The member and alternate will be appointed to designated terms of a length to be determined by the appointing authority, but for a period of not less than two years. The member and alternate may be reappointed. Terms of the member and alternate will be staggered to ensure continuity. In the event the member's position is vacated, the alternate will automatically become the member and complete the original term of office.
- c. Members and alternates from the special districts with territory in Multnomah, Clackamas, and Washington Counties will be appointed by special district caucus. The member and alternate will be appointed to designated terms of a length to be determined by the appointing authority, but for a period of not less than two years. The member and alternate may be reappointed. Terms of the member and alternate will be staggered to ensure continuity. In the event the member's position is vacated, the alternate will automatically become the member and complete the original term of office.
- d. Metro Council delegates will be appointed by the Presiding Officer of the Metro Council and will represent each county in the region. The delegates may be removed by the Presiding Officer of the Metro Council at any time.

- e. Members and alternates representing citizens will be appointed by the Metro Executive Officer and confirmed by the Metro Council consistent with Section 27(1)(m) of the 1992 Metro Charter and will represent each county in the region. Members and alternates will be appointed to designated terms of a length to be determined by the appointing authority, but for a period of not less than two years. Members and alternates may be reappointed. Terms of the members and alternates will be staggered to ensure continuity. In the event the member's position is vacated, the alternate will automatically become the member and complete the original term of office.
- f. Members and alternates from the Tri-County Metropolitan Transportation District of Oregon (Tri-Met) will be appointed by the governing body of that District. The member and alternate will serve until removed by the governing body.
- g. Members and alternates from the State Agency Growth Council will be chosen by the Chairperson of that body. The member and alternate may be removed by the Chairperson at any time. The member and alternate will serve as non-voting members.
- h. Members and alternates from the Port of Portland will be appointed by the governing body of that organization. The member and alternate will serve until removed by the governing body.
- hi. The member and alternate from the school boards in the Metro Region will be appointed by a caucus or organization of school boards from districts within the Metro region. If there is no caucus or organization of school boards within the region, the Executive Officer will facilitate the appointment by the school boards. The member and alternate will be appointed to designated terms of a length to be determined by the appointing authority, but for a period of not less than two years. The member and alternate may be reappointed. Terms of the member and alternate will be staggered to ensure continuity. The member and alternate will be from different school districts in the Metro Region. In the event the member's position is vacated, the alternate will automatically become the member and complete the original term of office.
- ij. Appointments of all members and alternates shall become effective upon the appointing authority giving written notice addressed to the Chair of MPAC and filing the notice with the Clerk of the Metro Council. The determination of the relative size of cities shall be based on the official population estimates for Oregon issued by the Center for Population Research and Census, School of Urban and Public Affairs, Portland State University. If the official population estimates result in a change in the relative population of a city entitled to membership, then the term of membership of the affected city or cities shall terminate 90 days after the release of the official estimate and new member(s) shall be appointed as provided by these by-laws.