

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL/EXECUTIVE OFFICER INFORMAL MEETING
DATE: December 14, 1999
DAY: Tuesday
TIME: 2:00 PM
PLACE: Council Annex

CALL TO ORDER AND ROLL CALL

- I. UPCOMING METRO LEGISLATION**
- II. PARKS DEPARTMENT PRESENTATION ON OPEN SPACES BUDGET NOTE**
- III. HTAC UPDATE**
- IV. DISCUSSION ON COUNCIL COMMITTEE STRUCTURE**
- V. EXECUTIVE OFFICER COMMUNICATIONS**
- VI. COUNCILOR COMMUNICATIONS**

ADJOURN

Getting The Most in our Small Group Decision-making: Council Reorganization Issues and Options

Sharing the load: Formation and Role of Committees, Council Mtgs.

- Formal Committees w/ chair v. Informal focus group discussions.

Minutes v. synopsis,
votes or no votes,
citizen conversation.

- Annual Goal Setting with schedule of debate v. present system
- Research protocol, budget and resources v. current system
- Two types council meetings v. One Type : Agency v. Big public

Role of Presiding Officer: paying for facilitation service.

- Council service function v. “power” position
- Specific schedule of duties v. no clear schedule of duties.

JPACT Chair.
Research duty schedule.
Interaction with Executive departments.
Who speaks for Metro? The Council? Districts?

Metro’s Budget: Getting ahead of the curve.

- Setting goals, identifying Issues and Options early in the cycle.
- Providing direction to executive for research and planning.
Examples: Major replacement reserves, Rainy day fund, Fiscal policy for the agency, Human Resource policy, Role of advisory groups, long term maintenance of greenspaces.

COUNCIL COMMITTEES (1999)

1st and 3rd Weeks

Tuesdays

1:30 PM Growth Management Committee

3:30 PM Transportation Planning Committee

Wednesday

1:30 PM REM Committee

3:30 PM Metro Operations Committee

2nd and 4th Weeks

Tuesday

2:00 PM Council Informal Meeting

Wednesday

2:00 PM Budget Workshop