

**FOR THE PURPOSE OF REORGANIZING
THE METRO COUNCIL FOR 2000**

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RESOLUTION NO. 00-2886

Introduced by Presiding Officer
Rod Monroe

WHEREAS, Pursuant to Section 16 of the 1992 Metro Charter and Chapter 2.01 of the Metro Code, the Metro Council elects its presiding officer each year; and

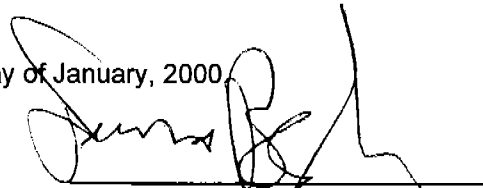
WHEREAS, The presiding officer appoints councilors to serve as members of the standing committees of the Council and appoints councilors to serve as members of other Council-related committees or positions, and

WHEREAS, there is a need to restructure the level of legislative and policy oversight that can best be provided through the council committee system, now, therefore,

BE IT RESOLVED,

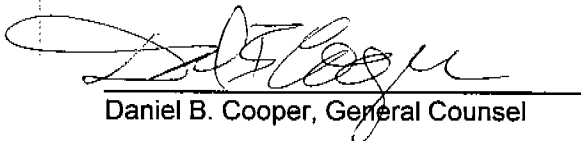
1. That the Metro Council has elected Councilor David Bragdon to serve as its presiding officer during 2000. Councilor Ed Washington is named Deputy Presiding Officer.
2. That the Metro Council confirms and acknowledges the presiding officer's authority to appoint and remove standing committee members.
3. The Transportation Planning, Growth Management, Metro Operations and Regional Environmental Management committees are continued. A Budget and Finance Committee and a Federal and State Legislature Agenda Committee are established.

ADOPTED by the Metro Council this 6th day of January, 2000.



David Bragdon, Presiding Officer

Approved as to form:



Daniel B. Cooper, General Counsel

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EXHIBIT "A"

COUNCIL STANDING COMMITTEE MEMBERSHIP*

Growth Management Committee: Councilor Park, Chair; Councilor Washington, Vice-Chair; Councilor Monroe

Regional Environmental Management Committee: Councilor Washington, Chair; Councilor McLain, Vice-Chair; Councilor Park

Transportation Planning Committee: Councilor Monroe, Chair; Councilor Kvistad, Vice-Chair; Councilor McLain

Metro Operations Committee: Councilor Monroe, Chair; Councilor Atherton, Vice Chair; Councilor Washington

Budget & Finance Committee: Councilor McLain, Chair; Councilor Atherton, Vice-Chair; Councilor Monroe

Federal & State Legislative Agenda Committee: Councilor McLain, Chair; Councilor Park, Vice-Chair; Councilor Atherton

* The presiding officer may serve as a member of any standing committee, serve as a member of a committee to create a quorum or, fill a committee vacancy as a result of a vacancy on the Council.

EXHIBIT "B"

COUNCILOR ANCILLARY APPOINTMENTS

Council Parliamentarian: Councilor Kvistad

Friends of the Washington Park Zoo Board of Directors: Councilor Kvistad,
Councilor Washington

Joint Policy Advisory Committee on Transportation: Councilor Kvistad, Chair;
Councilor Monroe, Vice-Chair; Councilor Washington; Councilor McLain (Alt.)

Metro Policy Advisory Committee: Councilor Park; Councilor McLain, Councilor
Monroe.

Greenspaces Citizens Advisory Committee: Councilor Washington, Councilor
Atherton, Councilor McLain

Greenspaces Liaison: Councilor McLain

Metro CCI Liaison: Councilor Atherton, Councilor McLain (Alternate)

Oregon Regional Council Association Board of Directors: Councilor Monroe,
Councilor Bragdon (Alternate)

Regional Emergency Management Policy Advisory Committee: Councilor
Washington, Councilor McLain

Regional Water Services Leadership Group: Councilor McLain, Councilor Park,
Councilor Atherton (Alternate)

Smith and Bybee Lakes Management Committee: Councilor Washington, Councilor
Park.

Regional Environmental Management Policy Advisory Committee (SWAC):
Councilor Washington, Chair; Councilor Park

Regional Environmental Management Rate Review Committee: Councilor McLain, Councilor Park (Alternate)

SW Washington Regional Transportation Policy Committee: Councilor Monroe, Councilor Washington

Tri-Met Committee on Accessible Transportation: Councilor Atherton, Councilor Monroe

Regional Water Consortium: Councilor McLain; Councilor Atherton (Alternate)

Water Resources Policy Advisory Committee: Councilor McLain, Chair; Councilor Atherton (alternate)

Washington County Transportation Advisory Group: Councilor Kvistad

Neighboring Cities Grant: Councilor McLain

Cascadia Task Force: Councilor Washington, Councilor Bragdon

1% for Art: Councilor Kvistad

Portland/Multnomah County Progress Board: Councilor Park

Portland State Institute of Urban Studies: Councilor Bragdon, Councilor Park

Columbia Slough Watershed Council: Councilor Park

Metro Central Enhancement Committee: Councilor Atherton

Metro North Portland Enhancement Committee: Councilor Washington

JPACT Bi-State Transportation Committee: Councilor Monroe

Housing Technical Advisory Committee: Councilor Washington

EXHIBIT "C"

COUNCIL REGULAR MEETING SCHEDULE

*Meetings held the 1st and 3rd full weeks of the month

Monday

TBA Budget & Finance Committee

TBA Federal & State Legislative Agenda Committee

Tuesday

TBA Growth Management Committee

TBA Transportation Planning Committee

Wednesday

TBA Regional Environmental Management Committee

TBA Metro Operations Committee

*Meeting held on the 2nd and 4th full weeks of the month (as needed)

Tuesday

2:00 PM Council Informal Meeting with Executive Officer

*Meetings held weekly

Thursday

2:00 PM Council

* Regularly scheduled committee meeting times may be changed by an unanimous vote of the committee members as long as it does not conflict with times of other standing committees or meetings of the Metro Council.