

**METRO**

**MEETING:** Metro Solid Waste Advisory Committee  
**DAY:** Wednesday  
**DATE:** January 18, 1995  
**TIME:** 9:00~~8:30~~ - 10:30 A.M. **\*\*Note Change in Start Time\*\***  
**PLACE:** Metro Regional Center, 600 NE Grand Avenue  
 Conference Room 370

- |  |                       |
|--|-----------------------|
| <b>1. Introductions</b>  | <b>Martin</b>         |
| <ul style="list-style-type: none"> <li>• Councilor Jon Kvistad, 1995 SWAC Chair</li> <li>• New SWAC Members and Alternates</li> </ul>  |                       |
| <b>2. Approval of Minutes</b>  | <b>Kvistad</b>        |
| <b>3. Updates</b>  | <b>Kvistad/Martin</b> |
| <ul style="list-style-type: none"> <li>• Metro Council Organization and Meeting Schedule<br/>(see attached Resolution No. 95-2070)</li> </ul>  |                       |
| <b>4. Review of SWAC Organization and Purpose</b>  | <b>Petersen</b>       |
| <ul style="list-style-type: none"> <li>• See enclosed summary page.</li> </ul>   |                       |
| <b>5. Revision and Adoption of SWAC Bylaws</b>   | <b>Petersen</b>       |
| <p>Discussion Items:</p> <ul style="list-style-type: none"> <li>• Should the length of appointment be kept at 4 years?</li> <li>• Should the representation be changed?</li> <li>• Changes to reflect Metro Council organization.</li> </ul> <p>(see current Bylaws mailed November 23, 1994 -- call Connie Kinney if you need an additional copy -- 797-1643)</p> |                       |
| <b>6. Regional Solid Waste Management Plan</b>   | <b>Nelson</b>         |
| <ul style="list-style-type: none"> <li>• 1995 Schedule for Completion and Adoption</li> <li>• Metro Staff Report on work-to-date</li> </ul>  |                       |
| <b>7. Other Business/Citizen Communications</b>  | <b>Kvistad</b>        |
| <b>8. Adjourn</b>  | <b>Kvistad</b>        |

Enc: Resolution No. 95-2070  
 S.SHAREIP&TSISWAC1011B.AGA

**METRO SOLID WASTE ADVISORY COMMITTEE (SWAC)**  
**Meeting Summary of November 16, 1994**

MEMBERS PRESENT:

Councilor Susan McLain  
Jerry Mayberry, City of Portland  
Estle Harlan, Oregon Sanitary Services Ins.  
James Cozzetto, Jr., MD&R  
Jeff Murray, Far West Fibers  
Dean Kampfer, AD&R  
Lynda Kotta, City of Gresham  
Steve Miesen, BFI

Jeanne Roy, Citizen  
Dave Kunz, DEQ  
Kathy Kiwala, City of Lake Oswego  
Ken Spiegle, Clackamas County  
Jeff Grimm, GFC  
Doug Coenen, Oregon Waste Sys.  
Susan Keil, City of Portland

GUESTS:

Larry Esile, Washington County  
Bill Pendarvis, MCCI  
Diana Godwin, Regional Disposal Co.

METRO

Terry Petersen, SW Planning & Techn. Serv. Mgr.  
Marie Nelson, Solid Waste Planning Supervisor  
Connie Kinney, Clerk

Sam Chandler, Operations Manager  
Bill Metzler, Assistant SW Planner

**1. Approval of Minutes**

**Petersen**

Mr. Cozzetto made a motion to approve the minutes of the October 19, 1994 SWAC meeting. Minutes were approved as mailed in packet.

**2. Updates**

**Petersen**

The Solid Waste Department has developed a preliminary FY95-96 budget for consideration by the Executive Officer. The Department's proposed budget is basically a "status quo" proposal. The tip fee will depend in part on what action is taken regarding the proposed construction excise tax. Ms. Roy asked whether the proposed budget included funding for continuing the organic waste work. Mr. Petersen said there was.

### **3. Action Item: Household Hazardous Waste Plan**

**Nelson**

Ms. Nelson presented the draft household hazardous waste (HHW) plan for providing additional services to those parts of the region that are not well served by the two permanent facilities. The draft plan will be presented to the Metro Council in December as an informational item and then incorporated into the updated Regional Solid Waste Management Plan to be adopted in 1995.

Three SWAC members (Ms. Lynne Storz, Ms. Emilie Kroen, and Ms. Lynda Kotta), several representatives of cities in Washington County, and Mr. Larry Esile have worked with Metro staff to prepare the recommendations. Key elements are: (1) to continue the aggressive education program, (2) promote the use of existing two facilities, (3) no additional permanent facilities, (4) provide full service satellite locations, (5) provide flexible community services, (6) pursue some form of product or license fee to fund the disposal costs.

There was discussion on the recommendations, particularly regarding funding, fees charged at permanent facilities, and the number of events that could be staged at current funding levels. Mr. Kampfer suggested that Metro provide educational flyers to haulers that could be distributed to customers. Mr. Chandler agreed to follow up on the suggestion.

Based on the discussion, Ms. Harlan proposed several changes to the draft recommendations: (1) page 7: change "continue or don't continue." to "continue but review on an annual basis." (2) move "advance disposal fee" to page 7, under item D, and (3) page 2, seek to implement advance disposal fee in 1995 and to continue to seek it if we don't get it in 1995, and (4) page 7, B, review more often than annual.

The committee approved the HHW plan as amended by Ms. Harlan's suggestions.

### **4. Yard Debris Facility Siting and Performance Standards**

**Metzler**

Mr. Metzler reported that a group of local government representatives, yard debris processors, Metro staff, and the DEQ have been meeting to explore options to reduce siting difficulties for facilities that process yard debris. The group has suggested a concept that involves several key actions: (1) local governments would amend zoning ordinances as needed to include clear and objective standards for siting facilities, (2) Metro would license all new and existing facilities that meet performance standards, and (3) local governments would amend collection franchises to require all yard debris collected through curbside programs to be delivered to licensed facilities.

Mr. Kunz said a fundamental concern of DEQ was to separate the two issues of siting and management. Ms. Kiwala stated that she did not agree with a licensing program. Ms. Keil stated she was not in total agreement but would like to further explore the situation. Ms. Storz felt there was a need for more work on cost and management. The SWAC generally agreed that additional details needed to be added to the concept before any recommendations could be made.

## **5. Regional Solid Waste Management Plan**

**Petersen**

Mr. Petersen reviewed the status of the update of the Regional Solid Waste Management Plan and the activities of the Planning Subcommittee. SWAC discussed several concepts that will guide the development of the plan including: (1) Regional Waste Reduction Priorities; (2) Transfer Stations Service Provision; (3) Other Facilities; (4) Revenue Stability and Equity; and (5) Role of Facilities as Collection Technology Changes.

There was discussion of the concepts, particularly about how plan recommendations that require action by local governments and franchised haulers will be acknowledged and implemented, and what role quantitative benchmarks will play in evaluating performance.

## **6. SWAC Organization and Function**

**Petersen**

Several suggestions were made regarding SWAC organization including: (1) more true "citizen" representation, and (2) different options for selecting the chair including being elected by the voting members. Mr. Petersen reported that Metro had received several requests for more industry representation. This discussion will be continued at the first meeting in 1995 when the new SWAC chair is appointed by the Metro Council.

## **7. Meeting Adjourned**

BEFORE THE METRO COUNCIL

I HEREBY CERTIFY THAT THE FOREGOING IS A COMPLETE AND EXACT COPY OF THE ORIGINAL THEREOF.  
*Taubert*  
Clerk of the Metro Council

FOR THE PURPOSE OF REORGANIZING )  
THE COUNCIL, MAKING APPOINTMENTS )  
AND SETTING A MEETING SCHEDULE )

RESOLUTION NO. 95-2070  
Introduced by  
Presiding Officer Ruth McFarland

WHEREAS, the Metro Council has annually adopted an organizing resolution since January 1988 which established standing committees of the Council, made appointments to committees and established meeting schedules: and

WHEREAS, the Metro Council has been reduced in size from 13 to 7 members and desires to streamline its process for setting policy and carrying out its legislative oversight responsibilities; and

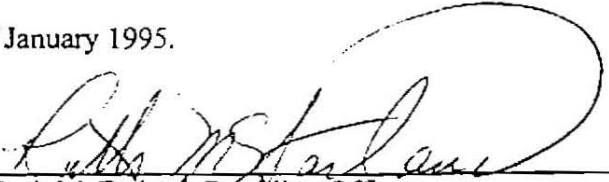
WHEREAS, the Metro Council will function as a Council of the Whole to conduct its business; now therefore,

BE IT RESOLVED.

1. That this resolution replaces Resolution No. 94-1893 and any other resolution adopted by the Council related to the organization of the Metro Council;
  2. That the Metro Council confirms the Presiding Officer's appointment of Lead and Support Councilors to positions for calendar year 1995 as described in Exhibit A attached hereto;
  3. That the Metro Council acknowledges the Presiding Officer's appointment of members to other Council-related committees or positions as described in Exhibit B attached hereto;
- and,

4. That the meeting schedule for the Council shall be set as described in Exhibit C attached hereto, except for special meetings and changes necessary to respond to holiday scheduling and/or other needs as determined by the Presiding Officer.

ADOPTED by the Metro Council this 3rd day of January 1995.



Ruth McFarland, Presiding Officer

**COUNCILOR ISSUE AREA ASSIGNMENTS**

The following assignments are made to Councilors to streamline the policy making and legislative oversight responsibilities of the Council. Where two Councilors are listed the Lead Councilor has the primary responsibility for the issue area and the Support Councilor has an assisting responsibility.

**ISSUE AREAS**

**Budget/Finance Issues**

Lead Councilor: Patricia McCaig

Support Councilor: Rod Monroe

The Councilors assigned to this issue area have the following responsibilities:

1. Review and make recommendations to the Council on the process to follow to consider and act on the Executive Officer's Proposed Fiscal Year Budget and Appropriations Schedule.
2. Review and make recommendations to the Council on periodic requests for amendments to the annual Adopted Budget and Appropriations Schedule.
3. Review and make recommendations to the Council on the annual financial audit and investment and credit policies and practices of Metro.
4. Review and make recommendations to the Council on revenue proposals of Metro including property tax measures, excise tax measures, bond measures, other tax measures, service charges and fees, etc.
5. Review and make recommendations to the Council on long-range financial plans and policies of Metro and its various functions.
6. Review and make recommendations to the Council on the duties, functions and work of the Finance and Management Information Department, to ensure that the adopted policies, program goals and objectives are carried out or met.
7. Review and make recommendations to the Council on confirmation of Executive Officer appointments to committees and appropriate administrative positions relating to Metro financial responsibilities.
8. Review and make recommendations to the Council on other matters referred or requested by the Presiding Officer or Council.

## **Growth Management and Land Use Issues**

Lead Councilor: Susan McLain

Support Councilor: Patricia McCaig

The Councilors assigned to this issue area have the following responsibilities:

1. Review and make recommendations to the Council on policies and programs relating to Metro growth management and land use planning activities including the Future Vision, Regional Framework Plan, local government planning coordination, urban reserves, urban growth boundary administration, transit station area planning, water resource planning and management, housing, earthquake preparedness planning and other matters related to Metro's growth management and land use planning activities.
2. Review and make recommendations to the Council on the duties, functions and work of that portion of the Planning Department which performs growth management and land use planning programs to ensure that the adopted policies, program goals and objectives are carried out or met.
3. Review and make recommendations to the Council on confirmation of Executive appointments to the Metropolitan Policy Advisory Committee (MPAC) or other appropriate positions relating to the purpose of this assignment and for proposed changes to the MPAC Bylaws.
4. Review and make recommendations to the Council on other matters referred or requested by the Presiding Officer or Council.

## **Transportation Issues**

Lead Councilor: Rod Monroe

Support Councilor: Jon Kvistad

The Councilors assigned to this issue area have the following responsibilities:

1. Review and make recommendations to the Council on policies and programs relating to Metro Transportation planning activities including but not limited to the High Capacity Transit studies, Regional Transportation Plan, the Transportation Improvement Program, Urban Arterial Fund development, Public Transit Management Plan, Intermodal Management System Plan, Congestion Management System Plan, and Data Resource Center.
2. Review and make recommendations to the Council on the duties, functions and work of that portion of the Planning Department which performs transportation planning and data resource programs to ensure that the adopted policies, program goals and objectives are carried out or met.



## **Solid Waste Issues**

Lead Councilor: Jon Kvistad

Support Councilor: Susan McLain

The Councilors assigned to this issue area have the following responsibilities:

1. Review and make recommendations to the Council on policies and programs relating to the preparation, adoption and implementation of the Regional Solid Waste Management Plan (RSWMP), the development and operation of solid waste disposal facilities, and Metro's waste reduction responsibilities.
2. Review and make recommendations to the Council on the duties, functions and work of the Solid Waste Department to ensure that adopted policies and program goals and objectives are carried out or met.
3. Review and make recommendations to the Council on confirmation of Executive Officer appointments to committees and appropriate positions relating to Metro's solid waste responsibilities.
4. Review and make recommendations to the Council on other matters referred or requested by the Presiding Officer or Council.

3. Review and make recommendations to the Council on appointments to the Transportation Policy Alternatives Committee and other appropriate appointments to positions relating to the purpose of this assignment, and review and make recommendations to the Council on proposed changes to the Joint Policy Advisory Committee on Transportation (JPACT) Bylaws.
4. Review and make recommendations to the Council on other matters referred or requested by the Presiding Officer or Council.

### **Regional Facilities Issues**

Lead Councilor: Ed Washington

Support Councilor: Patricia McCaig

The Councilors assigned to this issue area have the following responsibilities:

1. Review and make recommendations to the Council on policies and programs relating to the development, construction, renovation and operation of Metro facilities including the Metro Washington Park Zoo, the Oregon Convention Center, the Metro Regional Center, City of Portland facilities under Metro management responsibility according to the Consolidation Agreement with the City of Portland, and the Multnomah County Park and Exposition facilities under Metro management according to the transfer agreement with Multnomah County, and the Metropolitan Greenspaces Program.
2. Review and make recommendations to the Council on the duties, functions and work of the Zoo Department, the Parks and Greenspaces Department and the Metro Exposition-Recreation Commission (MERC) and any other administrative unit which is established to work on the development of regional facilities to ensure that adopted policies and program goals and objectives are carried out or met.
3. Review and make recommendations to the Council on confirmation of Executive Officer appointments to: 1) the MERC, 2) any other committee or task force created to advise the Council on matters pertaining to the purpose of this assignment, and 3) appropriate administrative appointments.
4. Review and make recommendations to the Council on other matters referred or requested by the Presiding Officer or Council.

## EXHIBIT B

### COUNCILOR ANCILLARY APPOINTMENTS

Bi-State Policy Advisory Committee	Councilor Ed Washington, Co-Chair Councilor Patricia McCaig, Alternate
Council Parliamentarian	Councilor Rod Monroe
Friends of the Washington Park Zoo Board of Directors:	Councilor Jon Kvistad Councilor Don Morissette
Future Vision Commission:	Councilor Susan McLain, V. Chair Councilor Ed Washington
Joint Policy Advisory Committee on Transportation:	Councilor Rod Monroe, Chair Councilor Don Morissette Councilor Susan McLain Councilor Patricia McCaig, Alternate
Metro Policy Advisory Committee:	Councilor Susan McLain Councilor Ed Washington Councilor Jon Kvistad Councilor Don Morissette, Alternate
Greenspaces Citizens Advisory Committee:	Councilor Ed Washington Councilor Susan McLain, Alternate
Greenspaces Liaison:	Councilor Susan McLain
Metro CCI Liaison:	Councilor Susan McLain
Oregon Regional Council Association Board of Directors:	Councilor Ruth McFarland Councilor Patricia McCaig, Alternate
Regional Emergency Management Policy Advisory Committee:	Councilor Rod Monroe Councilor Don Morissette
Regional Water Services Leadership Group:	Councilor Jon Kvistad Councilor Susan McLain, Alternate
Smith and Bybee Lakes Management Committee:	Councilor Ed Washington, Chair Councilor Jon Kvistad, Alternate

Solid Waste Enhancement Committees:	
<ul style="list-style-type: none"> <li>• North Portland Enhancement Committee</li> <li>• Metro Central Enhancement Committee</li> <li>• Oregon City Enhancement Committee</li> <li>• Forest Grove Enhancement Committee</li> </ul>	<p>Councilor Ed Washington, Chair  Councilor Ed Washington, Chair  Councilor Don Morissette  Councilor Susan McLain</p>
Solid Waste Policy Advisory Committee:	<p>Councilor Jon Kvistad, Chair  Councilor Susan McLain, Alternate</p>
Solid Waste Rate Review Committee:	<p>Councilor Jon Kvistad, Chair  Councilor Susan McLain</p>
SW Washington Regional Transportation Policy Committee:	<p>Councilor Rod Monroe</p>
South/North Steering Committee:	<p>Councilor Rod Monroe</p>
Special District Association of Oregon Board of Directors/Legislative Committee:	<p>Councilor Ruth McFarland  Councilor Rod Monroe, Alternate</p>
Tri-Met Committee on Accessible Transportation:	<p>Councilor Ed Washington  Councilor Jon Kvistad, Alternate</p>
Water Resources Policy Advisory Committee:	<p>Councilor Jon Kvistad  Councilor Susan McLain  Councilor Patricia McCaig</p>
Westside Corridor Project Steering Group:	<p>Councilor Jon Kvistad</p>
Washington County Transportation Advisory Group:	<p>Councilor Jon Kvistad</p>
Neighboring Cities Grant:	<p>Councilor Susan McLain  Councilor Don Morissette</p>
Cascadia Task Force:	<p>Councilor Jon Kvistad  Councilor Rod Monroe</p>
1% for Art:	<p>Councilor Ed Washington</p>
Portland/Multnomah County Progress Board:	<p>Councilor Ruth McFarland</p>
DEQ Parking Ratio Employee Policy Advisory Committee:	<p>Councilor Don Morissette</p>
Portland State Institute of Urban Studies:	<p>Councilor Ed Washington  Councilor Jon Kvistad</p>
Columbia Slough Watershed Council:	<p>Councilor Ed Washington</p>
FOCUS Liaison:	<p>Councilor Susan McLain</p>

**COUNCIL MEETING SCHEDULE**

The Metro Council meetings shall be regularly scheduled as outlined below except when the Presiding Officer finds a need to: 1) convene special meetings; 2) change meeting dates or times to respond to special scheduling needs, such as during Thanksgiving and Christmas or other religious holiday periods; or 3) cancel a meeting due to a lack of quorum or agenda items or other precipitating events.

**Regular Sessions:** The Metro Council shall meet in Regular Session on each Thursday beginning at 2:00 p.m. except that on the fourth Thursday of each month the regular session shall begin at 7:00 p.m.

**Work Sessions:** The Metro Council shall meet in Work Session on each Tuesday beginning at 2:00 p.m.

All Regular and Work Session meetings of the Council shall be open to the public and shall be advertised in a newspaper of general circulation in the region. The Council may consider ordinances and resolutions at its Work Session meetings but shall take final action on any ordinance or resolution at a Regular Session meeting.



# City of Gresham

1333 N.W. Eastman Parkway  
Gresham, Oregon 97030  
(503) 661-3000

January 9, 1995

Mr. Andy Cotugno, Director  
METRO Planning Department  
Metro Regional Center  
600 N.E. Grand Ave.  
Portland, Oregon 97232-2736

Dear Andy:

I'm very pleased to advise you that the East County Mayors have approved the appointment of Councilor Debra Noah as our delegate for the Metro Solid Waste Advisory Committee, as of January 3, 1995. She may be reached as follows:

Councilor Debra "Debbie" Noah  
732 SW Sleret Avenue  
Gresham, OR 97080  
Home: 667-6193 - Council Office: 669-2584

The Council Action summary is attached. If you have any questions regarding this appointment, please contact my office.

Yours truly,

Gussie McRobert  
Mayor

GM:mc

cc: Mike Burton, Metro Executive Office  
Councilor Ruth McFarland  
Terry Peterson, Metro SW Planning Mgr.  
Wood Village, Troutdale, Fairview

Attachment

01157200792

DATE: January 3, 1995

ITEM NO.: F-2

TITLE: MAYOR'S APPOINTMENTS OF COUNCILORS AS LIAISONS TO GRESHAM CITIZEN ADVISORY COMMITTEES AND REGIONAL COMMITTEES

ITEM: By authority of the City Charter and Council Rules, the Mayor makes all committee appointments with the consent of the Council. Councilors appointed to City citizen advisory committees (CACs) act as liaisons and do not vote. Councilors appointed to regional groups may have voting power. The following appointments are recommended for 1995-96:

Mayor Gussie McRobert: LCDC Local Officials Advisory Committee, Metro Policy Advisory Committee, Oregon Option, Water Services Leadership Group, Regional Drug Initiative Task Force, Public Safety Council, and DLCD Transportation Rule Task Force.

Councilor Dave Eichner: Mid-County Sewer CAC, Community Development & Housing CAC, and Funders Advisory Committee.

Councilor Jack Gallagher: Parks & Recreation CAC, Transportation System CAC, and Fire & Emergency Services Community Advisory Group.

Councilor Royal Harshman: Finance Committee, Historic Resources CAC, and alternate to the East County Transportation Committee and the Metro Policy Advisory Committee. Councilor Harshman will also be the Council contact for the Gresham Downtown Development Association, West Gresham Development Association, and the Gresham Area Chamber of Commerce.

Councilor Claudiette LaVert: East County Transportation Committee, Metro Joint Policy Committee for Transportation, and alternate to the Gresham Area Hispanic Action Committee and to the Gresham Sister City Association.

Councilor Bob Moore: Gresham 2020 Implementation CAC, Gresham Sister City Association, Regional Organized Crime Narcotics Task Force, and Regional Emergency Management Group.

Councilor Debbie Noah: Solid Waste CAC, Gresham Area Hispanic Action Committee, and Metro Solid Waste Advisory Committee. (pending approval of East County Mayors).

All Council members will rotate representation on the Art Citizen Advisory Committee, Citizen Involvement Committee, and the Tree Preservation Committee.

RECOMMENDED COUNCIL ACTION: It is recommended that Council approve this item by motion follows:

"Move to approve Mayor's recommended Council appointments to Gresham Citizen Advisory Committees and Regional Committees."

COUNCIL GOAL(S): Item relates to Council Goal No. 2: MAINTAIN THE CITY'S LONG-TERM FINANCIAL STABILITY; Goal No. 4: FOSTER A SAFE COMMUNITY; Goal No. 5: PROTECT THE PUBLIC'S HEALTH AND THE NATURAL ENVIRONMENT; Goal No. 6: PROVIDE AN EFFECTIVE AND EFFICIENT PARKS AND OPEN SPACES PROGRAM; Goal No. 7: MANAGE GROWTH & CHANGE CONSISTENT WITH THE GRESHAM 2020 VISION STATEMENT; Goal No. 8: ASSURE GRESHAM IS SERVED WITH A MULTIMODAL TRANSPORTATION SYSTEM; Goal No. 9: BE AN EFFECTIVE REGIONAL PLAYER; and Goal No. 10: CREATE OPPORTUNITIES FOR WORKING AND LIVING IN A FULL SERVICE COMMUNITY THROUGH ECONOMIC DEVELOPMENT AND HOUSING.

BUDGET IMPACT: None

ADDITIONAL INFORMATION: Mayor Gussie McRobert, 669-2306

REVIEWED BY:	CDD	N/A	DES	N/A	FIRE	N/A
	LEGAL	N/A	FIS	N/A	POLICE	N/A
	OCM	N/A	OTHER	<i>gm</i>	B&B	N/A
CM	<i>[Signature]</i>			Gussie McRobert, Mayor		

ATTACHMENTS: None

COUNCIL ACTION: APPROVED / AMENDED / DENIED On *1/3/95* By: *[Signature]*  
prb28070

METRO  
SOLID WASTE ADVISORY COMMITTEE  
BYLAWS  
*(January 1995)*

COMMITTEE RESPONSIBILITIES

1. Evaluate policy options and present policy recommendations to the Metro Council and Executive Officer regarding regional solid waste management and planning.
2. Advise Metro on the implementation of existing solid waste plans and policies.
3. Provide recommendations concerning the solid waste planning process to ensure adequate consideration of regional values such as land use, economic development, and other social, economic and environmental factors.
4. Provide recommendations on the compliance of regional solid waste management and planning with applicable state requirements.
5. Provide recommendations on alternative solid waste policies and practices developed by subcommittees of the Solid Waste Advisory Committee.
6. Recommend needs and opportunities for involving citizens in solid waste issues.
7. Recommend measures to build regional consensus for the management of solid waste.

MEMBERSHIP

**Voting Members:**

Metro Council (1)  
Clackamas County (1)  
Multnomah County (1)  
Washington County (1)  
Clackamas County Cities (1)  
Multnomah County Cities (1)  
Washington County Cities (1)  
City of Portland (1)  
Solid Waste Hauling Industry (4)  
Recycling Industry (1)  
Solid Waste Facilities (3)  
Citizens (3)

**Non-Voting Associate Members**

Metro Solid Waste Department Director (1)  
Department of Environmental Quality (1)  
Port of Portland (1)  
Clark County (1)  
Marion County (1)  
Yamhill County (1)

Additional associate members without a vote may serve on the Committee at the pleasure of the Committee.



## APPOINTMENT OF MEMBERS

1. Representatives from the Counties shall be appointed by the Chairperson of the County Board.
2. The representative from the City of Portland shall be appointed by the Mayor of Portland.
3. Representatives of Cities within a County shall be appointed by consensus of those Cities.
4. A pool of candidates for the citizen representatives shall be nominated by the participating jurisdictions and the Metro Executive Officer shall appoint one citizen member from each county as available.
5. Industry candidates shall be solicited from the industry and appointed by the Metro Executive Officer. Solid waste hauling industry representatives shall include one from each of the three Counties.
6. The Executive Officer may review the status of the Committee Membership every four (4) years and appoint new members as needed.

Alternate members shall be specifically named and shall be appointed in the same manner as Committee members. Alternates can vote in the absence of the regular Committee member and have full rights and responsibilities of the Committee member in his/her absence. Upon resignation of an Advisory Committee member, a new member shall be appointed in accordance with Section II of the Bylaws.

## OFFICERS

1. The permanent Chairperson of the Committee shall be a Councilor appointed by the Presiding Officer of the Metro Council.
2. In the absence of the Chairperson, the Committee shall be chaired by the Vice-Chairperson which shall be a Councilor appointed by the Presiding Officer of the Metro Council.

## SUBCOMMITTEES

Working groups may be established by the Chairperson as necessary upon request of the Committee. Membership composition shall be determined according to mission and may include individuals who are not members of the Committee. All such sub-committees shall report to the Committee.

BEFORE THE METRO COUNCIL

I HEREBY CERTIFY THAT THE FOREGOING IS A COMPLETE AND EXACT COPY OF THE ORIGINAL THEREOF.  
*J. A. [Signature]*  
Clerk of the Metro Council

FOR THE PURPOSE OF REORGANIZING )  
THE COUNCIL, MAKING APPOINTMENTS )  
AND SETTING A MEETING SCHEDULE )  
)

RESOLUTION NO. 95-2070  
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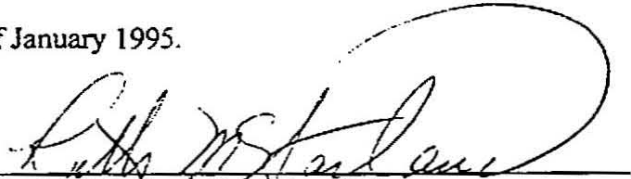
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Ruth McFarland, Presiding Officer

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Support Councilor: Patricia McCaig

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## **Transportation Issues**

Lead Councilor: Rod Monroe

Support Councilor: Jon Kvistad

The Councilors assigned to this issue area have the following responsibilities:

1. Review and make recommendations to the Council on policies and programs relating to Metro Transportation planning activities including but not limited to the High Capacity Transit studies, Regional Transportation Plan, the Transportation Improvement Program, Urban Arterial Fund development, Public Transit Management Plan, Intermodal Management System Plan, Congestion Management System Plan, and Data Resource Center.
2. Review and make recommendations to the Council on the duties, functions and work of that portion of the Planning Department which performs transportation planning and data resource programs to ensure that the adopted policies, program goals and objectives are carried out or met.

3. Review and make recommendations to the Council on appointments to the Transportation Policy Alternatives Committee and other appropriate appointments to positions relating to the purpose of this assignment, and review and make recommendations to the Council on proposed changes to the Joint Policy Advisory Committee on Transportation (JPACT) Bylaws.
4. Review and make recommendations to the Council on other matters referred or requested by the Presiding Officer or Council.

### **Regional Facilities Issues**

Lead Councilor: Ed Washington

Support Councilor: Patricia McCaig

The Councilors assigned to this issue area have the following responsibilities:

1. Review and make recommendations to the Council on policies and programs relating to the development, construction, renovation and operation of Metro facilities including the Metro Washington Park Zoo, the Oregon Convention Center, the Metro Regional Center, City of Portland facilities under Metro management responsibility according to the Consolidation Agreement with the City of Portland, and the Multnomah County Park and Exposition facilities under Metro management according to the transfer agreement with Multnomah County, and the Metropolitan Greenspaces Program.
2. Review and make recommendations to the Council on the duties, functions and work of the Zoo Department, the Parks and Greenspaces Department and the Metro Exposition-Recreation Commission (MERC) and any other administrative unit which is established to work on the development of regional facilities to ensure that adopted policies and program goals and objectives are carried out or met.
3. Review and make recommendations to the Council on confirmation of Executive Officer appointments to: 1) the MERC, 2) any other committee or task force created to advise the Council on matters pertaining to the purpose of this assignment, and 3) appropriate administrative appointments.
4. Review and make recommendations to the Council on other matters referred or requested by the Presiding Officer or Council.

## **Solid Waste Issues**

**Lead Councilor: Jon Kvistad**

**Support Councilor: Susan McLain**

The Councilors assigned to this issue area have the following responsibilities:

1. Review and make recommendations to the Council on policies and programs relating to the preparation, adoption and implementation of the Regional Solid Waste Management Plan (RSWMP), the development and operation of solid waste disposal facilities, and Metro's waste reduction responsibilities.
2. Review and make recommendations to the Council on the duties, functions and work of the Solid Waste Department to ensure that adopted policies and program goals and objectives are carried out or met.
3. Review and make recommendations to the Council on confirmation of Executive Officer appointments to committees and appropriate positions relating to Metro's solid waste responsibilities.
4. Review and make recommendations to the Council on other matters referred or requested by the Presiding Officer or Council.

**EXHIBIT B**

**COUNCILOR ANCILLARY APPOINTMENTS**

Bi-State Policy Advisory Committee	Councilor Ed Washington, Co-Chair Councilor Patricia McCaig, Alternate
Council Parliamentarian	Councilor Rod Monroe
Friends of the Washington Park Zoo Board of Directors:	Councilor Jon Kvistad Councilor Don Morissette
Future Vision Commission:	Councilor Susan McLain, V. Chair Councilor Ed Washington
Joint Policy Advisory Committee on Transportation:	Councilor Rod Monroe, Chair Councilor Don Morissette Councilor Susan McLain Councilor Patricia McCaig, Alternate
Metro Policy Advisory Committee:	Councilor Susan McLain Councilor Ed Washington Councilor Jon Kvistad Councilor Don Morissette, Alternate
Greenspaces Citizens Advisory Committee:	Councilor Ed Washington Councilor Susan McLain, Alternate
Greenspaces Liaison:	Councilor Susan McLain
Metro CCI Liaison:	Councilor Susan McLain
Oregon Regional Council Association Board of Directors:	Councilor Ruth McFarland Councilor Patricia McCaig, Alternate
Regional Emergency Management Policy Advisory Committee:	Councilor Rod Monroe Councilor Don Morissette
Regional Water Services Leadership Group:	Councilor Jon Kvistad Councilor Susan McLain, Alternate
Smith and Bybee Lakes Management Committee:	Councilor Ed Washington, Chair Councilor Jon Kvistad, Alternate



Solid Waste Enhancement Committees:	
<ul style="list-style-type: none"> <li>• North Portland Enhancement Committee</li> <li>• Metro Central Enhancement Committee</li> <li>• Oregon City Enhancement Committee</li> <li>• Forest Grove Enhancement Committee</li> </ul>	<p>Councilor Ed Washington, Chair  Councilor Ed Washington, Chair  Councilor Don Morissette  Councilor Susan McLain</p>
Solid Waste Policy Advisory Committee:	<p>Councilor Jon Kvistad, Chair  Councilor Susan McLain, Alternate</p>
Solid Waste Rate Review Committee:	<p>Councilor Jon Kvistad, Chair  Councilor Susan McLain</p>
SW Washington Regional Transportation Policy Committee:	<p>Councilor Rod Monroe</p>
South/North Steering Committee:	<p>Councilor Rod Monroe</p>
Special District Association of Oregon Board of Directors/Legislative Committee:	<p>Councilor Ruth McFarland  Councilor Rod Monroe, Alternate</p>
Tri-Met Committee on Accessible Transportation:	<p>Councilor Ed Washington  Councilor Jon Kvistad, Alternate</p>
Water Resources Policy Advisory Committee:	<p>Councilor Jon Kvistad  Councilor Susan McLain  Councilor Patricia McCaig</p>
Westside Corridor Project Steering Group:	<p>Councilor Jon Kvistad</p>
Washington County Transportation Advisory Group:	<p>Councilor Jon Kvistad</p>
Neighboring Cities Grant:	<p>Councilor Susan McLain  Councilor Don Morissette</p>
Cascadia Task Force:	<p>Councilor Jon Kvistad  Councilor Rod Monroe</p>
1% for Art:	<p>Councilor Ed Washington</p>
Portland/Multnomah County Progress Board:	<p>Councilor Ruth McFarland</p>
DEQ Parking Ratio Employee Policy Advisory Committee:	<p>Councilor Don Morissette</p>
Portland State Institute of Urban Studies:	<p>Councilor Ed Washington  Councilor Jon Kvistad</p>
Columbia Slough Watershed Council:	<p>Councilor Ed Washington</p>
FOCUS Liaison:	<p>Councilor Susan McLain</p>

COUNCIL MEETING SCHEDULE

The Metro Council meetings shall be regularly scheduled as outlined below except when the Presiding Officer finds a need to: 1) convene special meetings; 2) change meeting dates or times to respond to special scheduling needs, such as during Thanksgiving and Christmas or other religious holiday periods; or 3) cancel a meeting due to a lack of quorum or agenda items or other precipitating events.

**Regular Sessions:** The Metro Council shall meet in Regular Session on each Thursday beginning at 2:00 p.m. except that on the fourth Thursday of each month the regular session shall begin at 7:00 p.m.

**Work Sessions:** The Metro Council shall meet in Work Session on each Tuesday beginning at 2:00 p.m.

All Regular and Work Session meetings of the Council shall be open to the public and shall be advertised in a newspaper of general circulation in the region. The Council may consider ordinances and resolutions at its Work Session meetings but shall take final action on any ordinance or resolution at a Regular Session meeting.

METRO  
**SOLID WASTE ADVISORY COMMITTEE  
BYLAWS**

Committee Responsibilities

1. Evaluate policy options and present policy recommendations to the Metro Council and Executive Officer regarding regional solid waste management and planning.
2. Advise Metro on the implementation of existing solid waste plans and policies.
3. Provide recommendations concerning the solid waste planning process to ensure adequate consideration of regional values such as land use, economic development, and other social, economic and environmental factors.
4. Provide recommendations on the compliance of regional solid waste management and planning with applicable state requirements.
5. Provide recommendations on alternative solid waste policies and practices developed by subcommittees of the Solid Waste Advisory Committee.
6. Recommend needs and opportunities for involving citizens in solid waste issues.
7. Recommend measures to build regional consensus for the management of solid waste.

Membership

Voting members:

Metro Council (1)  
Clackamas County (1)  
Multnomah County (1)  
Washington County (1)  
Clackamas County Cities (1)  
Multnomah County Cities (1)  
Washington County Cities (1)  
City of Portland (1)  
Solid Waste Hauling Industry (4)  
Recycling Industry (1)  
Solid Waste Facilities (3)  
Citizens (3)

Non-Voting Associate Members:

Metro Solid Waste Department Director (1)

Department of Environmental Quality (1)

Port of Portland (1)

Clark County (1)

Marion County (1)

Yamhill County (1)

Additional associate members without a vote may serve on the Committee at the pleasure of the Committee.

Appointment of Members

1. Representatives from the Counties shall be appointed by the Chairperson of the County Board.
2. The representative from the City of Portland shall be appointed by the Mayor of Portland.
3. Representatives of Cities within a County shall be appointed by consensus of those Cities.
4. A pool of candidates for the citizen representatives shall be nominated by the participating jurisdictions and the Metro Executive Officer shall appoint one citizen member from each County as available.
5. Industry candidates shall be solicited from the industry and appointed by the Metro Executive Officer. Solid waste hauling industry representatives shall include one from each of the three Counties.
6. The Executive Officer may review the status of the Committee Membership every four (4) years and appoint new members as needed.
7. Alternate members shall be specifically named and shall be appointed in the same manner as Committee members. Alternates can vote in the absence of the regular Committee member and have full rights and responsibilities of the Committee member in his/her absence. Upon resignation of an Advisory Committee member, a new member shall be appointed in accordance with Section II of the Bylaws.

Officers

1. The permanent Chairperson of the Committee shall be the Metro Council Solid Waste Committee Chairperson.
2. In the absence of the Chairperson, the Committee shall be chaired by the Metro Council Solid Waste Committee Vice-Chairperson.

## SUBCOMMITTEES

Working groups may be established by the Chairperson as necessary upon request of the Committee. Membership composition shall be determined according to mission and may include individuals who are not members of the Committee. All such sub-committees shall report to the Committee.

TP:ck  
S/PETE/SWAC/SWACBYL.593  
May 31, 1993