

BEFORE THE METRO COUNCIL

AMENDING THE 2007 COUNCIL ORGANIZING) RESOLUTION NO. 07-3872
RESOLUTION AND COUNCIL PROJECT)
RESOLUTION NOS. 06-3666 AND 07-3815.) Introduced by Council President
David Bragdon

WHEREAS, the Metro Charter directs the Council to adopt an annual organizing resolution for the orderly conduct of Council business, Resolution No. 07-3749, For the Purpose of Reorganizing the Metro Council for 2007 adopted on January 4, 2007; and

WHEREAS, the Metro Charter provides that the Council President nominates and the Metro Council confirms the Deputy President and all members of committees, commissions and boards; and

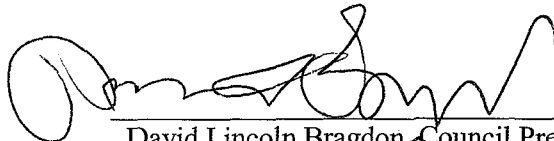
WHEREAS, the Metro Council, has designated by resolution specific councilors to play lead and/or liaison roles on council policymaking projects; and

WHEREAS, the resignation of Metro Councilor Brian Newman requires that the organizing resolution be amended and new lead councilors be appointed to certain policymaking projects; now therefore

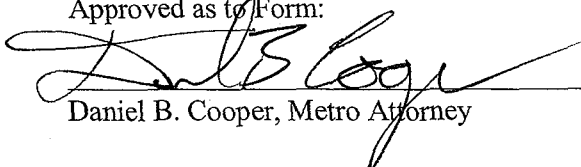
BE IT RESOLVED:

1. Councilor Hosticka will replace Councilor Newman as a delegate to the Metro Policy Advisory Committee.
2. Councilor Liberty will replace Councilor Newman as a member of the Joint Policy Advisory Committee on Transportation.
3. Councilor Burkholder will serve as chair of the Transit Alternatives Analysis Steering Committee and Councilor Newman is removed as co-chair.
4. Councilor Liberty will replace Councilor Newman as chair of the South Corridor Project Phase II Steering Committee.
5. Councilor Hosticka will replace Councilor Newman as Lead Councilor to the Nature Friendly Practices Program Council Project designated in resolution 06-3666 adopted February 9, 2006 titled "Designating Council Projects and Confirming Lead Councilors and Council Liaisons for Nature in Neighborhoods and New Look Communications."
6. Council President Bragdon will replace Councilor Newman as Lead Councilor on the Transportation Ballot Measure Council Project designated in resolution 07-3815 adopted May 10, 2007 "For the Purpose of Designating Council Projects and Confirming Lead Councilor and Council Liaisons For The Regional Transportation Funding Project."

ADOPTED by the Metro Council this 4th day of October, 2007.


David Lincoln Bragdon, Council President

Approved as to Form:


Daniel B. Cooper, Metro Attorney

