

JOINT RESOLUTION
OF THE
METROPOLITAN SERVICE DISTRICT
AND THE
REGIONAL PLANNING COUNCIL OF CLARK COUNTY

FOR THE PURPOSE OF ESTABLISHING) RESOLUTION NO. 81-274
A BI-STATE POLICY ADVISORY)
COMMITTEE.)

WHEREAS, the Governors of the states of Oregon and Washington established a Bi-State Task Force to make recommendations concerning metropolitan transportation problems affecting the two states; and

WHEREAS, the Final Report of the Bi-State Task Force established the need for continued cooperation between Oregon and Washington jurisdictions for the purpose of resolving interstate differences, encouraging coordinated policies and increasing the possibility of securing federal, state or local funding through unified actions; and

WHEREAS, the Bi-State Task Force has fulfilled its charge from the Governors and is not the appropriate body for continued coordination; and

WHEREAS, the Metro Council and the Regional Planning Council of Clark County (RPC) recognizes the need to establish such a coordinating body; now therefore,

BE IT RESOLVED,

1. That the Metro Council and RPC hereby establish the Bi-State Policy Advisory Committee for a trial period of eighteen (18) months.

2. That the Charge to the Committee is as follows:
- a. To provide a forum at which policy-makers from the two states can express views and discuss metropolitan problems of mutual concern.
 - b. To provide a forum for the creation of ad hoc committees as needed to resolve specific problems of mutual concern. When dealing with transportation issues, the membership of the ad hoc committee will include representatives from ODOT, WDOT, C-Trans, and Tri-Met. The charge to the Committee will be reviewed and approved by JPACT and the Regional Planning Council of Clark County.
 - c. To develop recommendations for consideration by the Metro Council and the RPC.

3. That the membership of the Committee shall include:
- a. A member of the Metro Council.
 - b. A member of the RPC.
 - c. A Multnomah County Commissioner.
 - d. A Clark County Commissioner.
 - e. A member of the Portland City Council.
 - f. A member of the Vancouver City Council.

4. That the Committee is to be co-chaired by the representatives from RPC and Metro. They may convene the Committee by mutual agreement, but at least once annually. All other rules shall be determined by the members themselves.

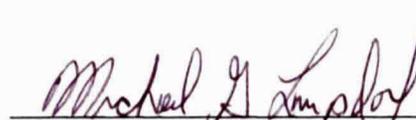
5. That staff from RPC and Metro will prepare the agenda for each meeting, will complete all other tasks necessary to ensure that Committee members are notified of the meetings and provided with necessary information, and will see that the meetings are recorded. The allocation of staff time and other resources to specific projects to the Committee may choose to pursue will be at the discretion of the member jurisdictions.

Adopted this 24th day of
September, 1981,
by the Metropolitan Service
District Council.

Adopted this 26th day of
August, 1981,
by the Regional Planning
Council of Clark County.



Presiding Officer



Presiding Officer

A G E N D A M A N A G E M E N T S U M M A R Y

*Res
81-274*

TO: Metro Council
FROM: Council Coordinating Committee
SUBJECT: Establishing a Bi-State Policy Advisory Committee

I. RECOMMENDATIONS:

- A. ACTION REQUESTED: Recommend Council adoption of the attached Resolution proposing the establishment of a Bi-State Policy Advisory Committee.
- B. POLICY IMPACT: This proposal assures that Metro's voice will be heard and its impact felt on issues of concern that affect both Clark County and the Metro region. This action is consistent with Metro's Five Year Operational Plan. TPAC and JPACT have reviewed the proposal and their recommendation is attached.
- C. BUDGET IMPACT: Metro staff support for this Committee is available from funds designated for general departmental support in the FY 81 budget.

II. ANALYSIS:

- A. BACKGROUND: In February, 1980, the Governors of the states of Oregon and Washington established a Bi-State Task Force to make recommendations concerning metropolitan transportation problems affecting the two states. The final report of this Task Force recommended continued cooperation between Oregon and Washington jurisdictions for the purposes of resolving interstate differences.

Because the Bi-State Task Force has fulfilled its charge from the Governors, it is not the appropriate body for continued coordination. The proposed Bi-State Policy Advisory Committee will provide a forum for interstate issues.

- B. ALTERNATIVES CONSIDERED: Metro could choose not to participate. This would, however, not fulfill the recommendation of the Task Force of which Metro was a member. In addition, it would leave Metro out of any cooperative agreements developed as well as deprive the proposed committee of Metro's regional perspective.
- C. CONCLUSION: Metro staff recommends approval of the attached Resolution supporting Metro involvement in the proposed Policy Advisory Committee.

MH/srb
3918B/252
08/20/81



METROPOLITAN SERVICE DISTRICT
527 S.W. HALL ST., PORTLAND, OR. 97201, 503/221-1646

MEMORANDUM

Date: September 10, 1981
To: Metro Council
From: JPACT
Regarding: Bi-State Policy Advisory Committee Recommendation

Attached is a resolution to the Metro Council from the Council Coordinating Committee which recommends the formation of a standing Bi-State Policy Advisory Committee. This recommendation is a result of the conclusions of the Bi-State Task Force but is intended to be a general purpose committee rather than a transportation committee. It is intended that ad hoc committees be appointed to deal with specific issues such as transportation.

The charge for the Bi-State Policy Advisory Committee is recommended to be expanded to specifically deal with the transportation responsibility of the Committee with the following addition:

Resolve 2.c.: When dealing with transportation issues, the membership of the ad hoc committee will include representatives from ODOT, WDOT, C-Trans and Tri-Met. The charge to the Committee will be reviewed and approved by JPACT and the Regional Planning Council of Clark County.