

JOINT RESOLUTION OF THE  
METROPOLITAN SERVICE DISTRICT (METRO)  
AND THE  
REGIONAL PLANNING COUNCIL OF CLARK COUNTY (RPC)

FOR THE PURPOSE OF CONTINUING THE ) METRO RESOLUTION NO. 83-426  
BI-STATE POLICY ADVISORY COMMITTEE ) RPC RESOLUTION NO. 83-08-02

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 the Metro Council and the Regional Planning Council of Clark County (RPC) recognized the need to replace the Task Force with a continuing coordinating body; and

WHEREAS, The Metro Council and RPC established the Bi-State Policy Advisory Committee by Metro Resolution No. 81-274 for a trial period of 18 months, and that period expired February 26, 1983; and

WHEREAS, The Bi-State Policy Advisory Committee voted on June 9, 1983, to recommend to the Metro Council and RPC that the Bi-State Advisory Committee be continued for a period of two years and that the Committee meet on a quarterly basis; now, therefore,

BE IT RESOLVED,

1. That the Metro Council and RPC hereby continues the Bi-State Policy Advisory Committee for a period of two (2) years from the date of passage of this Joint Resolution.
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 RPC.
  - 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 quarterly, 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 25th day of  
August, 1983,  
by the Metropolitan Service  
District Council.



DEPUTY PRESIDING OFFICER

9198B/353  
8/8/83

ADOPTED this 31<sup>st</sup> day of  
August, 1983,  
by the Regional Planning  
Council of Clark County.



Presiding Officer

JOINT RESOLUTION OF THE  
METROPOLITAN SERVICE DISTRICT (METRO)  
AND THE  
REGIONAL PLANNING COUNCIL OF CLARK COUNTY (RPC)

FOR THE PURPOSE OF CONTINUING THE ) METRO RESOLUTION NO. 83-426  
BI-STATE POLICY ADVISORY COMMITTEE ) RPC RESOLUTION NO.

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 the Metro Council and the Regional Planning Council of Clark County (RPC) recognized the need to replace the Task Force with a continuing coordinating body; and

WHEREAS, The Metro Council and RPC established the Bi-State Policy Advisory Committee by Metro Resolution No. 81-274 for a trial period of 18 months, and that period expired February 26, 1983; and

WHEREAS, The Bi-State Policy Advisory Committee voted on June 9, 1983, to recommend to the Metro Council and RPC that the Bi-State Advisory Committee be continued for a period of two years and that the Committee meet on a quarterly basis; now, therefore,

BE IT RESOLVED,

1. That the Metro Council and RPC hereby continues the Bi-State Policy Advisory Committee for a period of two (2) years from the date of passage of this Joint Resolution.

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 RPC.
- c. To develop recommendations for consideration by the Metro Council and the RPC.

3. That the membership of the Committee shall include:

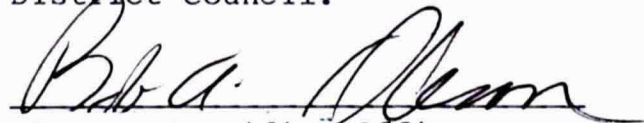
- a. A member of the Metro Council.
- b. A member of the RPC.
- c. A Multnomah County Commissioner.
- d. A Clark County Commissioner.
- e. A member of the Portland City Council.
- f. A member of the Vancouver City Council.

4. That the Committee is to be co-chaired by the representatives from RPC and Metro. They may convene the Committee quarterly, 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 25th day of  
August \_\_\_\_\_, 1983,  
by the Metropolitan Service  
District Council.

  
Deputy Presiding Officer

9198B/353  
8/8/83

ADOPTED this \_\_\_\_\_ day of  
\_\_\_\_\_, 1983,  
by the Regional Planning  
Council of Clark County.

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Presiding Officer

STAFF REPORT

Agenda Item No. 6.5

Meeting Date August 25, 1983

CONSIDERATION OF RESOLUTION NO. 83-426 FOR THE  
PURPOSE OF CONTINUING THE BI-STATE POLICY ADVISORY  
COMMITTEE

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Date: August 16, 1983

Presented by: Hansen/Barker

FACTUAL BACKGROUND AND ANALYSIS

The Bi-State Policy Advisory Committee was established by a Joint Resolution of Metro and the RPC. It was established for a trial period of 18 months. That trial period expired February 26, 1983.

On June 9, 1983, the Committee met and voted to recommend to the Metro Council and the RPC that the Committee be continued for a period of two years and that the Committee meet on a quarterly basis (it has been meeting every other month).

The Committee feels that the need still exists 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.

Attached is a proposed Joint Resolution that would continue the Bi-State Policy Advisory Committee for a period of two years.

The Council Coordinating Committee discussed the proposed Joint Resolution on August 15, 1983.

EXECUTIVE OFFICER'S RECOMMENDATION

Executive Officer recommends adoption of Joint Resolution to continue Bi-State Policy Advisory Committee.

COMMITTEE CONSIDERATION AND RECOMMENDATION

Council Coordinating Committee recommends Council adoption of Resolution No. 83-426 for the purpose of continuing the Bi-State Policy Advisory Committee.

RB/gl  
9198B/353  
8/16/83

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:

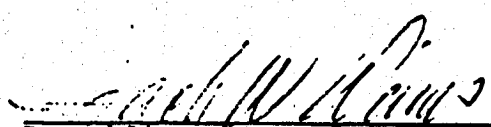
- a. A member of the Metro Council.
- b. A member of the RPC.
- c. A Multnomah County Commissioner.
- d. A Clark County Commissioner.
- e. A member of the Portland City Council.
- f. A member of the Vancouver City Council.

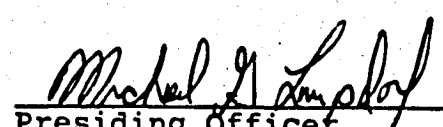
4. That the Committee is to be co-chaired by the representatives from RPC and Metro. They may convene the Committee by mutual agreement, but at least once annually. All other rules shall be determined by the members themselves.

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 26<sup>th</sup> day of  
August, 1981,  
by the Regional Planning  
Council of Clark County.

  
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Presiding Officer

  
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Presiding Officer