

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE) RESOLUTION NO. 10-4184
APPOINTMENT OF THE VICE CHAIR FOR)
THE JOINT POLICY ADVISORY COMMITTEE) Introduced by Council President David
ON TRANSPORTATION (JPACT) AND THE) Bragdon
METRO COUNCIL'S ALTERNATES FOR
JPACT

WHEREAS, the Metro Charter, Chapter IV Section 16 and Metro Code, Chapter 2.01.010 (b) directs the Council to adopt an annual organizing resolution establishing committees as the Council deems necessary for the orderly conduct of Council business; and

WHEREAS, Resolution No. 10-4103, "For the Purpose of Reorganizing the Metro Council and Electing the Deputy Council President for 2010," adopted by the Metro Council on January 7, 2010, confirmed the appointments of Councilor Carlotta Collette [Chair], Councilor Kathryn Harrington and Councilor Rex Burkholder to the Joint Policy Advisory Committee on Transportation (JPACT); and

WHEREAS, the JPACT Bylaws, Article VI (d), provides that the vice-chairperson of the committee shall be appointed by the Metro Council President and confirmed by the Metro Council; and

WHEREAS, the JPACT Bylaws, Article IV, Section 2 (e), provides that the members and alternates representing the Metro Council will be appointed by the Metro Council President and confirmed by the Metro Council; and

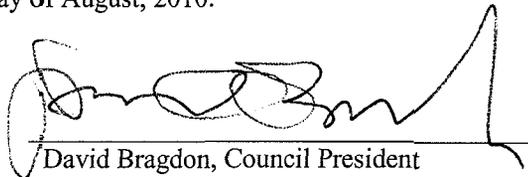
WHEREAS, the Metro Council President has appointed Councilor Kathryn Harrington as vice chair for JPACT; and

WHEREAS, the Metro Council President has appointed Councilor Rod Park to serve as first alternate and Councilor Robert Liberty to serve as second alternate for the Metro Council's positions on JPACT; now therefore

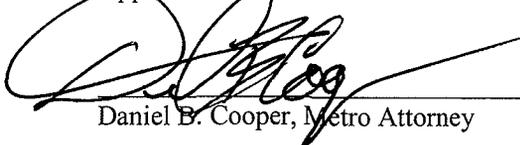
BE IT RESOLVED that the Metro Council confirms:

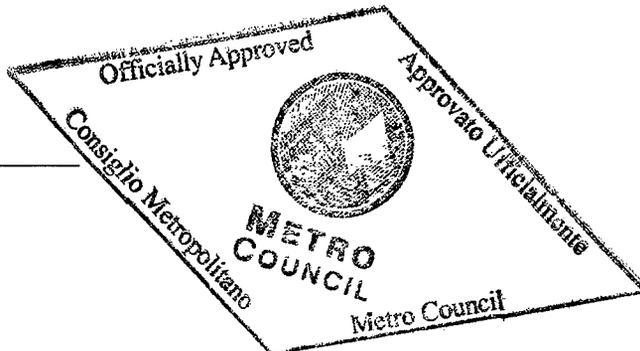
- The appointment of Metro Councilor Kathryn Harrington as vice chair of JPACT.
- The appointments of Councilor Rod Park as first alternate and Councilor Robert Liberty as second alternate for the Metro Council's representatives on JPACT.

ADOPTED by the Metro Council this 19 day of August, 2010.


David Bragdon, Council President

Approved as to Form:


Daniel B. Cooper, Metro Attorney



STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO.10-4184, FOR THE PURPOSE OF CONFIRMING THE APPOINTMENT OF THE VICE CHAIR FOR THE JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION (JPACT) AND THE METRO COUNCIL'S ALTERNATES FOR JPACT

Date: August 17, 2010

Prepared by: Kelsey Newell
503-797-1916

BACKGROUND

Approval of this resolution would confirm Metro Council President David Bragdon's appointment of Councilor Kathryn Harrington as the vice chair of the Joint Policy Advisory Committee on Transportation (JPACT) for 2010. In the absence of the chairperson, the vice-chairperson shall assume the duties of the chairperson.

Additionally, the resolution would confirm the appointment of Councilor Rod Park to serve as the first alternate and Councilor Robert Liberty to serve as the second alternate for the Metro Council's representatives on JPACT. The alternates may serve in the absence of the regular members.

ANALYSIS/INFORMATION

1. **Known Opposition** None known at this time.
2. **Legal Antecedents**
 - The Metro Charter, Chapter IV Section 16 and Metro Code, Chapter 2.01.010 (b) provides that the Metro Council shall adopt an annual organizing resolution establishing committees as the Council deems necessary for the orderly conduct of Council business.
 - Resolution No. 10-4103, "For the Purpose of Reorganizing the Metro Council and Electing the Deputy Council President for 2010," adopted by the Metro Council on January 7, 2010.
 - The JPACT Bylaws, Article VI (a) and (d), provide that the vice-chairperson of the committee will be appointed by the Metro Council President and confirmed by the Metro Council and will serve in the absence of the chairperson.
 - The JPACT Bylaws, Article IV, Section 2 (e), provide that the members and alternates representing the Metro Council will be appointed by the Metro Council President and confirmed by the Metro Council.
3. **Anticipated Effects** New Councilor appointments for JPACT.
4. **Budget Impacts** None.

RECOMMENDED ACTION

Staff recommends the adoption of Resolution No. 10-4184.