

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF ORGANIZING THE) RESOLUTION NO. 11-4229
METRO COUNCIL AND CONFIRMING)
COMMITTEE MEMBERS) Introduced by Council President
) Tom Hughes

WHEREAS, the Metro Charter, Chapter IV, Section (5) directs the Council to adopt an annual organizing resolution for the orderly conduct of Council business; and

WHEREAS, the Metro Charter and Chapter 2.01 of the Metro Code directs the Metro Council at its first meeting after the first Monday in January each year to elect a Deputy Council President for the ensuing year; and

WHEREAS, the Metro Charter and Chapter 2.01 of the Metro Code also directs the Metro Council to establish such committees as the Council deems necessary for the orderly conduct of Council business; and

WHEREAS, Chapter 2.01 of the Metro Code provides that the Deputy Council President be elected by the affirmative vote of a majority of the Council; and

WHEREAS, Chapter 2.01 of the Metro Code also provides that the Council President appoints committee members and committee chairs subject to confirmation by the Council by Resolution; and

WHEREAS, on January 6, 2011 the Council President nominated Councilor Carl Hosticka, elected by affirmative vote of the majority of the Metro Council by Resolution No. 11-4225, to serve as the Deputy Council President for 2011; and

WHEREAS, the Council President has appointed Councilors to chair and serve as members or alternates on those committees, commissions and boards as set forth in the attached Exhibit A for 2011, and the remaining Councilors wish to confirm those appointments; and

WHEREAS, the Council President has also designated Councilors to serve as liaisons or representatives of the Council for various functions, organizations and issues determined to be related to carrying on the orderly business of the Council as also set forth in attached Exhibit A; now therefore

BE IT RESOLVED:

1. That the Metro Council confirms the appointments of Councilors as set forth in the attached Exhibit A, and approves of the designation of Councilors to serve as liaisons or representatives of the Council as also set forth in Exhibit A.

ADOPTED by the Metro Council this 20th day of January 2011.



Approved as to Form:

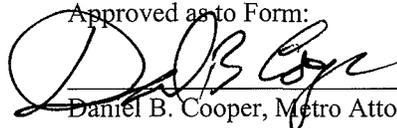

Daniel B. Cooper, Metro Attorney
Alison Kean Campbell, Deputy Metro Attorney

Exhibit A
Resolution No. 11-4229

METRO COUNCIL ASSIGNMENTS

OBLIGATION ASSIGNMENTS	METRO OBLIGATION i.e. Appointments, Formal Liaisons, IGAs, State/Federal Requirements	COMMITMENT	COUNCILOR ASSIGNMENT
1-Metro Policy Advisory Committee (MPAC)	Liaison role	Meets at 5pm on the second and fourth Wednesdays of the month, other meetings as needed	Hosticka Harrington Craddick
2-Ex Officio's to Zoo Foundation Board	Agreement with OZF	Meets every 3 months	Craddick Collette
3-Oregon Zoo Bond Citizen's Oversight Committee	Liaison role	Meets quarterly	Craddick
4-Joint Policy Advisory Committee on Transportation (JPACT)	Federally-mandated/MPO	Meets at 7:15am the second Thursday of the month; other meetings as needed	Collette (Chair) Harrington (Vice-Chair) Burkholder
4a-JPACT Alternate	Same	As needed	Craddick
5-Bi-State Coordination Committee	IGA *JPACT subcommittee	Usually meets the third Thursday of the month	Hughes
6-Metro Central Enhancement Committee	Metro Code *District 5 duty	Meets no less than two times during calendar year funding cycle calendar year	Burkholder
7-Metro North Portland Enhancement Committee	Metro Code *District 5 duty	Meets no less than two times during fiscal year funding cycle	Burkholder
8-Transit Oriented Development (TOD) Steering Committee	Metro Resolution	Meets the second Thursday of every month	Collette
9-MERC Liaison	Liaison role/Metro code	Meets the first Wednesday of the month	Burkholder
10-Visitor Development Fund Board (VDF)	IGA	Meets quarterly	Hughes Craddick
11-Travel Portland Board	Agreement	Meets every other month	Craddick

12-Nature in Neighborhoods Capital Grant Program/Selection Committee	Metro resolution/ project liaison role		Hosticka Craddick
13-Southwest Washington Regional Transportation Council	IGA	Meets the first Tuesday of the month	Burkholder
14-East Metro Connections Plan Steering Committee	FEIS/DEIS, Metro Resolution *District 1 duty	Meets quarterly	Craddick
15-Portland Milwaukie Light Rail Steering Committee	FEIS/DEIS		Collette
16-Lake Oswego to Portland Transit Project Steering Committee	FEIS/DEIS	Meets quarterly	Collette
17-Natural Areas Program Performance Oversight Committee	Liaison role	Does not hold regularly scheduled meetings	Harrington
18-Metro Audit Committee	Required by Metro code/Metro Council ordinance	Meets twice annually	Harrington
19-Oregon City Metro Enhancement Committee	IGA *District 2 duty	Meets as needed	Collette

EXTERNAL REQUESTS OR OPTIONAL	COMMITMENT	COUNCILOR ASSIGNMENT
1-Oregon Zoo Bond Advisory Group LIAISON ROLE	Meets quarterly	Hosticka Craddick
2-Regional Emergency Management Group (REMG) LIAISON ROLE		Hosticka
3-Nature in Neighborhoods Nature-Friendly Practices LIAISON ROLE		Collette
4-Sellwood Bridge Public Stakeholder Committee	Will meet three times during the current public process to review the work of the CAC, and provide a recommendation to the Multnomah Board of County Commissioners.	Collette
5- PSU Institute for Metropolitan Studies Board	Meets quarterly	Hosticka Hughes
6-CRC Project Sponsors Council *gubernatorial appointment	Meets as needed, but no more than once a month, or every other month	Burkholder
7-ODOT Policy Group	Meets quarterly	Burkholder
8-Oregon Metropolitan Planning Organization Consortium	Met quarterly in 2010, future dates TBA	Collette (current Vice Chair)
9-Congestion Pricing Advisory Committee (ODOT)	Future meetings TBA	Hughes
10- Target Rulemaking Advisory Committee (TRAC)	Meets approximately twice a month	Collette
11-Statewide Transportation Strategy Policy Committee	Meets every other month with the possibility of every month in the near future	Burkholder
12-Greenlight Greater Portland/Regional Partners		Hughes LAUNCH TEAM Harrington (alt.)
13-Liaison to Legislature	Project liaison, ongoing	Hosticka