

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF REVISING 2011)	RESOLUTION NO. 11-4250
METRO COUNCIL ASSIGNMENTS,)	
RESOLUTION NO. 11-4229, AND CONFIRMING)	Introduced by Council President
COUNCIL APPOINTMENTS)	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 Chapter 2.01 of the Metro Code, Section 2.01.010(b) provides that the Council President shall appoint committee members and committee chairs subject to confirmation by the Council by Resolution; and

WHEREAS, on January 20, 2011 the Metro Council adopted Resolution No. 11-4229, confirming the appointments and designations of Councilors to serve as liaisons or representatives of the Council on various committees, commissions and boards; and

WHEREAS, in accordance with Metro Code Section 2.01.010(b) the Council President hereby also designates and appoints Councilors to serve as liaisons or representatives of the Council for various functions, issues, and agency projects determined to be related to carrying on the orderly business of the Council as set forth in attached Exhibit A; and

WHEREAS, following adoption of Resolution No. 11-4229, on January 20, 2011 the Council vacancy in Metro District 6 seat was filled in accordance with Metro Code Chapter 9.01 with the appointment of Barbara Roberts as District 6 Metro Councilor until January 2013; and

WHEREAS, the Council President wishes to revise the appointments made and confirmed in Resolution No. 11-4229 to include Councilor Roberts to various roles on committees, commissions, boards and projects and reassign other Councilors as set forth in Exhibit A attached to this resolution; now therefore

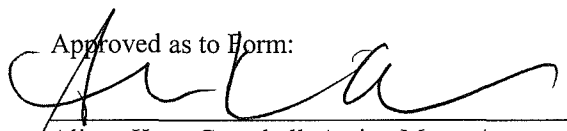
BE IT RESOLVED:

1. That the Metro Council confirms the appointments of Councilors to various committees, commissions and boards as set forth in the attached Exhibit A, and approves the designation of Councilors to serve as liaisons or representatives of the Council on various agency projects and initiatives as also set forth in Exhibit A, and that the appointments and designations set forth in Exhibit A revises and amends those made in Resolution No. 11-4229.

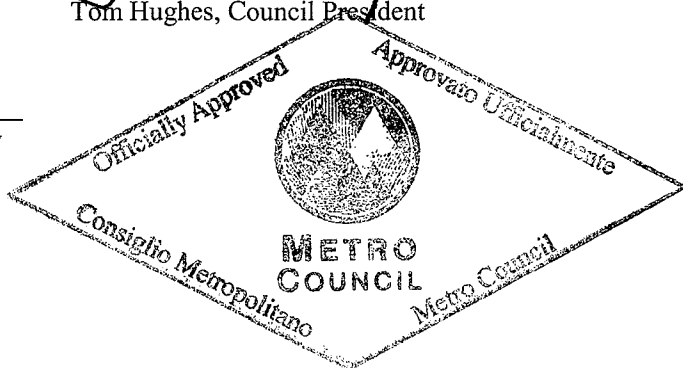
ADOPTED by the Metro Council this 7th day of April 2011.



 Tom Hughes, Council President

Approved as to Form:


 Alison Kean Campbell, Acting Metro Attorney



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 Roberts
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) Burkholder (Vice-Chair) Craddick
4a-JPACT Alternate	Same	As needed	Harrington
5-Bi-State Coordination Committee	IGA *JPACT subcommittee	Usually meets the third Thursday of the month	Hughes Burkholder (alt)
6-Metro Central Enhancement Committee	Metro Code *District 5 duty	Meets no less than two times during calendar year funding cycle	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 Craddick (alternate)
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	Roberts (co-chair) Collette (co-chair)
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	Hughes Hosticka (alt)
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 Harrington (alt.)
13-Liaison to Legislature	Project liaison, ongoing	Hosticka

COUNCIL AGENCY PROJECT ASSIGNMENTS

PROJECTS IN-PROGRESS		
Project Name	Role	Assignment
Corridors		
Southwest Corridor Project	Lead	Hosticka
	Liaison	Roberts
East Metro Connections Plan	Lead	Craddick
	Liaison	Hughes
Intertwine		
Alliance	Lead	Craddick
Active Transportation EC	Liaison	Burkholder
Conservation Education	Liaison	Burkholder
Legislative		
	Liaison	Hosticka
Climate Smart Communities		
GHG Scenarios	Lead (JPACT)	Collette
	Liaison (MPAC)	Hosticka
	Liaison	Craddick
CII		
	Lead - (Leadership Council)	Hughes
	Liaison (Policy)	Roberts
	Liaison (Government Affairs)	Hosticka

COUNCIL AGENCY PROJECT ASSIGNMENTS CONT.

TIME-LIMITED PROJECTS		
Project Name	Role	Assignment
Reserves	Lead	Hughes
2011 Urban Growth Boundary (UGB)	Lead	Hosticka
Economic Development GG Portland Launch Team	Lead	Hughes
COO Recruitment	Lead Liaison	Hosticka Roberts
Redistricting	Lead Liaison Liaison	Roberts Burkholder Hosticka
Glendoveer Project	Lead	Roberts