

# Metro | Agenda

Meeting: Metro Council  
Date: Thursday, Jan. 5, 2012  
Time: 2 p.m.  
Place: Metro, Council Chamber

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## **CALL TO ORDER AND ROLL CALL**

- 1. INTRODUCTIONS**
- 2. CITIZEN COMMUNICATIONS**
- 3. CONSIDERATION OF THE MINUTES FOR DEC. 15, 2011**
- 4. ORDINANCES - FIRST READING**
  - 4.1 Ordinance No. 12-1268**, For the Purpose of Annexing to the Metro District Boundary Approximately 99 Acres Adjacent to and Including a Portion of the Portland Community College Rock Creek Campus at 17705 NW Springville Road, Portland.
- 5. RESOLUTIONS**
  - 5.1 Resolution No. 12-4317**, For the Purpose of electing the Deputy Council President, organizing the Metro Council and confirming committee members for the year 2012.
- 6. CHIEF OPERATING OFFICER COMMUNICATION**
- 7. COUNCILOR COMMUNICATION**

**Hughes**

## **ADJOURN**

**EXECUTIVE SESSION HELD PURSUANT WITH ORS 192.660(2)(e). TO CONDUCT DELIBERATIONS WITH PERSONS DESIGNATED BY THE GOVERNING BODY TO NEGOTIATE REAL PROPERTY TRANSACTIONS.**



**Television schedule for Jan. 5, 2012 Metro Council meeting**

<b>Clackamas, Multnomah and Washington counties, and Vancouver, WA</b> Channel 30 – Community Access Network <i>Web site:</i> <a href="http://www.tvctv.org">www.tvctv.org</a> <i>Ph:</i> 503-629-8534 <i>Date:</i> Thursday, Jan. 5	<b>Portland</b> Channel 30 – Portland Community Media <i>Web site:</i> <a href="http://www.pcmtv.org">www.pcmtv.org</a> <i>Ph:</i> 503-288-1515 <i>Date:</i> Sunday, Jan. 8, 7:30 p.m. <i>Date:</i> Monday, Jan. 9, 9 a.m.
<b>Gresham</b> Channel 30 - MCTV <i>Web site:</i> <a href="http://www.metroeast.org">www.metroeast.org</a> <i>Ph:</i> 503-491-7636 <i>Date:</i> Monday, Jan. 9, 2 p.m.	<b>Washington County</b> Channel 30– TVC TV <i>Web site:</i> <a href="http://www.tvctv.org">www.tvctv.org</a> <i>Ph:</i> 503-629-8534 <i>Date:</i> Saturday, Jan. 7, 11 p.m. <i>Date:</i> Sunday, Jan. 8, 11 p.m. <i>Date:</i> Tuesday, Jan. 10, 6 a.m. <i>Date:</i> Wednesday, Jan. 11, 4 p.m.
<b>Oregon City, Gladstone</b> Channel 28 – Willamette Falls Television <i>Web site:</i> <a href="http://www.wftvmedia.org/">http://www.wftvmedia.org/</a> <i>Ph:</i> 503-650-0275 Call or visit web site for program times.	<b>West Linn</b> Channel 30 – Willamette Falls Television <i>Web site:</i> <a href="http://www.wftvmedia.org/">http://www.wftvmedia.org/</a> <i>Ph:</i> 503-650-0275 Call or visit web site for program times.

**PLEASE NOTE: Show times are tentative and in some cases the entire meeting may not be shown due to length. Call or check your community access station web site to confirm program times.**

Agenda items may not be considered in the exact order. For questions about the agenda, call the Metro Council Office at 503-797-1540. Public hearings are held on all ordinances second read. Documents for the record must be submitted to the Regional Engagement Coordinator to be included in the decision record. Documents can be submitted by e-mail, fax or mail or in person to the Regional Engagement Coordinator. For additional information about testifying before the Metro Council please go to the Metro web site [www.oregonmetro.gov](http://www.oregonmetro.gov) and click on public comment opportunities. For assistance per the American Disabilities Act (ADA), dial TDD 503-797-1804 or 503-797-1540 (Council Office).

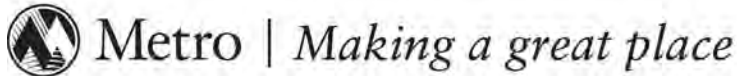


Agenda Item No. 3.0

**Consideration of the Minutes for Dec. 15, 2011**

Metro Council Meeting  
Thursday, Jan. 5, 2012  
Metro Council Chamber





## **METRO COUNCIL MEETING**

Meeting Summary

Dec. 15, 2011

Metro, Council Chamber

Councilors Present: Council President Tom Hughes and Councilors Carl Hosticka, Barbara Roberts, Kathryn Harrington, Shirley Craddick, Carlotta Collette, and Rex Burkholder

Councilors Excused: None

Council President Hughes convened the regular Council meeting at 2:04 p.m.

### **1. INTRODUCTIONS**

There were none.

### **2. CITIZEN COMMUNICATIONS**

Bob Sallinger, Audubon Society & Mike Houck, Urban Greenspaces: Mr. Sallinger and Mr. Houck presented the Council with individual copies of the Wild in the City, Exploring The Intertwine book. Councilors expressed their thanks for the books and excitement over the new addition.

### **3. 2012 RECOMMENDED SLATE OF GRANT AWARDS FOR METRO CENTRAL ENHANCEMENT GRANT PROGRAM**

Councilor Rex Burkholder provided opening comments for the Metro Central Enhancement Committee's slate of 2012 grant awardees. Councilor Burkholder provided an overview of the program and selection committee. The Community Enhancement Grant program was first established in 1985 by the Oregon Legislature to compensate people affected by solid waste disposal facilities. After opening the regional Metro Central transfer station in NW Portland in 1991, Metro entered into a partnership with the local neighborhood residents closest to the facility. A 50-cent surcharge was collected for each ton of discards collected at the facility and the funds generated were then earmarked for projects and/or programs to benefit local residents.

He welcomed Mr. Haze Moss of the Enhance Committee, and Ms. Rebecca Shine and Mr. Jaime Guzman of the Student Alliance Project (SAP) for a presentation. Mr. Moss discussed the selection committee and outlined the 2012 state of grant awardees. Ms. Shine and Mr. Guzman shared information on SAP's program and how grant funds directly helped SAP and the community. SAP was a 2011 grant recipient.

Council discussion included eligible students for the SAP program. Councilors recommended Ms. Shine and staff connect with the North Clackamas County Chamber of Commerce's youth leaders group.



**4. CONSENT AGENDA**

Motion:	<p>Councilor Carl Hosticka moved to adopt the consent agenda:</p> <ul style="list-style-type: none"><li>• Consideration of the Minutes for Dec. 8, 2011</li><li>• <b>Resolution No. 11-4314</b>, For the Purpose of Amending the 2010-13 Metropolitan Transportation Improvement Program (MTIP) to Add the OR217: Active Traffic Management Project and Remove a Project Development Study of Modifying Interchange Ramps on Highway 217 Between Beaverton-Hillsdale Highway and Allen Boulevard.</li><li>• <b>Resolution No. 11-4315</b>, For the Purpose of Amending the 2010-13 Metropolitan Transportation Improvement Program (MTIP) to Add a Project on Division Street Between the Gresham-Fairview Trail and Wallula Avenue in Gresham.</li><li>• <b>Resolution No. 11-4316</b>, For the Purpose of Confirming the Reappointment and Appointment of Members to the Oregon Zoo Bond Citizens' Oversight Committee (OZBAC).</li></ul>
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Vote: Council President Hughes and Councilors Hosticka, Roberts, Collette, Craddick, Harrington, and Burkholder voted in support of the motion. The vote was 7 ayes, the motion passed.

**5. ORDINANCES – SECOND READING**

- 5.1 **Ordinance No. 11-1267**, For the Purpose of Amending the FY 2011-12 Budget and Appropriations Schedule Increasing 0.25 FTE in the Pioneer Cemetery Program, and Declaring an Emergency.

Motion:	Councilor Barbara Roberts moved to adopt Ordinance No. 11-1267.
Second:	Councilor Kathryn Harrington seconded the motion.

Councilor Roberts introduced Ordinance No. 11-1267 which, if approved, would add .25 FTE to increase an existing part-time Assistant Management Analyst in the Pioneer Cemetery Program to full-time. The cemetery business plan, completed in September 2011, determined that the current Pioneer Cemetery Program staffing was inadequate to meet the growing demands of customers. The position would be funded through a reduction from the materials and services budget; no additional budget appropriations would be necessary. Staff estimates the total cost increase for the position, including salary and benefits, would be \$9,953.00. Funding for the additional .25 FTE in future years would be covered by grave sales; fees for grave sales were substantially increased in Nov. 2011.

Council President Hughes opened a public hearing on Ordinance No. 11-1267. Seeing no members of the public who wished to testify, the public hearing was closed.

Vote: Council President Hughes and Councilors Hosticka, Roberts, Collette, Craddick, Harrington, and Burkholder voted in support of the motion. The vote was 7 ayes, the motion passed.



**6. RESOLUTIONS**

**6.1 Resolution No. 11-4313, For the Purpose of Allocating \$70.73 Million of Regional Flexible Funding for the Years 2014 and 2015, Pending Air Quality Conformity Determination.**

Motion:	Councilor Carlotta Collette moved to adopt Resolution No. 11-4313.
Second:	Councilor Harrington seconded the motion.

Councilor Collette introduced Resolution No. 11-4313 which, if approved, would allocate FY 2014-15 regional flexible funds to a set of projects and programs that support the region's six desired outcomes. Unlike previous cycles, staff initiated a new process for allocating funds to local projects based on a collaborative, versus competitive, approach. The Joint Policy Advisory Committee on Transportation (JPACT) – with assistance from a citizen stakeholder task force and environmental justice work group – helped to develop specific, upfront, direction on how to target funds in two project categories: (1) active transportation and complete streets; and (2) green economy and freight. The result, outlined in Resolution No. 11-4313, is fewer, larger projects that were developed collaboratively, vetted locally, and is consistent with JPACT and Metro Council direction. Councilor Collette noted that the JPACT approved Resolution No. 11-4313 on Dec. 8.

Councilor Collette welcomed Metro staff Amy Rose for a brief presentation. Ms. Rose provided a presentation on:

- The FY 2014-15 RFF allocation process milestones; and
- Funding allocations for each of the region-wide programs, other investments (e.g. vehicle electrification), and active transportation and complete streets and green economy and freight initiative categories; and
- General process feedback to date.

Highlighted next steps included a RFF allocation process retrospective report, and development and adoption of the full Metropolitan Transportation Improvement Program – both of which are anticipated for the winter/spring 2012.

Council President Hughes opened a public hearing on Resolution No. 11-4313:

- Terry Parker, P.O. Box 13503, Portland: Mr. Parker addressed the Council on the FY 2014-15 Regional Flexible Fund allocations – specifically the City of Portland's Bike Share program. He stated that the Portland Bike Share project was neither equitable nor financially self sustainable. He emphasized that the region's greatest infrastructure needs for low-income populations are located outside the central city; he highlighted North Portland and the outer eastside areas as examples. He also stated that RFF funding comes from highway users not cyclists, and emphasized that cyclists do not currently pay infrastructure user fees. He did not feel the Portland Bike Share project was cost effective. (Written testimony included as part of the meeting record.)

Seeing no additional members of the public who wished to testify, the public hearing was closed.

Council discussion included the project's equity analysis and equity-composite map. Councilors found the equity-composite map very informative and recommended the indicator map be shared with local jurisdictions. Additional discussion included the potential for using the equity analysis



and composite map in future criteria for allocating regional flexible funds. Councilors thanked staff for their work.

Vote:

Council President Hughes and Councilors Hosticka, Roberts, Collette, Craddick, Harrington, and Burkholder voted in support of the motion. The vote was 7 ayes, the motion passed.

**7. CHIEF OPERATING OFFICER COMMUNICATION**

Ms. Martha Bennett provided an update on the budget, Metro's renewed two-year contract to recycle Oregon's latex paint, Metro's diversity manager recruitment, and a Dec. 15 welcome luncheon with Washington County's local and county elected officials.

**8. COUNCILOR COMMUNICATION**

Councilors provided updates on the following recent meetings, public hearings and/or events: Metro Policy Advisory Committee (MPAC), JPACT Regional Funding Subcommittee, Economic Development District meeting, Oregon Business Leadership Summit, Land Conservation and Development Commission meeting/public hearing, East Metro Connections Steering Committee meeting, and SW Corridor tour. Additional updates include the Columbia River Crossing project – specifically the conclusion of the CRC Project Sponsors Council.

**9. ADJOURN**

There being no further business, Council President Hughes adjourned the regular meeting at 3:30 p.m. The Metro Council will be on recess from Dec. 16, 2011 through Jan. 2, 2012. The Council will reconvene the next regular council meeting on Thursday, Jan. 5 at 2 p.m. at the Metro Council Chamber.



Kelsey Newell, Regional Engagement Coordinator



**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF DEC. 15, 2011**

<b>Item</b>	<b>Topic</b>	<b>Doc. Date</b>	<b>Document Description</b>	<b>Doc. Number</b>
	Agenda	12/13/11	Revised 12/15/11 Council agenda	121511c-01
3.	Report	12/2011	2011 Grant Program Highlights: Metro Central Enhancement Grant Program	121511c-02
3.	Table	N/A	2012 Metro Central Enhancement Grant Program Recommended Slate for 2012 Funding Cycle	121511c-03
3.	Flyer	N/A	Student Alliance Project (SAP) Student Stories	121511c-04
3.	Brochure	N/A	Student Alliance Project (SAP) brochure	121511c-05
3.	Video	N/A	Student Alliance Project	121511c-06
4.1	Minutes	12/8/11	Council minutes for 12/8/11	121511c-07
6.1	PowerPoint	12/15/11	2014-15 Regional Flexible Funds – Final Recommendation	121511c-08
6.1	Legislation	N/A	Revised Resolution No. 11-4313, Exhibit A	121511c-09
6.1	Testimony	12/15/11	Written testimony submitted by Terry Parker	121511c-10



**Ordinance No. 12-1268**, For the Purpose of Annexing to the Metro District Boundary Approximately 99 Acres Adjacent to and Including a Portion of the Portland Community College Rock Creek Campus at 17705 NW Springville Road, Portland.

*Ordinances – First Reading*

Metro Council Meeting  
Thursday, Jan. 5, 2012  
Metro Council Chamber



BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF ANNEXING TO THE	)	Ordinance No. 12-1268
METRO DISTRICT BOUNDARY APPROXI-	)	
MATELY 99 ACRES ADJACENT TO AND	)	Introduced by Chief Operating Officer
INCLUDING A PORTION OF THE PORTLAND	)	Martha Bennett with the Concurrence of
COMMUNITY COLLEGE ROCK CREEK CAMPUS	)	Council President Tom Hughes
AT 17705 NW SPRINGVILLE ROAD, PORTLAND	)	

WHEREAS, Portland Community College, Rock Creek, has submitted a complete application for annexation of 99 acres (“the territory”) in the North Bethany area to the Metro District; and

WHEREAS, the Metro Council added the North Bethany area to the UGB, including the territory, by Ordinance No. 02-987A on December 5, 2002; and

WHEREAS, Title 11 (Planning for New Urban Areas) of the Urban Growth Management Functional Plan requires annexation to the district prior to application of land use regulations intended to allow urbanization of the territory; and

WHEREAS, Metro has received consent to the annexation from the owner of all the land in the territory; and

WHEREAS, the proposed annexation complies with the requirements of Metro Code 3.09.070; and

WHEREAS, the Council held a public hearing on the proposed amendment on January 12, 2012; now, therefore,

THE METRO COUNCIL ORDAINS AS FOLLOWS:

1. The Metro District Boundary Map is hereby amended, as indicated in Exhibit A, attached and incorporated into this ordinance.
2. The proposed annexation meets the criteria in section 3.09.070 of the Metro Code, as demonstrated in the Staff Report dated December 22, 2011, attached and incorporated into this ordinance.

ADOPTED by the Metro Council this 12th day of January, 2012.

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Tom Hughes, Council President



Attest:

Approved as to form:

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Kelsey Newell, Regional Engagement  
Coordinator

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Daniel B. Cooper, Metro Attorney

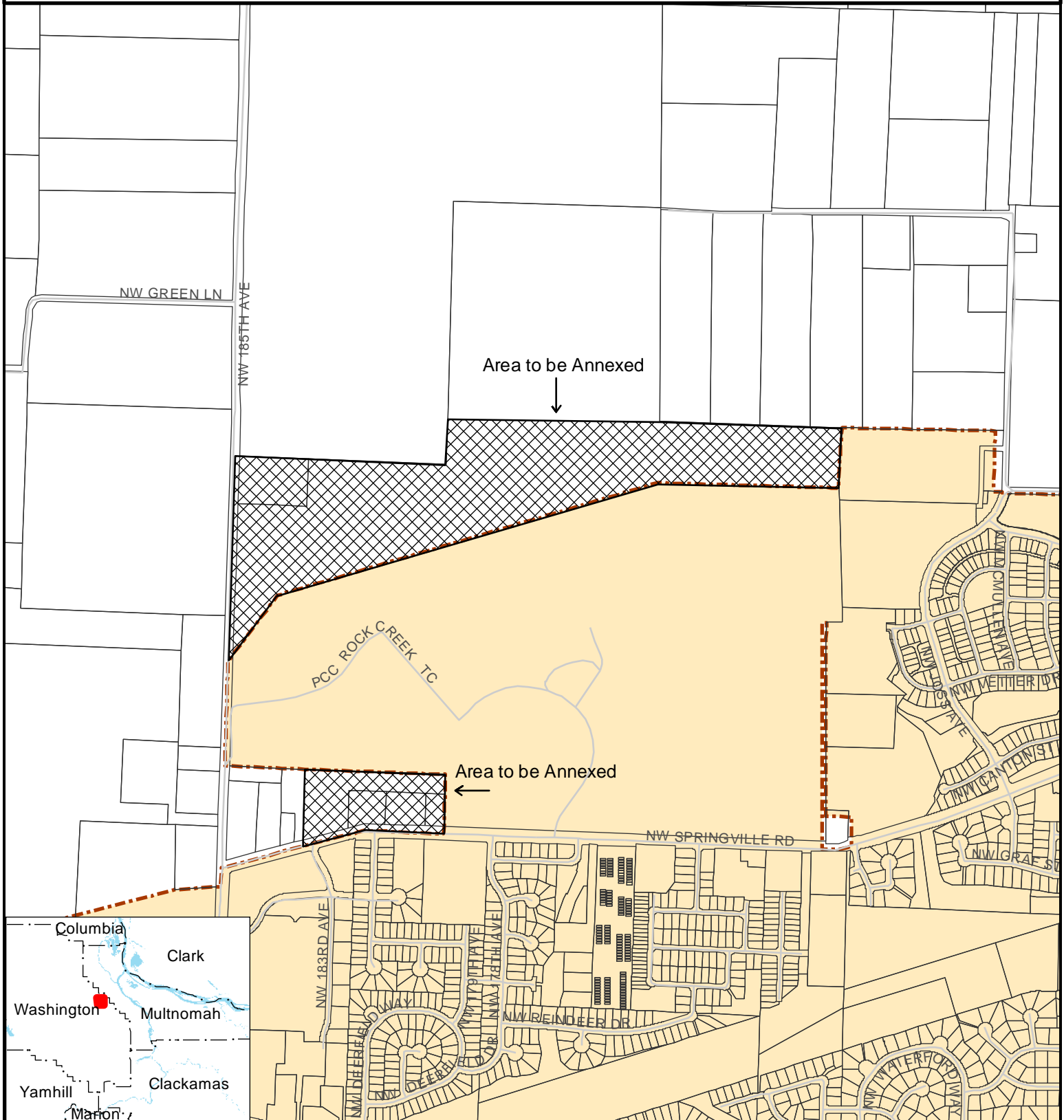


# Proposal No. AN-0211

1N1W18

Annexation to the Metro District Boundary




Washington County



Proposal No. AN-0211 Metro District boundary

1:10,000



-  Area to be annexed
-  Taxlots
-  Metro District boundary

0 840 1,680 Feet

Data Resource Center  
600 NE Grand Ave  
Portland, OR 97232-2736  
(503) 797-1742  
<http://www.oregonmetro.gov/drc>

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## STAFF REPORT

IN CONSIDERATION OF ORDINANCE NO. 12-1268, FOR THE PURPOSE OF ANNEXING INTO THE METRO DISTRICT BOUNDARY APPROXIMATELY 99 ACRES ADJACENT TO AND INCLUDING A PORTION OF THE PORTLAND COMMUNITY COLLEGE ROCK CREEK CAMPUS AT 17705 NW SPRINGVILLE ROAD, PORTLAND

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Date: December 22, 2011

Prepared by: Tim O'Brien  
Principal Regional Planner

### BACKGROUND

CASE: AN-0211, Annexation to Metro District Boundary

PETITIONER: Portland Community College Rock Creek  
17705 NW Springville Road  
Portland, OR 97229

PROPOSAL: The petitioner requests annexation to the Metro District boundary following the Metro Council's addition of the property to the Urban Growth Boundary (UGB) in 2002. The applicant is currently in the process of annexing the subject site to the necessary service districts in Washington County.

LOCATION: The site is adjacent to and includes a portion of the Portland Community College (PCC) Rock Creek Campus located at 17705 NW Springville Road. A map of the site can be seen in Attachment 1.

ZONING: The property is designated Institutional by Washington County.

The proposal consists of five whole tax lots and a portion of a sixth tax lot all owned by Portland Community College. The land was added to the UGB in 2002 and was included in the North Bethany Subarea Plan that was recently adopted by Washington County. The land needs to be annexed into the Metro District for urbanization to occur.

### APPLICABLE REVIEW CRITERIA

The criteria for an expedited annexation to the Metro District Boundary are contained in Metro Code Section 3.09.070.

#### *3.09.070 Changes to Metro's Boundary*

*(E) The following criteria shall apply in lieu of the criteria set forth in subsection (d) of section 3.09.050. The Metro Council's final decision on a boundary change shall include findings and conclusions to demonstrate that:*

- 1. The affected territory lies within the UGB;*

#### Staff Response:

The subject parcel was brought into the UGB in 2002 through the Metro Council's adoption of Ordinance No. 02-987A.



2. *The territory is subject to measures that prevent urbanization until the territory is annexed to a city or to service districts that will provide necessary urban services; and*

**Staff Response:**

The conditions of approval for Ordinance No. 02-987A include a requirement that Washington County apply interim protection measures for areas added to the UGB as outlined in Urban Growth Management Functional Plan Title 11: Planning for New Urban Areas. Title 11 requires that new urban areas be annexed into the Metro District Boundary prior to urbanization of the area. Washington County also requires the land to be annexed into the appropriate sanitary sewer, water, park and road service districts prior to urbanization occurring. The applicant is currently moving forward with the necessary annexation requirements with Washington County. These measures ensured that urbanization would occur only after annexation to the necessary service districts is completed.

3. *The proposed change is consistent with any applicable cooperative or urban service agreements adopted pursuant to ORS Chapter 195 and any concept plan.*

**Staff Response:**

The properties proposed for annexation are part of Washington County's North Bethany County Service District, established by the County Board of Commissioners on June 7, 2011. The proposed annexation is consistent with that agreement and is required by Washington County as part of a land use application. Washington County's extensive North Bethany planning process anticipated ongoing development on the PCC Rock Creek Campus. The inclusion of these PCC owned properties within the Metro District is consistent with all applicable plans.

## **ANALYSIS/INFORMATION**

**Known Opposition:** There is no known opposition to this application.

**Legal Antecedents:** Metro Code 3.09.070 allows for annexation to the Metro District boundary.

**Anticipated Effects:** This amendment will add approximately 99 acres to the Metro District. The land is currently within the UGB in unincorporated Washington County. Approval of this request will allow for the urbanization of these parcels to occur consistent with the North Bethany Subarea Plan.

**Budget Impacts:** As the applicant was required to file an application fee to cover all costs of processing this annexation request, there is no budget impact.

## **RECOMMENDED ACTION**

Staff recommends adoption of Ordinance No. 12-1268

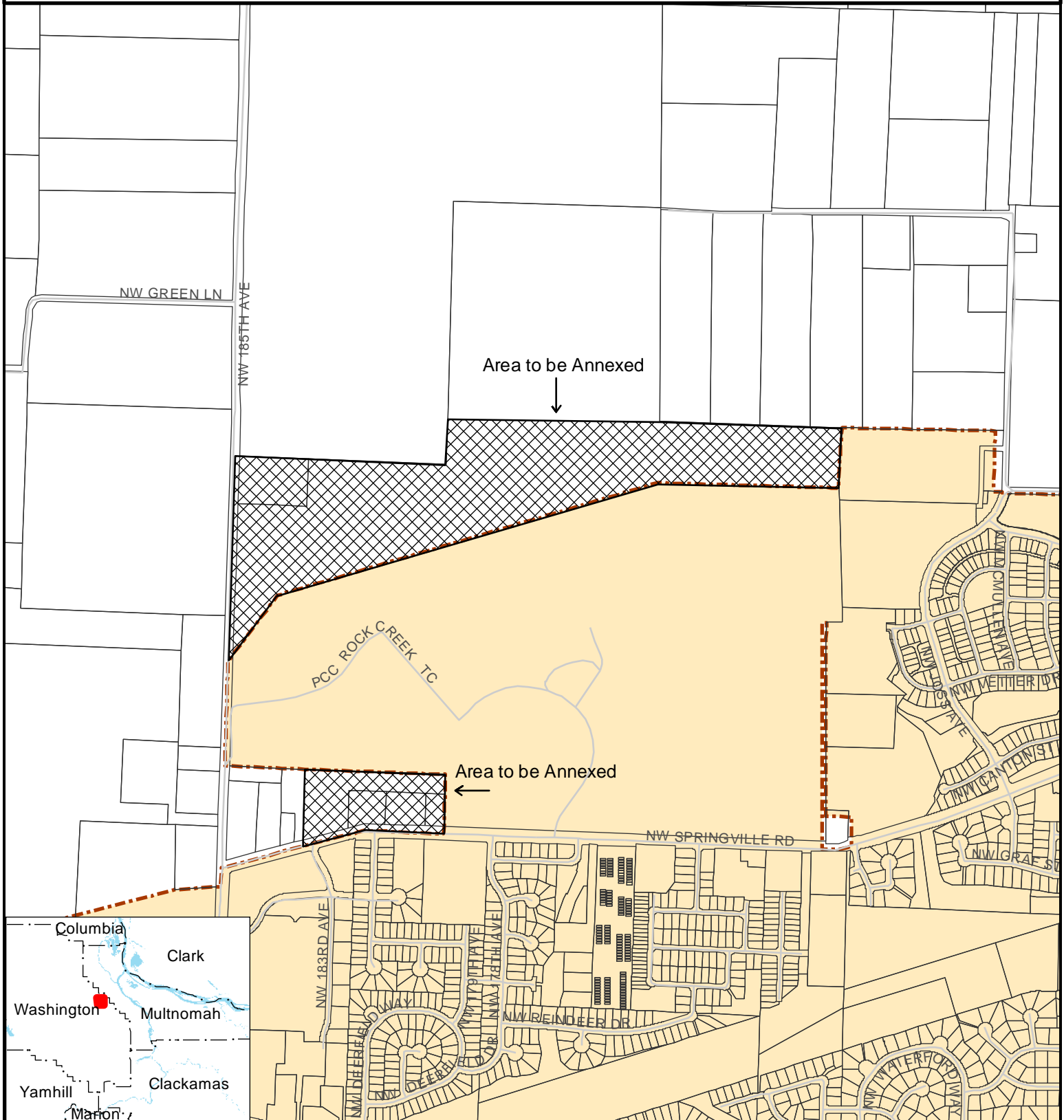


# Proposal No. AN-0211

1N1W18

Annexation to the Metro District Boundary




Washington County



Proposal No. AN-0211 Metro District boundary

1:10,000



-  Area to be annexed
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Agenda Item No. 5.1

**Resolution No. 12-4317**, For the Purpose of Electing the  
Deputy Council President, Organizing the Metro Council and  
Confirming Committee Members for the Year 2012.

Metro Council Meeting  
Thursday, Jan. 5, 2012  
Metro Council Chamber



BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF ELECTING THE	)	RESOLUTION NO. 12-4317
DEPUTY COUNCIL PRESIDENT,	)	
ORGANIZING THE METRO COUNCIL	)	Introduced by Council President
AND CONFIRMING COMMITTEE	)	Tom Hughes
MEMBERS FOR THE YEAR 2012	)	

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 5, 2012 the Council President nominates Councilor Rex Burkholder to be elected by affirmative vote of the majority of the Metro Council, to serve as the Deputy Council President for 2012; 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 2012, 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 elects Councilor Rex Burkholder as Deputy Council President for 2012.
2. 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 5th day of January 2012.

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Tom Hughes, Council President

Approved as to Form:

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Daniel B. Cooper, Metro Attorney



**Placeholder for Exhibit A to Resolution No. 12-4317**

Exhibit A will be available at the January 5, 2012 Council Meeting.



Materials following this page were distributed at the meeting.



EXHIBIT A

Resolution No. 12-4317

COMMITTEE ASSIGNMENTS (REQUIRED)	NATURE OF REQUIREMENT OR ROLE	COMMITMENT	COUNCILOR(S) ASSIGNED
<b>Metro Policy Advisory Committee (MPAC)</b>	Liaison role	Meets at 5pm on the second and fourth Wednesdays of the month, other meetings as needed	<b>Hosticka Harrington Roberts</b>
<b>Joint Policy Advisory Committee on Transportation (JPACT)</b>	Federally-mandated/MPO	Meets at 7:15am the second Thursday of the month; other meetings as needed	<b>Collette</b> (Chair) <b>Burkholder</b> (Vice-Chair) <b>Craddick</b>
<b>JPACT Alternate</b>	Same	As needed	<b>Harrington</b>
<b>Bi-State Coordination Committee</b>	IGA *JPACT subcommittee	Usually meets the third Thursday of the month	<b>Hughes Burkholder</b> (alt)

OTHER ASSIGNMENTS (REQUIRED)	NATURE OF REQUIREMENT OR ROLE	COMMITMENT	COUNCILOR(S) ASSIGNED
<b>Ex Officios to Zoo Foundation Board</b>	Agreement with OZF	Meets every 3 months	<b>Craddick Collette</b>
<b>Oregon Zoo Bond Citizen's Oversight Committee</b>	Liaison role	Meets quarterly	<b>Craddick</b>
<b>Metro Central Enhancement Committee</b>	Metro Code *District 5 duty	Meets no less than two times during calendar year funding cycle	<b>Burkholder</b>
<b>Metro North Portland Enhancement Committee</b>	Metro Code *District 5 duty	Meets no less than two times during fiscal year funding cycle	<b>Burkholder</b>



<b>Oregon City Metro Enhancement Committee</b>	IGA *District 2 duty	Meets as needed	<b>Collette</b>
<b>Transit Oriented Development (TOD) Steering Committee</b>	Metro Resolution	Meets the second Thursday of every month	<b>Collette</b>
<b>MERC Liaison</b>	Liaison role/Metro code	Meets the first Wednesday of the month	<b>Burkholder</b>
<b>Visitor Development Fund Board (VDF)</b>	President and District 1 duty (IGA)	Meets quarterly	<b>Hughes Craddick</b>
<b>Travel Portland Board</b>	Agreement	Meets every other month	<b>Craddick</b>
<b>Nature in Neighborhoods Capital Grant Program/Selection Committee</b>	Metro resolution/ project liaison role		<b>Hosticka Craddick</b>
<b>Southwest Washington Regional Transportation Council</b>	IGA	Meets the first Tuesday of the month	<b>Burkholder Craddick (alt)</b>
<b>East Metro Connections Plan Steering Committee</b>	FEIS/DEIS, Metro Resolution *District 1 duty	Meets quarterly	<b>Craddick</b>
<b>Portland Milwaukie Light Rail Steering Committee</b>	Final planning implementation		<b>Collette</b>
<b>Lake Oswego to Portland Transit Project Steering Committee</b>	Final planning implementation	Meets quarterly	<b>Roberts (co-chair) Collette (co-chair)</b>
<b>Natural Areas Program Performance Oversight Committee</b>	Liaison role	Does not hold regularly scheduled meetings	<b>Harrington</b>
<b>Metro Audit Committee</b>	Required by Metro code/Metro Council ordinance	Meets twice annually	<b>Harrington</b>



EXTERNAL OR OPTIONAL ASSIGNMENTS	COMMITMENT & ROLE	COUNCILOR ASSIGNED
<b>Oregon Zoo Bond Advisory Group</b>	Liaison role Meets quarterly	<b>Hosticka Craddick</b>
<b>Regional Emergency Management Group (REMG)</b>	Liaison role	<b>Hosticka</b>
<b>Sellwood Bridge Public Stakeholder Committee</b>	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.	<b>Collette</b>
<b>PSU Institute for Metropolitan Studies Board</b>	Meets quarterly; By nomination of Institute Board	<b>Hughes</b>
<b>ODOT Policy Group</b>	Meets quarterly	<b>Burkholder</b>
<b>Oregon Metropolitan Planning Organization Consortium</b>	Met quarterly in 2010, future dates TBA	<b>Collette</b> (current vice-chair)
<b>Greater Portland Inc.</b>	Board position, by nomination	<b>Hughes</b>
<b>Legislative Liaison</b>	Council liaison	<b>Hosticka</b>
<b>Aloha-Reedville Leadership Coordinating Committee</b>	Meets quarterly	<b>Harrington</b>
<b>Tualatin Valley Highway Policy Group</b>	Meets quarterly	<b>Harrington</b>
<b>Local Officials Advisory Committee (LOAC)</b>	Members appointed by LCDC; committee advises and assists LCDC on policies and programs affecting local governments	<b>Harrington</b>



COUNCIL AGENCY PROJECT ASSIGNMENTS	COUNCILOR ASSIGNED
<b>CORRIDORS</b> <b>Southwest Corridor Project</b>	<b>Hosticka</b> (Lead) <b>Roberts</b> (Liaison)
<b>East Metro Connections Plan</b>	<b>Craddick</b> (Lead) <b>Hughes</b> (Liaison)
<b>INTERTWINE</b>	<b>TBD</b>
<b>CLIMATE SMART COMMUNITES</b> <b>GHG Scenarios</b>	<b>Collette</b> (Lead, JPACT) <b>Hosticka</b> (Liaison, MPAC) <b>Burkholder</b> (Liaison)
<b>COMMUNITY INVESTMENT INITIATIVE</b> <b>(CII)</b>	<b>Hughes</b>
<b>GLENDOVEER PROJECT</b>	<b>Craddick</b> (Lead)