

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

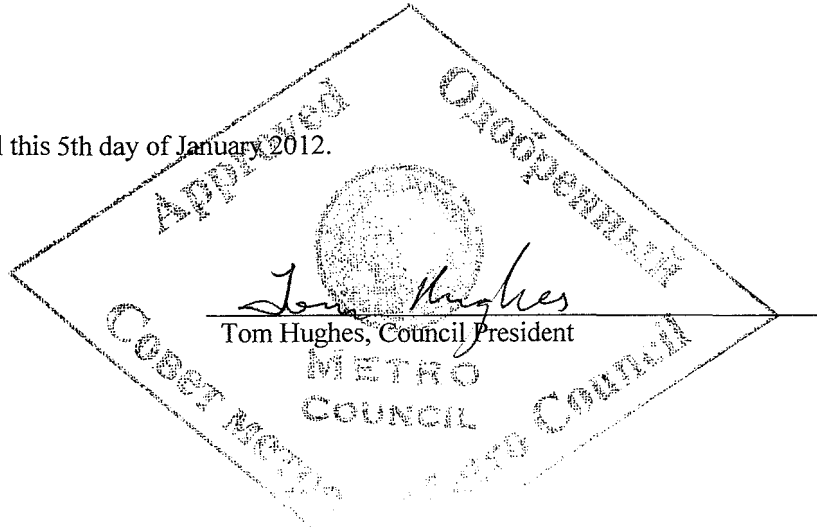
WHEREAS, the Council President has appointed Councilors to chair and serve as members or alternates on those committees, commissions and boards as set forth in the attached Exhibit A for 2012, and the remaining Councilors wish to confirm those appointments; and

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.



Approved as to Form:

A handwritten signature in cursive script, appearing to read "Dan B. Cooper", written over a horizontal line.

Daniel B. Cooper, Metro Attorney

EXHIBIT A

Resolution No. 12-4317

COMMITTEE ASSIGNMENTS (REQUIRED)	NATURE OF REQUIREMENT OR ROLE	COMMITMENT	COUNCILOR(S) ASSIGNED
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
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
JPACT Alternate	Same	As needed	Harrington
Bi-State Coordination Committee	IGA *JPACT subcommittee	Usually meets the third Thursday of the month	Hughes Burkholder (alt)

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

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

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

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