

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF APPOINTING) RESOLUTION NO. 90-1212
THE JOINT POLICY ADVISORY COMMITTEE)
ON TRANSPORTATION AND URBAN GROWTH) Introduced by the Intergovern-
MANAGEMENT POLICY ADVISORY COMMITTEE) mental Relations Committee
AS THE LOCAL GOVERNMENT DUES COM-)
MITTEE)

WHEREAS, Ordinance No. 84-180 created a Local Government Advisory Committee to advise the Metro Council on the District's planning program and the level of service charges to be assessed local governments for planning activities of the District; and

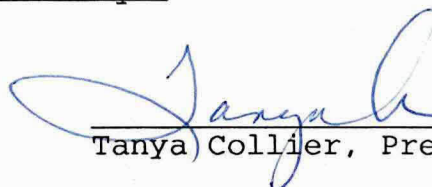
WHEREAS, Since adoption of Ordinance No. 84-180, Metro has established the Urban Growth Management Policy Advisory Committee comprised of local government officials to oversee the dues-funded planning functions of the Department of Planning and Development; and

WHEREAS, The Joint Policy Advisory Committee on Transportation already exists to oversee the dues-funded Planning functions of the Transportation Department; now, therefore,

BE IT RESOLVED,

That the Metro Council designates the Joint Policy Advisory Committee on Transportation and the Urban Growth Management Policy Advisory Committee as the Local Government Advisory Committee for 90-91 for purposes of recommending a local government dues assessment to the Metro Council.

ADOPTED by the Council of the Metropolitan Service District this 8th day of February, 1990.


Tanya Collier, Presiding Officer

JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION

- Metro Council Councilor Mike Ragsdale
Councilor George Van Bergen
Councilor David Knowles
Councilor Jim Gardner (alternate)
- Multnomah County Commissioner Pauline Anderson
Commissioner Gretchen Kafoury (alternate)
- Cities in Multnomah County Councilor Marge Schmunk (Troutdale)
Mayor Gussie McRobert (Gresham) (alt.)
- Washington County Commission Chairman Bonnie Hays
Commissioner Roy Rogers (alternate)
- Cities in Washington County Mayor Clifford Clark (Forest Grove)
Mayor Larry Cole (Beaverton) (alternate)
- Clackamas County Commissioner Ed Lindquist
- Cities in Clackamas County Mayor H. Wade Byers, Jr. (Gladstone)
Councilman Craig Lomnicki (Milwaukie) (alt.)
- City of Vancouver Councilman Scott Collier
Councilman Dick Pokornowski (alternate)
- Clark County Commissioner David Sturdevant
- City of Portland Commissioner Earl Blumenauer
Commissioner Mike Lindberg (alternate)
- Oregon Department of
Transportation Robert N. Bothman, Director
Don Adams, Region I Engineer (alternate)
- Washington State Department
of Transportation Gary Demich, District Administrator
Keith Ahola, Project Development Engineer
- Port of Portland Robert L. Woodell, Executive Director
Carter MacNichol, Director (alternate)
Real Estate Management and Development
- Tri-Met James E. Cowen, General Manager
Bob Post, Asst. General Manager (alternate)
- Department of Environmental
Quality Fred Hansen, Director
Nick Nikkila, Administrator
Air Quality Division

URBAN GROWTH MANAGEMENT
POLICY ADVISORY COMMITTEE

- Metro Council Councilor Jim Gardner, Chair
Councilor Lawrence Bauer
Councilor Tom DeJardin
Councilor Richard Devlin
- Washington County Commission Chair Bonnie Hays
- Multnomah County. Commission Chair Gladys McCoy
- Clackamas County. Commission Chair Darlene Hooley
- City of Portland. Commissioner Earl Blumenauer
- Cities in Washington County . Mayor Larry Cole (Beaverton)
- Cities in Multnomah County. . Mayor Gussie McRobert (Gresham)
- Cities in Clackamas County. . Councilor Craig Allen (West Linn)
- Land Development Interests. . Mike Nelson, President, BenjFran
- Home Builders Association . . Charlie Hales
- Land Conservation Interests . Henry Richmond, Executive Director
1000 Friends
- Rural Land Conservation . . . Edmund Duyck, State Farm Bureau
- Business Community. Don McClave, President
Portland Chamber of Commerce
- Citizen Interests Linda Peters (Cornelius)

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STAFF REPORT

CONSIDERATION OF RESOLUTION NO. 90-1212 FOR THE PURPOSE
OF APPOINTING THE JOINT POLICY ADVISORY COMMITTEE ON
TRANSPORTATION AND URBAN GROWTH MANAGEMENT POLICY
ADVISORY COMMITTEE AS THE LOCAL GOVERNMENT DUES
COMMITTEE

Date: January 22, 1990

Presented by: Andrew Cotugno

FACTUAL BACKGROUND AND ANALYSIS

Resolution No. 90-1212 appoints the existing Joint Policy Advisory Committee on Transportation and Urban Growth Management Policy Advisory Committee as the Local Government Advisory Committee for FY 1990-91 for the purpose of establishing the FY 91 dues assessment. In addition to the Metro Councilors, membership of these committees is comprised of local government officials as specified in Ordinance No. 84-180. The purpose of the Committee is to review Metro's programs and services funded by such dues and the level of the dues assessment to the Metro Council. In the past, a separate committee was established for this purpose due to the lack of a committee with local government representation for non-transportation purposes. Now that the UGM Policy Advisory Committee is operational, all aspects of Metro's dues-funded programs are represented by this committee and JPACT. Therefore, a separate committee is no longer necessary.

The representatives of JPACT and the Urban Growth Management PAC are listed on the attached sheet. They will be asked to review the proposed dues programs at their February meetings for a recommendation to the February 22 Metro Council meeting.

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends adoption of Resolution No. 90-1212.

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INTERGOVERNMENTAL RELATIONS
COMMITTEE REPORT

RESOLUTION NO. 90-1212, APPOINTING THE JOINT POLICY ADVISORY
COMMITTEE ON TRANSPORTATION AND THE URBAN GROWTH MANAGEMENT
POLICY ADVISORY COMMITTEE AS THE LOCAL GOVERNMENT DUES
COMMITTEE

Date: January 25, 1990

Presented By: Councilor Gardner

COMMITTEE RECOMMENDATION: At the January 23, 1990, Intergovernmental Relations Committee meeting, all members were present and voted 4 to 1 (Councilor Ragsdale dissenting) to recommend Council adopt Resolution No. 90-1212.

COMMITTEE DISCUSSION/ISSUES: Planning and Development Department Director Richard Carson and Transportation Department Director Andy Cotugno presented the resolution which establishes the FY89-90 Local Government Dues Advisory Committee, using jointly the existing Urban Growth Boundary (UGB) Policy Advisory Committee and the Joint Policy Advisory Committee on Transportation (JPACT). Past practice has been to establish a separate committee comprised of local government officials. Staff noted the initiation of the UGB Committee in FY88-89, with the work of JPACT, brought all aspects of Metro's dues-funded programs under advisory review of local government officials. Both JPACT and the UGB Committee are on-going, ensuring more local government officials' involvement and awareness of the dues-funded programs.

Responding to concerns about the combined large size of the two committees, staff clarified JPACT and the UGB Committee would not convene jointly but will handle dues deliberations separately at their regular meetings in February. Under Oregon Revised Statutes Chapter 268.315, Metro must inform local governments of the intent to levy dues at least 120 days before the beginning the next fiscal year (i.e. by March 1). To meet the deadline, Council approval of a dues recommendation must occur by the February 22, 1990 Council meeting. Councilor Ragsdale expressed his dissatisfaction with the timing of the resolution. He recalled the Council in prior years stressed to staff the need for better timing and more involvement of local officials in the dues advisement process. He was particularly concerned that as the Chair of JPACT he would be in a "forced" position to have a dues discussion item on the February JPACT agenda. Council staff was directed to draft an ordinance adding to the Metro Code a process for developing advisory committees.

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