

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF APPROVING A)	RESOLUTION NO 97-2437
CHANGE OF COMPOSITION AND)	
REVISING THE BYLAWS FOR)	Introduced by Mike Burton,
METRO POLICY ADVISORY)	Executive Officer
COMMITTEE)	

WHEREAS, Metro has consistently sought partnership with cities, counties, and citizens in the region in its regional planning program; and

WHEREAS, That partnership has been described since September, 1991 in Goal I of Metro's Regional urban Growth Goals and Objectives which were acknowledged on December 9, 1996; and

WHEREAS, Implementation of that partnership was intended to occur, in large part, through the creation of an ongoing Metro Policy Advisory Committee (MPAC) required by Section 27 of the Metro Charter to advise and recommend actions to the Metro Council on ways to address areas and activities of metropolitan significance;

WHEREAS, A change in the membership composition of MPAC is authorized by Section 27(2) of the 1992 Metro Charter, when approved by a majority of MPAC members and a majority of all Metro Councilors; now, therefore,

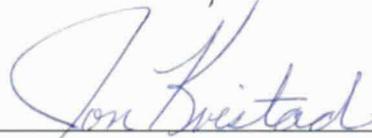
BE IT RESOLVED:

That the Metro Council hereby concurs with the majority of the members of MPAC that the membership of MPAC shall include the following additional member:

One (1) representative and one (1) alternate of a governing body of a school district within the Metro region; and

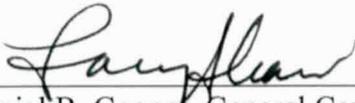
The Bylaws will be amended as outlined in Attachment A, to reflect the addition of representation from the governing bodies of the school districts in the territory of the Metro region.

ADOPTED by the Metro Council this 8th day of May, 1997.



Jon Kvistad
Presiding Officer

Approved as to Form:


for Daniel B. Cooper, General Counsel

MPAC Bylaws
Article III
Committee Membership

Section 1. Membership

a. The Committee will be made up of representatives of the following:

Multnomah County	1
Second Largest City in Multnomah County	1
Other Cities in Multnomah County	1
Special District in Multnomah County	1
City of Portland	2
Clackamas County Commission	1
Largest City in Clackamas County	1
Other Cities in Clackamas County	1
Special District in Clackamas County	1
Washington County Commission	1
Largest City in Washington County	1
Other Cities in Washington County	1
Special District in Washington County	1
Tri-Met	1
<u>Governing body of a school district within the Metro region</u>	<u>1</u>
Citizens of Metro	3
State Agency Growth Council	1
Clack County	1
City of Vancouver	1
Total	22

- b. Members representing jurisdictions shall be appointed from among members of the governing body. All jurisdictions represented by members, including cities within each county, shall have territory within Metro boundaries.
- c. Alternates qualified to be members shall be appointed to serve in the absence of the regular members.
- d. Metro Councilors will participate with the Committee membership with three non-voting liaison delegates appointed by the Metro Council.
- e. Clack County, Washington, and City of Vancouver, Washington membership includes all duties of MPAC except approving or disapproving authorization for Metro to provide or regulate a local service, as defined in Charter section 7(2), in those cases in which Metro does not seek or secure such approval directly from the voters.

- f. The composition of the MPAC may be changed at any time by a vote of both a majority of the MPAC members and a majority of all Metro Councilors (Section 27 (2)).

Section 2. Appointment of Members and Alternates

- a. Members and alternates will be initially appointed to serve for two years. Members and alternates from the City of Portland, the counties of Multnomah, Clackamas, and Washington, and the largest cities of Multnomah Clackamas, and Washington Counties, excluding Portland, shall be appointed by the jurisdiction. Members and alternates may be removed by the appointing jurisdiction at any time.
- b. Members and alternates from the cities of Multnomah, Clackamas, and Washington Counties, excluding Portland and the remaining largest city from each county will be appointed jointly by the governing bodies of those cities represented. The member and alternate will be from different jurisdictions. The member and alternate will serve two-year terms unless other action is taken by the appointing authority. In the event the member's position is vacated, the alternate will automatically become the member and complete the original term of office.
- c. Members and alternates from the special districts with territory in Multnomah, Clackamas, and Washington Counties will be appointed by special district caucus. The member and alternate will serve two-year terms unless other action is taken by the appointing authority. In the event the member's position is vacated, the alternate will automatically become the member and complete the original term of office.
- d. Metro Council delegates will be appointed by the Presiding Officer of the Metro Council and will represent each county in the region. The delegates may be removed by the Presiding Officer of the Metro Council at any time.
- e. Members and alternates representing citizens will be appointed by the Metro Executive Officer and confirmed by the Metro Council consistent with Section 27 (1) (m) of the 1992 Metro Charter.
- f. Members and alternates from the Tri-County Metropolitan Transportation District of Oregon (Tri-Met) will be appointed by the governing body of that District. The member and alternate will serve until removed by the governing body.
- g. Members and alternates from the State Agency Growth Council will be chosen by the Chairperson of that body. The member and alternate may be removed by the Chairperson at any time.
- h. The member and alternate from the school boards in the Metro Region will be appointed by a caucus or organization of school boards from districts within the Metro region. If there is no caucus or organization of school boards within the region, the Executive Officer will facilitate the appointment by the school boards. The member and alternate will serve two-year terms unless other action is taken by the appointing authority. The member and alternate will be from different school districts in the Metro Region. In the event the member's position is vacated, the alternate will automatically become the member and complete the original term of office.

STAFF REPORT

CONSIDERATION OF RESOLUTION NO. 97-2437 FOR THE PURPOSE OF APPROVING A CHANGE OF COMPOSITION FOR THE METRO POLICY ADVISORY COMMITTEE AND REVISING THE BYLAWS TO REFLECT THE CHANGE

Dated: March 27, 1997

FACTUAL BACKGROUND AND INFORMATION

The Metro Policy Advisory Committee (MPAC) is an advisory committee created by Section 27 of the 1992 Metro Charter. MPAC is comprised of a representative body of the elected officials in the Metro area that advises Metro Council on regional planning issues as outlined in the Bylaws.

Last October representatives of the superintendents of the school districts made a presentation before MPAC about the concerns and needs they have for planning in the region. It became apparent that it would be valuable to regional planning to include an elected school board member on MPAC. The representative on MPAC would provide the unique perspective and insight of the school districts in developing the region's future.

The unanimous vote for approval of the modification for the change to the Bylaws by the MPAC membership took place at their meeting on March 26, 1997 after the required 30 day written notice. They voted to recommend to Council to adopt this resolution and to emphasize the importance of adding a school board representative to MPACs composition.

PROPOSED ACTION

The resolution seeks to modify the membership of MPAC to include a representative and alternate from the School Boards within the Metro region and to modify the Bylaws to define the additional member.

There are no implications to the Metro budget as a result of this resolution.