

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF ORGANIZING THE) RESOLUTION NO. 19-4951
METRO COUNCIL AND CONFIRMING)
COMMITTEE MEMBERS) Introduced by Council President
Lynn Peterson

WHEREAS, the Metro Charter, Chapter IV, Section 16 (5) directs the Metro Council to adopt an annual organizing resolution for the orderly conduct of Council business; and

WHEREAS, 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; directs the Metro Council to establish such committees as the Council deems necessary for the orderly conduct of Council business; and provides that the Council President shall appoint certain committee members and committee chairs subject to confirmation by the Council by Resolution; and

WHEREAS, the Council President has nominated Councilor Sam Chase to serve as the Deputy Council President for 2019; and

WHEREAS, the Council President has appointed Councilor Shirley Craddick as Chair of the Joint Policy Advisory Committee on Transportation (JPACT), Councilors Craig Dirksen and Bob Stacey as members of JPACT, and Councilor Sam Chase as an alternate member of JPACT; and

WHEREAS, the Council President has appointed Councilor Christine Lewis, Councilor Juan Carlos Gonzalez, and Councilor Sam Chase as members of the Metropolitan Policy Advisory Committee (MPAC); 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 2019, 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:

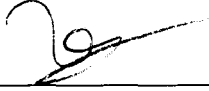
1. That the Metro Council elects Councilor Sam Chase as Deputy Council President for 2019.
2. That the Metro Council confirms the Council President’s appointments of Councilors to JPACT and MPAC.
3. That the Metro Council approves the designation of Councilors to serve as liaisons or representatives of the Council as also set forth in Exhibit A.

ADOPTED by the Metro Council this 10th day of January 2019.



Lynn Peterson, Council President

Approved as to Form:



Nathan Sykes, Acting Metro Attorney

2019 Metro Council Liaison Assignments

SECTION I: ASSIGNMENTS and/or APPOINTMENTS REQUIRED BY LAW, CODE OR STATUTE

Obligatory liaison assignments are required by the Metro Charter, Metro Code or other statute. These positions are appointed by the Council President and confirmed by the Metro Council.

COMMISSION or ADVISORY COMMITTEE	SOURCE OF REQUIREMENT	COMMITMENT	COUNCILOR(S) ASSIGNED
Joint Policy Advisory Committee on Transportation (JPACT)	Federally mandated/MPO role; JPACT Bylaws	Meets at 7:30 a.m. the third Thursday of each month; other meetings as needed	Craddick (Chair) Dirksen Stacey
JPACT Alternate	“ ”	As needed	Chase
Metro Policy Advisory Committee (MPAC)	Metro Charter	Meets at 5:00 p.m. on the second and fourth Wednesdays of each month; other meetings as needed	Lewis Gonzalez Chase
Bi-State Coordination Committee	Metro resolution/IGA *JPACT subcommittee	As needed; usually meets twice annually	Peterson Craddick (Alternate)

SECTION II: OTHER REQUIRED APPOINTMENTS

Other liaison assignments are required by Metro legislation or intergovernmental agreements. These positions are appointed by the Council President. Confirmation by the Council is not required.

OTHER COMMITTEE	SOURCE OF REQUIREMENT	COMMITMENT	COUNCILOR(S) ASSIGNED
Committee on Racial Equity	Bylaws; 2 Metro Councilors to serve as non-voting members	Meets every other month	Craddick Lewis Gonzalez (Alternate)
Forest Grove Community Enhancement Grant Committee	IGA District 4 duty	As needed	Gonzalez
Gresham Community Enhancement Grant Committee	IGA District 1 duty	As needed	Craddick

Legislative Liaison		As needed	Peterson
Metro Audit Committee	Metro Code/Metro ordinance	Meets twice annually	Dirksen
Metro Central Enhancement Committee	Metro Code *District 5 duty	Meets no less than two times during calendar year funding cycle	Chase
Metro North Portland Enhancement Committee	Metro Code *District 5 duty	Meets no less than two times during fiscal year funding cycle	*INACTIVE*
Metropolitan Exposition-Recreation Commission (MERC) Council Liaison	Metro Code	Meets the first Wednesday of every month	Lewis Chase (Alternate)
Natural Areas Capital Program Oversight Committee		Meets as needed	Chase
Oregon City Metro Enhancement Committee	IGA *District 2 duty	Meets as needed	Lewis
Oregon Zoo Bond Citizen's Oversight Committee	Metro ordinance	Meets quarterly	Craddick Lewis (Alternate)
Oregon Zoo Foundation (OZF) Board Ex Officio Members	Agreement with OZF: allows 2 Councilors	Meets quarterly	Lewis Dirksen Gonzalez
Community Place Making Advisory Committee		As needed	Lewis
Sherwood Community Enhancement Grant Committee	IGA District 3 duty	As needed	Dirksen
Solid Waste Liaison	*Not required	Meets every month	Craddick Gonzalez Stacey
Southwest Washington Regional Transportation Council (SWRTC)	IGA	Meets the first Tuesday of the month	Craddick Peterson (Alternate)
Suttle Road Community Enhancement Grant Committee	IGA District 5 duty	As needed	Chase

Transit Oriented Development (TOD) Steering Committee	Metro resolution	Meets the second Thursday of every month	Stacey Chase (Alternate)
Travel Portland Board	Agreement with Travel Portland	Meets every other month	Craddick
Troutdale Community Enhancement Grant Committee	IGA District 1 duty	As needed	Craddick
Visitor Development Fund (VDF) Board	IGA *President and District 1 duty	Meets quarterly	Peterson Craddick
Willamette Falls Partners Group	MOU; President and Metro Councilor	As needed	Lewis Peterson Gonzalez (Alternate)
Willamette Locks Commission	Governor appointment	Unknown	Lewis
Wilsonville Community Enhancement Grant Committee	IGA District 3 duty	As needed	Dirksen

SECTION III: EXTERNAL OR OPTIONAL ASSIGNMENTS

External assignments relate to committees or organizations that request participation from the Metro Council. The Council President appoints external and optional liaisons, unless otherwise noted. Confirmation by the Council is not required. Liaison roles are defined in the “Council Policy Development and Liaison System” document.

ASSIGNMENTS	COMMITMENT	COUNCILOR(S) ASSIGNED
Greater Portland Inc. (GPI)	Nominated by the GPI Board; meets no more than once per month	Peterson Dirksen (Alternate)
LCDC Local Officials Advisory Committee (LOAC)	Appointed by LCDC; advises and assists LCDC on policies and programs affecting local gov’t. Meets quarterly	Stacey
Marquam Hill Connector Green Ribbon Committee	By invitation from TriMet; meetings: January - early spring	Stacey

ODOT Policy Group	Meets quarterly	Gonzalez Peterson (Alternate)
ODOT Region 1 ACT	Selected by Metro governing body before first meeting; Meets quarterly	Dirksen
Oregon Metropolitan Planning Organization Consortium (OMPOC)	Meets quarterly	Dirksen Peterson (Alternate)
Oregon Road User Fee Task Force (RUFTF)	Appointed by the Governor’s Office; meets as-needed	Dirksen
PSU Institute for Metropolitan Studies	The President of the University appoints the members of the Board; Nominated by the IMS Board; Meets quarterly	Lewis Jeff Frkonja (Alternate)
Regional Disaster Preparedness Organization (RDPO)	Metro selects representative; Liaison role; Meets quarterly per bylaws	Peterson
Regional Economic Associations 1. Columbia Corridor Assoc. 2. Westside Economic Alliance 3. E. Metro Economic Alliance 4. Clack. Co. Business Alliance	Boards meet monthly	1. Stacey 2. Dirksen, Gonzalez (Alt.) 3. Craddick 4. Lewis
Southwest Corridor (SWC) Steering Committee	By invitation from TriMet	Dirksen
Metro Regional Solutions Advisory Committee	Quarterly or as needed	Gonzalez
ODOT Value Pricing	Sunset (Previously Dirksen)	*INACTIVE*
Ultra High Speed Corridor Advisory Group	Unknown	Stacey
PES Innovation & Investment Grant Selection Committee	Yearly, as needed	Craddick
Tech Pilot Funding Program Committee	Not yet established	Dirksen

HB 2017 Transit Advisory Committee	Meets monthly until the end of the year	*INACTIVE*
Earthquake Ready Burnside Bridge Policy Group (Multnomah County)	2-3 times per year	Dirksen
Division Transit Project Policy and Budget Committee (TriMet)	As needed	Craddick
Construction Career Pathways Project (Executive Sponsors)	As needed (2-4 times per year)	Gonzalez Chase
A Home for Everyone Coordinating Board	Unknown	Chase
Identity Clark County	Unknown	Peterson

IN CONSIDERATION OF RESOLUTION NO. 19-4951, FOR THE PURPOSE OF
ORGANIZING THE METRO COUNCIL AND CONFIRMING COMMITTEE MEMBERS

Date: December 26, 2018

Prepared by: Roger Gonzalez
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ISSUE STATEMENT

To satisfy Metro Charter and Metro Code requirements, the Metro Council must adopt an annual organizing resolution for the orderly conduct of Council business.

ACTION REQUESTED

Consideration and adoption of an organizing resolution for the orderly conduct of business for 2019.

IDENTIFIED POLICY OUTCOMES

N/A

POLICY QUESTION(S)

N/A

POLICY OPTIONS FOR COUNCIL TO CONSIDER

N/A

STAFF RECOMMENDATIONS

Staff recommends the adoption of Resolution No. 19-4951.

STRATEGIC CONTEXT

Known Opposition/Support/Community Feedback

No opposition is known.

Legal Antecedents

Metro Charter, Chapter IV, Section 16 (5)

Metro Code, Chapter 2.01

Anticipated Effects

Adoption of this resolution would:

- a. Elect Councilor Sam Chase as Deputy Council President for 2019;

- b. Confirm the appointment of Councilor Shirley Craddick as Chair of the Joint Policy Advisory Committee on Transportation (JPACT), Councilors Craig Dirksen and Bob Stacey as members of JPACT, and Councilor Sam Chase as an alternate member of JPACT; and
- c. Confirm the appointment of Councilor Christine Lewis, Councilor Juan Carlos Gonzalez, and Councilor Sam Chase as members of the Metropolitan Policy Advisory Committee.
- d. Confirm the designation of Councilors to serve as liaisons or representatives of the Council as set forth in Exhibit A for 2019.

Budget Impacts

None

BACKGROUND

The Metro Charter, Chapter IV, Section 16 (5) directs the Metro Council to adopt an annual organizing resolution for the orderly conduct of Council business. Further, Metro Code, Chapter 2.01, directs the Metro Council at its first meeting after the first Monday in January each year to

- a. Elect a Deputy Council President for the ensuing year;
- b. Establish such committees as the Council deems necessary for the orderly conduct of Council business; and
- c. Confirm by Resolution the Council President's appointment of certain committee members and committee chairs.

The annual organizing resolution before the Metro Council satisfies these requirements.

ATTACHMENTS

Exhibit A – List of Liaison and Committee Assignments