

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE) RESOLUTION NO. 19-4974
APPOINTMENT OF MEMBERS TO THE)
TRANSPORTATION FUNDING TASK FORCE) Introduced by Council President Lynn
Peterson

WHEREAS, Metro Code Chapter 2.19.060 provides for the establishment of task forces;


WHEREAS, on February 14, 2019, by adoption of Resolution 19-4964, the Metro Council established the Regional Transportation Funding Task Force and confirmed its initial members;

WHEREAS, the Metro Council President has appointed members of the Regional Transportation Funding Task Force as set forth in Exhibit "A" attached to this Resolution to replace previously appointed members who were unable to serve on the Task Force; and


WHEREAS, the Metro Council desires to confirm the appointments; now therefore,

BE IT RESOLVED that the Metro Council confirms the appointments to the Regional Transportation Funding Task Force as set forth in Exhibit "A" attached hereto.

ADOPTED by the Metro Council this 4th day of April 2019.


Lynn Peterson, Council President
DEPUTY PRESIDENT
SAM CHASE ON
BEHALF OF

Approved as to Form:


Nathan A. S. Sykes, Acting Metro Attorney

REGIONAL INVESTMENT STRATEGY: TRANSPORTATION FUNDING MEASURE

Regional Transportation Funding Task Force membership | April 4, 2019

Members of the Metro Council's Transportation Funding Task Force will advise the Metro Council on this work, including these questions:

- The Metro Council has identified principles that the measure should advance. Are there additional objectives and outcomes that should be considered?
- What metrics should be used to measure our impact?
- The Metro Council has identified candidate corridors that could be considered for investment. Are there other places that the Metro Council should also consider?
- Based on identified objectives and outcomes, what criteria should the Metro Council use to prioritize these corridors and potential investments for inclusion in a regional investment measure?
- What programs to support this vision should the Metro Council consider for an investment measure?
- What revenue mechanisms should the Metro Council consider for these investments?
- What accountability and oversight measures should the Metro Council consider?

Update to Membership

Cooper Brown
Meredith Connolly
Karylenn Echols

Stephen Gomez
Eddy Morales
Dave Nielsen

IN CONSIDERATION OF RESOLUTION NO. 19-4974, FOR THE PURPOSE
OF CONFIRMING THE APPOINTMENT OF MEMBERS TO THE
TRANSPORTATION FUNDING TASK FORCE

Date: March 20, 2019

Department: GAPD

Meeting date: April 4, 2019

Prepared by: Craig Beebe, 503-797-1584,
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Length: 15 min

ISSUE STATEMENT

The Metro Council is asked to confirm the Metro Council President's appointment of members to an advisory task force that makes recommendations to the Metro Council to support the development of a potential regional transportation investment measure.

ACTION REQUESTED

Confirm the Metro Council President's appointment of members to the Regional Transportation Funding Task Force.

IDENTIFIED POLICY OUTCOMES

The Metro Council discussed and agreed on principles and a charge to guide the Task Force's work at work sessions on Jan. 24 and 31, 2019. The Metro Council confirmed the appointment of the initial Task Force membership via Resolution No. 19-4964 on Feb. 14, 2019.

The Metro Council also seeks for the regional transportation investment measure to support and advance the policies in Metro's Strategic Plan to Advance Racial Equity, Diversity and Inclusion (2016); the Climate Smart Strategy (2014); and the 2018 Regional Transportation Plan.

POLICY QUESTION

Does the Metro Council confirm the appointment of members to the Regional Transportation Funding Task Force, according to the provisions of Metro Code Chapter 2.19.060 and as described in the resolution?

POLICY OPTIONS FOR COUNCIL TO CONSIDER

The Metro Council may choose to adopt the resolution and confirm the appointment of the Task Force members. The Task Force will continue meeting through 2020 as described in Resolution No. 19-4964.

The Metro Council may also choose to amend the resolution or discuss additional or alternative members for the Task Force.

STAFF RECOMMENDATIONS

Staff recommends the Metro Council adopt Resolution No. 19-4974.

STRATEGIC CONTEXT & FRAMING COUNCIL DISCUSSION

The appointment of task forces is provided by Metro Code Chapter 2.19.060. The Metro Council President is responsible for appointing task forces, subject to confirmation by the Metro Council. The Metro Council has already confirmed the initial membership of a Transportation Funding Task Force to advance the Metro Council's policy direction and provide recommendations and advice to create a successful regional transportation investment measure that truly improves lives and keeps greater Portland moving. The Task Force membership includes representatives of a diverse array of communities and stakeholders, including people of color and advocates for other historically marginalized communities.

After the Metro Council's confirmation of the Task Force membership in February, the Task Force began meeting on Feb. 27. During this time, several confirmed members recognized that other commitments and circumstances prevented them from serving on the Task Force. These members respectfully asked to be excused from the Task Force.

The Metro Council President has identified several members that will represent similar perspectives to the members who have asked to be excused, to ensure that the Task Force continues to represent a broad diversity of perspectives from around the region. These members are described in Exhibit A to Resolution No. 19-4974.

Funding for the Task Force's work, including meeting facilitation and logistics, is budgeted in the Council Opportunity Fund for fiscal years 2018-19 and 2019-20. Staff knows of no opposition to these new members serving on the Task Force.

BACKGROUND

Stakeholder advisory committees and task forces, whether appointed by the chief operating officer or the Metro Council President, have played a key role in the development of past Metro funding measures, including Parks and Nature bonds and the 2018 regional affordable housing bond. Metro councilors were consulted during the identification of Task Force members and approved its charge on Jan. 31, 2019.

Staff provided an update on the Task Force's work at the Metro Council's April 2 work session. The Task Force is expected to issue a recommendation regarding the prioritization of potential investment corridors by mid-May. This recommendation will be brought to a Metro Council work session for direction shortly thereafter.

ATTACHMENTS

- Resolution No. 19-4974
- Exhibit A: List of updates to Task Force members