

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE ) RESOLUTION NO. 20-5080  
APPOINTMENT OF ADDITIONAL MEMBERS )  
TO THE TRANSPORTATION FUNDING TASK ) Introduced by Council President Lynn  
FORCE ) 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;

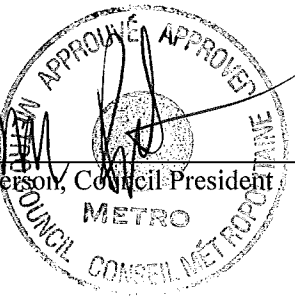
WHEREAS, the Metro Council President has appointed two additional members of the Regional Transportation Funding Task Force as set forth in Exhibit "A" attached to this Resolution; and

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 25 day of February 2020.

  
Lynn Peterson, Council President



Approved as to Form:

  
Carrie MacLaren, Metro Attorney

REGIONAL INVESTMENT STRATEGY: TRANSPORTATION MEASURE DEVELOPMENT

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Regional Transportation Funding Task Force additional membership | February 2020

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**Additional Members appointed by the Metro Council President to the Transportation  
Funding Task Force**

Martine Coblenz

Richa Poudyal

IN CONSIDERATION OF RESOLUTION NO. 20-5080, FOR THE PURPOSE OF  
CONFIRMING THE APPOINTMENT OF ADDITIONAL MEMBERS TO THE  
TRANSPORTATION FUNDING TASK FORCE

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Date: Feb. 6, 2020  
Department: GAPD Meeting  
Date: Feb. 25, 2020

Prepared by: Craig Beebe, 797-1584,  
craig.beebe@oregonmetro.gov

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**ISSUE STATEMENT**

The Metro Council is asked to confirm the Metro Council President's appointment of two additional members to an advisory task force that makes recommendations to the Metro Council to support the development of a potential regional transportation investment measure. These appointments would fill vacancies left by two other members who withdrew from the committee due to changing circumstances.

**ACTION REQUESTED**

Confirm the appointment of additional members to the Task Force.

**IDENTIFIED POLICY OUTCOMES**

The Metro Council agreed on a charge to guide the Transportation Funding Task Force's work at work sessions on Jan. 24 and 31, 2019. The Council directed that the Task Force include a diverse and inclusive array of perspectives from throughout the region, including leaders from local jurisdictions, community-based organizations and business.

**POLICY OPTIONS FOR COUNCIL TO CONSIDER**

Council could choose whether or not to confirm the appointment of the additional members.

**STRATEGIC CONTEXT AND FRAMING OF 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 confirmed the appointment of the initial Task Force membership via Resolution No. 19-4964 on Feb. 14, 2019, with additional members confirmed via Resolution No. 19-4974 on April 4, 2019.

The Task Force membership includes representatives of a diverse array of communities and stakeholders, who have provided invaluable advice and recommendations to the Metro Council regarding potential priorities, investments and other considerations for a potential transportation investment measure. The Task Force has met nearly 20 times.

Recently, two Task Force members respectfully asked to be excused from the Task Force due to changing job and/or personal circumstances. The Metro Council President has identified two community members to replace these members, helping to ensure that the

Task Force continues to represent a broad diversity of perspectives from around the region.

The Task Force will meet and advise the Metro Council throughout spring 2020, as described in Resolution No. 19-4964. Staff will continue bringing the Task Force's advice and input to Metro Council work sessions to inform Council consideration of potential investments and other matters related to a possible transportation investment measure.

The appointment of a new member will not have a substantive financial impact. Staff knows of no opposition to this new member 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, including this additional member.

### **ATTACHMENTS**

- Resolution No. 20-5080
- Exhibit A