

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF ORGANIZING THE)	RESOLUTION NO. 22-5249
METRO COUNCIL AND CONFIRMING)	
COMMITTEE MEMBERS)	Introduced by Deputy Council President Christine Lewis

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 directs the Metro Council at its first meeting after the first Monday in January 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, on January 6, 2022, by Resolution No. 22-5235, the Metro Council elected Councilor Christine Lewis as Deputy Council President for 2022; and

WHEREAS, the Metro Council desired to postpone appointments and confirmation of councilors to committees until such time as the vacancy in the Office of Metro Councilor for Council District 6 was filled; and

WHEREAS, on January 11, 2022, by Resolution No. 22-5239, the Metro Council appointed Duncan Hwang as Metro District Councilor for District 6; and

WHEREAS, the Council President has appointed Councilor Shirley Craddick as Chair of the Joint Policy Advisory Committee on Transportation (JPACT), Councilor Christine Lewis and Councilor Juan Carlos Gonzalez as members of JPACT, and Councilor Duncan Hwang as an alternate member of JPACT; and

WHEREAS, the Council President has appointed Councilor Christine Lewis, Councilor Mary Nolan, and Councilor Gerritt Rosenthal as members of the Metro Policy Advisory Committee (MPAC); and

WHEREAS, the Council President has appointed Councilor Shirley Craddick to the Bi-State Coordination Committee, and Council President Peterson as alternate member of the Bi-State Coordination Committee; 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 2022, 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 confirms the Council President's appointments of Councilors to JPACT, MPAC, and the Bi-State Coordination Committee.
2. 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 17th day of March 2022.



Christine Lewis, Deputy Council President

Approved as to Form:



Nathan Sykes, Deputy Metro Attorney

2022 Metro Council Liaison Assignments

Revised February 2nd 2022

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
Deputy Metro Council President	Metro Charter	Weekly meetings	Lewis
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	Chair: Craddick Lewis Gonzalez
JPACT Alternate	Federally mandated/MPO role; JPACT Bylaws	As needed	Hwang
Metro Policy Advisory Committee (MPAC)	Metro Charter	Meets at 5:00 p.m. on the fourth Wednesdays of each month; other meetings as needed	Lewis Nolan Rosenthal
Bi-State Coordination Committee	Metro resolution/IGA; Originally created by JPACT and SWRTC	As needed; usually meets twice annually	Craddick Alternate: Peterson

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 (CORE)	Bylaws; 2 Metro Councilors serve as non-voting members	Meets every other month	Hwang Nolan
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
Metro Audit Committee	Metro Code/Metro ordinance	Meets twice annually	Rosenthal
Metro Central Enhancement Committee	Metro Code / District 5 duty	Meets no less than two times during calendar year funding cycle	Nolan
Metropolitan Exposition-Recreation Commission (MERC) Council Liaison	Metro Code	Meets the first Wednesday of every month	Lewis Alternate: Rosenthal
Natural Areas Capital Program Oversight Committee	Metro Code	Meets as needed	Craddick Nolan Rosenthal
Oregon City Metro Enhancement Committee	IGA / District 2 duty	Meets as needed	Lewis
Oregon Zoo Foundation (OZF) Board <i>Ex Officio</i> Members	Agreement with OZF	Meets quarterly	Lewis Rosenthal
Supportive Housing Services Regional Oversight Committee	Metro Code		Lewis
Sherwood Community Enhancement Grant Committee	IGA District 3 duty	As needed	Rosenthal
Southwest Washington Regional Transportation Council (SWRTC)	IGA	Meets the first Tuesday of the month	Craddick Alternate: Peterson
Suttle Road Community Enhancement Grant Committee	IGA District 5 duty	As needed	Nolan
Transit Oriented Development (TOD) Steering Committee	Metro resolution	Meets the second Thursday of every month	Hwang Alternate: Gonzalez
Travel Portland Board	Agreement with Travel Portland	Meets every other month	Peterson
Troutdale Community Enhancement Grant Committee	IGA District 1 duty	As needed	Craddick
Urban Flood Safety and Water Quality District	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 1 Councilor	As needed	Lewis Peterson Alternate: Gonzalez
Willamette Locks Commission	Governor appointment	As needed	Lewis
Wilsonville Community Enhancement Grant Committee	IGA District 3 duty	As needed	Rosenthal

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.

ASSIGNMENTS	COMMITMENT	COUNCILOR(S) ASSIGNED
Clackamas County Coordinating Committee (C4)	Metro Council appoints rep. and alt. by letter from President or designee in Feb of each odd-numbered year	Lewis Alternate: Craddick
Community Place Making Advisory Committee	As needed	Hwang Lewis
Construction Career Pathways Project (C2P2) (Executive Sponsors)	As needed (2-4 times per year)	Gonzalez Hwang
Earthquake Ready Burnside Bridge Policy Group (Multnomah County)	2-3 times per year	Nolan
Governor’s Infrastructure Committee	Monthly	Peterson
Greater Portland Inc. (GPI)	Nominated by the GPI Board Meets no more than once per month	Peterson Alternate: Gonzalez
Identity Clark County	As needed	Peterson
Interstate 5 Rose Quarter Executive Steering Committee	OTC appointment	Peterson Alternate: Nolan
Interstate Bridge Replacement Executive Steering Group	OTC appointment	Peterson Alternate: Nolan

Land Conservation and Development Commission (LCDC) Local Officials Advisory Committee (LOAC)	Appointed by LCDC; advises and assists LCDC on policies and programs affecting local gov't. Meets quarterly	Rosenthal
Legislative Liaison	As needed	Peterson Lewis
Metro Regional Solutions Advisory Committee	Quarterly or as needed	Gonzalez
Oregon Department of Transportation (ODOT) Policy Group	Meets quarterly	Gonzalez Alternate: Peterson
ODOT Region 1 Area Commission on Transportation (ACT)	Selected by Metro governing body before first meeting Meets quarterly	Craddick
Oregon Transportation Planning (OTP) Committee	Selected by ODOT Meets every other month	Gonzalez
Oregon Metropolitan Planning Organization Consortium (OMPOC)	Meets quarterly	Craddick Alternate: Peterson
Waste Prevention and Environmental Services (WPES) Innovation & Investment Grant Selection Committee	Monthly	Craddick
Portland State University (PSU) Institute for Metropolitan Studies (IMS) Board	Nominated by the IMS Board and appointed by PSU president Meets quarterly	Lewis
Regional Arts and Culture Council (RACC)	IGA	Lewis
Regional Economic Associations 1. Columbia Corridor Assoc. 2. Westside Economic Alliance 3. E. Metro Economic Alliance 4. Clack. Co. Business Alliance	Membership with board seat per agreement Boards meet monthly	1. Nolan 2. Gonzalez 3. Craddick 4. Lewis
Regional Disaster Preparedness Organization (RDPO)	Meets quarterly per bylaws	Nolan
TV Highway Steering Committee	As needed	Gonzalez Alternate: Rosenthal
TriMet – State Transportation Improvement Fund (STIF) Committee	Meets twice a year or as needed	Hwang

Westside Multimodal Improvements Study	As needed	Peterson Alternate: Gonzalez
Ultra High Speed Corridor Advisory Group	As needed	Peterson

IN CONSIDERATION OF RESOLUTION NO. 22-5249 FOR THE PURPOSE OF ORGANIZING
THE METRO COUNCIL AND CONFIRMING COMMITTEE MEMBERS

Date: February 28, 2022

Prepared by: Connor Ayers

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Meeting Date: March 17, 2022

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, including the election of a Deputy Council President, establishment of such committees as the Council deems necessary, and the appointment and confirmation of councilors to various committees.

ACTION REQUESTED

Consideration and adoption of an organizing resolution for the appointment and confirmation of councilors to various committees. The Deputy Council President was elected by Resolution No. 22-5235 on January 6, 2022.

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. 22-5249.

STRATEGIC CONTEXT & FRAMING COUNCIL DISCUSSION

Known opposition and support

There is no known opposition to this resolution.

Legal Antecedents

Metro Charter, Chapter IV, Section 16 (5)

Metro Code, Chapter 2.01

Anticipated Effects

Adoption of this resolution would:

- a. Confirm the appointment of Councilor Shirley Craddick as Chair of the Joint Policy Advisory Committee on Transportation (JPACT), Councilor Christine Lewis and Councilor Juan Carlos Gonzalez as members of JPACT, and Councilor Duncan Hwang as an alternate member of JPACT;
- b. Confirm the appointment of Councilor Christine Lewis, Councilor Mary Nolan, and Councilor Gerritt Rosenthal as members of the Metro Policy Advisory Committee (MPAC);
- c. Confirm the appointment of Councilor Shirley Craddick as a member of the Bi-State Coordinating Committee, and Council President Peterson as the alternate member; and
- d. Confirm the designation of councilors to serve as liaisons or representatives of the council as set forth in Exhibit A for 2022.

Financial Implications (current year and ongoing)

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 to

- a. Elect a Deputy Council President at the Council's first meeting after the first Monday in January;
- 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.

By Resolution No. 22-5235, the Council previously elected Councilor Christine Lewis as the Deputy Council President. The Council desired to defer appointment of councilors to committees until such time as the vacancy for District 6 was filled. On January 11, 2022, by Resolution No. 22-5239, the Metro Council appointed Duncan Hwang as Metro District Councilor for District 6.

This resolution, Resolution No. 22-5249, satisfies the remainder of the Charter and Code requirements concerning an organizing resolution.

ATTACHMENTS

Exhibit A – 2022 Metro Council Liaison Assignments