

**FOR THE PURPOSE OF REORGANIZING  
THE METRO COUNCIL FOR 1999**

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**RESOLUTION NO. 99-2742**

Introduced by Presiding Officer  
Jon Kvistad

WHEREAS, Pursuant to Section 16 of the 1992 Metro Charter and Chapter 2.01 of the Metro Code, the Metro Council elects its presiding officer each year; and


WHEREAS, The presiding officer appoints councilors to serve as members of the standing committees of the Council and appoints councilors to serve as members of other Council-related committees or positions, and

WHEREAS, there is a need to restructure the level of legislative and policy oversight that can best be provided through the council committee system, now, therefore,


BE IT RESOLVED,

1. That the Metro Council has elected Councilor Rod Monroe to serve as its presiding officer during 1999.
2. That the Metro Council confirms and acknowledges the presiding officer's authority to appoint and remove standing committee members.
3. The Transportation Planning, Growth Management and Regional Environmental Management committees are continued. The Metro Operations Committee, which combines the former Regional Facilities and Governmental Affairs committees, is established. Finance and Budget issues will be referred to the full council.

ADOPTED by the Metro Council this 7th day of January, 1999.

  
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Rod Monroe, Presiding Officer

Approved as to form:

  
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Daniel B. Cooper, General Counsel

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EXHIBIT "A"

1999 COUNCIL STANDING COMMITTEE MEMBERSHIP

**Growth Management Committee:** Councilor McLain, Chair; Councilor Bragdon, Vice Chair; Councilor Park

**Regional Environmental Management Committee:** Councilor Washington, Chair; Councilor Park, Vice Chair; Councilor McLain

**Transportation Planning Committee:** Councilor Kvistad, Chair; Councilor Bragdon, Vice Chair; Councilor Atherton

**Metro Operations Committee:** Councilor Washington, Chair; Councilor Atherton, Vice Chair; Councilor Kvistad

\* The presiding officer may serve as a member of any standing committee, serve as a member of a committee to create a quorum or, fill a committee vacancy as a result of a vacancy on the Council.

EXHIBIT "B"

COUNCILOR ANCILLARY APPOINTMENTS

**Council Parliamentarian:** Councilor Monroe

**Friends of the Washington Park Zoo Board of Directors:** Councilor Kvistad,  
Councilor Washington

**Joint Policy Advisory Committee on Transportation:** Councilor Kvistad, Chair;  
Councilor Bragdon; Councilor Washington; Councilor McLain (Alternate).

**Metro Policy Advisory Committee:** Councilor McLain; Councilor Park, Councilor  
Atherton.

**Greenspaces Citizens Advisory Committee:** Councilor Washington, Councilor  
Atherton, Councilor Monroe

**Greenspaces Liaison:** Councilor Washington

**Metro CCI Liaison:** Councilor Bragdon, Councilor Atherton (Alternate)

**Oregon Regional Council Association Board of Directors:** Councilor Monroe,  
Councilor Bragdon (Alternate)

**Regional Emergency Management Policy Advisory Committee:** Councilor  
Washington, Councilor McLain

**Regional Water Services Leadership Group:** Councilor McLain, Councilor Park,  
Councilor Bragdon (Alternate)

**Smith and Bybee Lakes Management Committee:** Councilor Washington, Councilor  
Park.

**Regional Environmental Management Policy Advisory Committee (SWAC):**  
Councilor Washington, Councilor Park

**Regional Environmental Management Rate Review Committee:** Councilor Washington, Councilor McLain (Alternate)

**SW Washington Regional Transportation Policy Committee:** Councilor Monroe, Councilor Kvistad

**Tri-Met Committee on Accessible Transportation:** Councilor Atherton, Councilor Bragdon

**Regional Water Consortium:** Councilor McLain; Councilor Atherton (Alternate)

**Water Resources Policy Advisory Committee:** Councilor McLain

**Westside Corridor Project Steering Group:** Councilor Kvistad

**Washington County Transportation Advisory Group:** Councilor Kvistad

**Neighboring Cities Grant:** Councilor McLain

**Cascadia Task Force:** Councilor Monroe, Councilor Kvistad

**1% for Art:** Councilor Bragdon

**Portland/Multnomah County Progress Board:** Councilor Park

**Portland State Institute of Urban Studies:** Councilor Bragdon, Councilor McLain

**Columbia Slough Watershed Council:** Councilor Park

**Metro Central Enhancement Committee:** Councilor Atherton

**Metro North Portland Enhancement Committee:** Councilor Washington

**OMSI Board Representative:** Councilor Kvistad

EXHIBIT "C"

COUNCIL REGULAR MEETING SCHEDULE

\*Meetings held the 1<sup>st</sup> and 3<sup>rd</sup> full weeks of the month

**Tuesday**

1:30 PM Growth Management Committee

3:30 PM Transportation Planning Committee

**Wednesday**

1:30 PM Regional Environmental Management Committee

3:30 PM Metro Operations Committee

\*Meetings held on the 2<sup>nd</sup> and 4<sup>th</sup> full weeks of the month

**Tuesday**

1:30 PM Council Informal Meeting with Executive Officer

**Wednesday**

1:30 PM Budget workshop as needed

\*Meetings held weekly

**Thursday**

2:00 PM Council

\* Regularly scheduled committee meeting times may be changed by an unanimous vote of the committee members as long as it does not conflict with times of other standing committees or meetings of the Metro Council.

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