

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF ORGANIZING THE	)	RESOLUTION NO. 23-5303
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 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, the Council President has nominated Councilor Christine Lewis to serve as the Deputy Council President for 2023; and

WHEREAS, the Council President has appointed Councilor Juan Carlos González as Chair of the Joint Policy Advisory Committee on Transportation (JPACT), Councilor Christine Lewis as Vice Chair, and Councilor Ashton Simpson as a member of JPACT, and Councilor Duncan Hwang as an alternate member of JPACT; and

WHEREAS, the Council President has appointed Councilors Duncan Hwang, Mary Nolan, and Gerritt Rosenthal 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 2023, 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 and MPAC.
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 5th day of January 2023.

*Lynn RA*

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Approved as to Form:

*Carrie MacLaren*

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Carrie MacLaren, Metro Attorney

Lynn Peterson, Council President

## 2023 Metro Council Liaison Assignments

Revised January 3rd 2023

### 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	COUNCILOR(S) ASSIGNED
<b>Deputy Metro Council President</b>	Metro Charter	<b>Lewis</b>
<b>Joint Policy Advisory Committee on Transportation (JPACT)</b>	Federally mandated/MPO role; JPACT Bylaws	<b>Gonzalez</b> (Chair) <b>Lewis</b> (Vice Chair) <b>Simpson</b>
<b>JPACT Alternate</b>	Federally mandated/MPO role; JPACT Bylaws	<b>Hwang</b>
<b>Metro Policy Advisory Committee (MPAC)</b>	Metro Charter	<b>Hwang</b> <b>Nolan</b> <b>Rosenthal</b>

### 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	COUNCILOR(S) ASSIGNED
<b>Committee on Racial Equity (CORE)</b>	Bylaws; 2 Metro Councilors serve as non-voting members	<b>Hwang</b> <b>Nolan</b>
<b>Forest Grove Community Enhancement Grant Committee</b>	IGA / District 4 duty	<b>Gonzalez</b>
<b>Gresham Community Enhancement Grant Committee</b>	IGA / District 1 duty	<b>Simpson</b>
<b>Metro Audit Committee</b>	Metro Code/Metro ordinance	<b>Rosenthal</b>
<b>Metro Central Enhancement Committee</b>	Metro Code / District 5 duty	<b>Nolan</b>

<b>Metropolitan Exposition-Recreation Commission (MERC) Council Liaison</b>	Metro Code	<b>Rosenthal Simpson (Alternate)</b>
<b>Natural Areas Capital Program Oversight Committee</b>	Metro Code	<b>Simpson Nolan Rosenthal</b>
<b>Oregon City Metro Enhancement Committee</b>	IGA / District 2 duty	<b>Lewis</b>
<b>Oregon Zoo Foundation (OZF) Board <i>Ex Officio</i> Members</b>	Agreement with OZF	<b>Lewis Rosenthal Simpson</b>
<b>Supportive Housing Services Regional Oversight Committee</b>	Metro Code	<b>Lewis</b>
<b>Sherwood Community Enhancement Grant Committee</b>	IGA District 3 duty	<b>Rosenthal</b>
<b>Southwest Washington Regional Transportation Council (SWRTC)</b>	IGA	<b>Gonzalez Simpson (Alternate)</b>
<b>Suttle Road Community Enhancement Grant Committee</b>	IGA District 5 duty	<b>Nolan</b>
<b>Supportive Housing Services Tri County Planning Body</b>	IGA	<b>Lewis</b>
<b>Transit Oriented Development (TOD) Steering Committee</b>	Metro resolution	<b>Hwang Rosenthal (Alternate)</b>
<b>Travel Portland Board</b>	Agreement with Travel Portland	<b>Peterson</b>
<b>Troutdale Community Enhancement Grant Committee</b>	IGA District 1 duty	<b>Simpson</b>
<b>Urban Flood Safety and Water Quality District</b>	IGA	<b>Simpson Rosenthal (Alternate)</b>
<b>Visitor Development Fund (VDF) Board</b>	IGA President and one other councilor	<b>Peterson Simpson</b>
<b>Willamette Falls Partners Group</b>	MOU; President and 1 Councilor	<b>Lewis Peterson Nolan (Alternate)</b>

<b>Willamette Cove Liaison</b>	Metro resolution	<b>Nolan</b>
<b>Wilsonville Community Enhancement Grant Committee</b>	IGA District 3 duty	<b>Rosenthal</b>

### 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.

<b>ASSIGNMENTS</b>	<b>COUNCILOR(S) ASSIGNED</b>
<b>82<sup>nd</sup> Avenue Transit Corridor Committee</b>	<b>Hwang Lewis</b>
<b>Affordable Housing Bond Oversight Committee Liaison</b>	<b>Nolan</b>
<b>Clackamas County Coordinating Committee (C4)</b>	<b>Lewis Simpson (Alternate)</b>
<b>Community Place Making Advisory Committee</b>	<b>Hwang Lewis</b>
<b>Construction Career Pathways Project (C2P2) (Executive Sponsors)</b>	<b>Hwang Simpson</b>
<b>Earthquake Ready Burnside Bridge Policy Group (Multnomah County)</b>	<b>Nolan</b>
<b>Expo Futures Committee</b>	<b>Peterson Lewis Rosenthal (Alternate)</b>
<b>Greater Portland Inc. (GPI)</b>	<b>Simpson Peterson (Alternate)</b>
<b>Identity Clark County</b>	<b>Peterson</b>
<b>Interstate Bridge Replacement Executive Steering Group</b>	<b>Peterson Nolan (Alternate)</b>
<b>Land Conservation and Development Commission (LCDC) Local Officials Advisory Committee (LOAC)</b>	<b>Rosenthal</b>

<b>Legislative Liaison</b>	<b>Lewis Nolan Peterson</b>
<b>ODOT Region 1 Area Commission on Transportation (ACT)</b>	<b>Gonzalez</b>
<b>Oregon Transportation Planning (OTP) Committee</b> [ <i>external appointment</i> ]	<b>Gonzalez</b>
<b>Oregon Metropolitan Planning Organization Consortium (OMPOC)</b>	<b>Gonzalez Lewis (Alternate)</b>
<b>Portland State University (PSU) Institute for Metropolitan Studies (IMS) Board</b>	<b>Lewis</b>
<b>Regional Arts and Culture Council (RACC)</b>	<b>Lewis</b>
<b>Regional Economic Associations</b> <b>1. Columbia Corridor Assoc.</b> <b>2. Westside Economic Alliance</b> <b>3. East Metro Economic Alliance</b> <b>4. Clackamas County Business Alliance</b>	<b>1. Nolan 2. Gonzalez 3. Simpson 4. Lewis</b>
<b>Regional Disaster Preparedness Organization (RDPO)</b>	<b>Rosenthal</b>
<b>Regional Solutions Advisory Committee</b>	<b>Hwang</b>
<b>Regional Toll Advisory Committee</b>	<b>Peterson Lewis (Alternate)</b>
<b>TV Highway Steering Committee</b>	<b>Gonzalez Rosenthal (Alternate)</b>
<b>TriMet – State Transportation Improvement Fund (STIF) Committee</b>	<b>Hwang</b>
<b>Waste Prevention and Environmental Services (WPES) Innovation &amp; Investment Grant Selection Committee</b>	<b>Rosenthal</b>
<b>Westside Multimodal Improvements Study</b>	<b>Peterson Gonzalez (Alternate)</b>
<b>Willamette Locks Commission</b> [ <i>external appointment</i> ]	<b>Lewis</b>
<b>Workforce Development Board</b>	<b>Peterson Simpson (Alternate)</b>
<b>Ultra-High Speed Ground Transportation Policy Committee</b> [ <i>external appointment</i> ]	<b>Peterson</b>

IN CONSIDERATION OF RESOLUTION NO. 23-5303 - FOR THE PURPOSE OF ORGANIZING  
THE METRO COUNCIL AND CONFIRMING COMMITTEE MEMBERS

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Date: December 23, 2022

Prepared by: Andrea Celentano, Policy  
Advisor, Council Office

Meeting Date: January 5, 2023

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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, 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 orderly conduct of business and for the appointment and confirmation of councilors to various committees for 2023.

**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. 23-5303

**STRATEGIC CONTEXT & FRAMING COUNCIL DISCUSSION**

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. Elect Councilor Christine Lewis as Deputy Council President for 2023.
- b. Confirm appointment of Councilor Juan Carlos Gonzales as Chair of the Joint Policy Advisory Committee on Transportation (JPACT), Councilor Christine Lewis as Vice Chair, Councilor Ashton Simpson as a member, and Councilor Duncan Hwang as an alternate member of JPACT for 2023.
- c. Confirm the appointment of Councilors Duncan Hwang, Mary Nolan, and Gerritt Rosenthal as members of the Metro Policy Advisory Committee (MPAC);
- d. Confirm the designation of councilors to serve as liaisons or representatives of the council as set forth in Exhibit A for 2023.

### **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.

### **ATTACHMENTS**

Exhibit A – 2023 Metro Council Liaison Assignments

[For work session:]

- Is legislation required for Council action?  Yes  No
- If yes, is draft legislation attached?  Yes  No
- What other materials are you presenting today?