

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

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**RESOLUTION NO. 99-2745**  
  
Introduced by Presiding Officer  
Rod Monroe

WHEREAS, the Metro Council has annually adopted an organizing resolution since January 1988 which established standing committees of the Council and established meeting schedules; and

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

**BE IT RESOLVED**

1. That this resolution replaces Resolution 98-2595 and any other resolution adopted by the Council as it pertains to the committee structure of the Metro Council;
2. The Transportation Planning, Growth Management, Regional Environmental Management and Metro Operations Committees are created. The Finance and Budget Committee may be convened at the behest of the presiding officer.
3. That the Metro Council confirms and acknowledges the presiding officer's authority to appoint and remove standing committee members.
4. That the Council acknowledges the presiding officer's appointment of members to other Council-related committees or positions.
5. That the regular meeting schedule for the Council and each standing committee shall be as described in Exhibit "A" attached hereto, except for special meetings and changes necessary to respond to holiday scheduling or other needs as determined by the presiding officer.

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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