

MPAC Worksheet

Agenda Item Title: Appointment of Chair, Vice Chair, and Second Vice Chair

Contact for this worksheet/presentation: Connor Ayers (Connor.Ayers@oregonmetro.gov)

Purpose/Objective

At the January 25th meeting, MPAC members will need to take action to nominate and elect a Chair, First Vice-Chair, and Second Vice-Chair as required by Article V of the MPAC bylaws. The bylaws state that the First Vice Chair shall become Chair following the completion of the Chair's term, unless a different member is elected to serve as Chair. The Second Vice chair becomes the First Vice-Chair unless a different member is elected to serve as First Vice-Chair. Further, the bylaws require that the officer positions balance geographic representation. Outgoing Chair Joe Buck recommends nomination of Mayor Denyse McGriff as Second Vice-Chair.

Recommended nominees:

- Chair: Councilor Vince Jones-Dixon, Second Largest City in Multnomah County
- First Vice-Chair: Commissioner Pam Treece, Washington County
- Second Vice-Chair: Mayor Denyse McGriff, Second Largest City in Clackamas County

Outcome

Appointment of the MPAC Chair, First Vice-Chair, and Second Vice-Chair.