

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF ESTABLISHING AND	)	RESOLUTION NO. 19-4964
CONFIRMING APPOINTMENTS TO THE	)	
REGIONAL TRANSPORTATION FUNDING	)	Introduced by Metro Council President
TASK FORCE		Lynn Peterson

WHEREAS, the Metro Council recognizes that a growing greater Portland region needs a transportation action plan to make getting around easier, safer and more affordable for everyone;

WHEREAS, the Metro Council has directed Metro staff to engage jurisdictional partners and the community to inform the Metro Council's decisions about a transportation action plan and a potential regional transportation investment measure for referral to greater Portland's voters;

WHEREAS, the Metro Council desires that its decisions regarding a potential regional transportation investment measure be informed by a variety of perspectives and experiences of community members and leaders from around greater Portland;

WHEREAS, the Metro Council discussed the appointment of and charge for a Regional Transportation Funding Task Force at work sessions on January 24 and 31, 2019;

WHEREAS, Metro Code Chapter 2.19.060 provides for the establishment of task forces to be appointed by the Metro Council President, subject to confirmation by the Metro Council; and

WHEREAS, the Metro Council President has, subject to creation of the task force by this Metro Council action, appointed the members and designated the co-chairs of the Regional Transportation Funding Task Force, as set forth on Exhibit A to this Resolution; now therefore,

BE IT RESOLVED that:

1. The Metro Council hereby establishes the Regional Transportation Funding Task Force ("Task Force"), and confirms the Task Force co-chairs and members as set forth in Exhibit A;
2. The Task Force will advise and make recommendations to the Metro Council regarding potential outcomes, locations, projects, and programs for inclusion in a regional transportation funding measure, and will return to the Metro Council with specific recommendations about a regional transportation investment measure;
3. The Task Force will dissolve upon the referral of a regional transportation investment measure to voters by the Metro Council, if any, and in no case later than July 1, 2020.

ADOPTED by the Metro Council this 14th day of February, 2019.

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Lynn Peterson, Council President

Approved as to Form:

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Nathan A. S. Sykes, Acting Metro Attorney