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April 7, 2005

To: Metropolitan Policy Committee

From: Paul Thompson

Subject: Item 4.c: MPO Consortium Bylaws & Representatives

Action Recommended: Review draft Oregon MPO Consortium Bylaws. Indicate support for Consortium adoption of Bylaws. Appoint two MPC Representatives and two Alternates to Consortium.

Background
At the March 10, 2005 MPC meeting, staff presented a brief summary of the third Oregon MPO Summit held in Salem on March 2-3, 2005. At that time, staff reported that the Consortium of Oregon MPOs had reviewed a draft of Bylaws for the formation of the Oregon MPO Consortium, or OMPOC. At their March 3rd meeting, the MPO representatives agreed to a series of revisions to the draft Bylaws and scheduled action on adoption of the Bylaws at the next meeting of the Consortium scheduled for early May. This agenda item brings those draft Bylaws to the Central Lane MPO Policy Board for review and comment. Furthermore, Central Lane should consider formally appointing two MPO representatives to the Consortium, and two alternates.

Discussion
Attachment 1 presents the March 3, 2005 draft of the OMPOC Bylaws. As of the writing of this memo, revisions suggested by the OMPOC representatives at their meeting on that date are still being incorporated by Portland Metro staff into a second draft of the Bylaws. Staff anticipates having the second draft available in legislative revision format for the April 14th MPC meeting and will distribute that second draft to MPC members via email as soon as it is available.

The draft Bylaws lay out the proposed mission, purpose, membership and general conduct, roles and duties of the OMPOC and its members. Article IV, Section 1.b of the draft Bylaws states that “Each MPO will appoint two voting representatives to participate in each meeting of the Consortium.” The Bylaws further state that alternates may be appointed and “may attend and participate in all OMPOC discussions and deliberations.” At the March 3rd meeting, the MPO representatives present urged each of the State’s MPOs to appoint their voting representatives to the OMPOC in time for

those representatives to attend and participate in the next OMPOC meeting in early May, when adoption of the Bylaws is scheduled.

Staff Recommendation
Staff recommends MPO support of draft OMPOC Bylaws and appointment of OMPOC representatives and alternatives.

Attachments:

Attachment 1 – March 3, 2005 draft Oregon MPO Consortium (OMPOC) Bylaws

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Last Saved: April 6, 2005