

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF SEEKING ) RESOLUTION NO. 03- [insert number here]  
APPOINTMENT OF METRO AND THE JOINT )  
POLICY ADVISORY COMMITTEE ON ) Introduced by Councilor Rex Burkholder  
TRANSPORTATION AS AN AREA  
COMMISSION ON TRANSPORTATION (ACT)  
BY THE OREGON TRANSPORTATION  
COMMISSION

WHEREAS, the Oregon Transportation Commission (OTC) is established under state statute to provide oversight and establish policies for the operation of the Oregon Department of Transportation; and

WHEREAS, the OTC has adopted guidelines calling for the formation of Area Commissions on Transportation for the purpose of providing input to the Commission on policy and funding matters; and

WHEREAS, it is the objective of the OTC to have ACTs established throughout Oregon; and

WHEREAS, under the authority of Title 23, United States Code, Metro is designated a Metropolitan Planning Organization; and

WHEREAS, The Joint Policy Advisory Commission on Transportation (JPACT) must make a recommendation to the Metro Council on policy and funding matters related to transportation in accordance with the JPACT Bylaws adopted by Resolution No. 90-1189A; and

WHEREAS, it is most appropriate for the Metro Council and JPACT to seek designation by the OTC as the ACT for the Portland metropolitan area; and

WHEREAS, on \_\_\_\_\_, 2003 JPACT recommended approval of this resolution; now therefore

BE IT RESOLVED that the Metro Council:

1. Seeks appointment by the Oregon Transportation Commission as an Area Commission on Transportation.
2. Establishes a JPACT Finance Committee to coordinate with the Transportation Investment Task Force.
3. Directs staff to work with TriMet and ODOT to integrate the next MTIP process with their decisionmaking related to federally funded projects.

ADOPTED by the Metro Council this [insert date] day of [insert month], 2003

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David Bragdon, Council President

MPC 4e(1) – Attachment 1 - Follow-up on Portland Metro ACT Formation

Approved as to Form:

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Daniel B. Cooper, Metro Attorney

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