

REVENUE: No revenue impact

FISCAL: Minimal fiscal impact, no statement issued

Action:	Without Recommendation as to Passage, but with Amendments, Be Printed Engrossed and Be Referred to the Committee on Rules
Vote:	9 - 0 - 1
Yeas:	Bentz, Cameron, Davis, Doherty, Gorsek, Lively, McKeown, Parrish, Read
Nays:	0
Exc.:	Nathanson
Prepared By:	Troy Rayburn, Administrator
Meeting Dates:	4/15

WHAT THE MEASURE DOES: Reorganizes the board of directors for the Tri-County Metropolitan Transportation District. Grants authority to appoint board of directors to local governing bodies within the district. Declares emergency, effective on passage.

ISSUES DISCUSSED:

- Need for greater diversification on Tri-Met executive board
- Need for Tri-Met to provide more substantive attention and assistance to suburban communities outside Portland proper
- Benefits of executive board appointed by local elected officials from around the region as opposed to being appointed by the governor
- Salary of Tri-Met executive board members and senior administrative/management staff
- Tri-Met's financial standing
- Misgivings regarding use of various Tri-Met trust funds
- Overview of Tri-Met constituents and customers

EFFECT OF COMMITTEE AMENDMENT: Replaces the original measure. The adopted -1 amendments revise the original measure from Metro appointing Tri-Met's executive board to the counties of Clackamas, Multnomah, and Washington, the city of Portland, Metro, and the governor appointing members from the broader community.

BACKGROUND: House Bill 3316 was drafted due to the frustration of local elected officials and constituents from the suburban areas of Tri-Met's service area. These elected officials and constituents believe their concerns are not being taken seriously and addressed by Tri-Met.

House Bill 3316 A reorganizes the Tri-Met board to increase local control over the appointment process to the executive board. Currently, the board consists of seven members appointed by the governor. House Bill 3316 A expands the board to 11 with broader representation from Tri-Met service districts:

- two appointees from Multnomah County to be filled with county residents that reside outside the city of Portland
- two appointees from the City of Portland
- two appointees from Clackamas County
- two appointees from Washington County
- two seats from Metro
- one appointee from the governor

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This summary has not been adopted or officially endorsed by action of the committee.