

A-Engrossed
House Bill 3316

Ordered by the House April 18
Including House Amendments dated April 18

Sponsored by Representative GORSEK; Representatives DAVIS, PARRISH

SUMMARY

The following summary is not prepared by the sponsors of the measure and is not a part of the body thereof subject to consideration by the Legislative Assembly. It is an editor's brief statement of the essential features of the measure.

[Transfers duties, functions and powers of] **Eliminates authority of Governor to appoint seven-member board of directors of mass transit district known as Tri-County Metropolitan Transportation District of Oregon. *[to governing body of metropolitan service district known as Metro.]* Establishes authority for 11-member board appointed by counties, City of Portland, Metro and Governor.**

Declares emergency, effective on passage.

A BILL FOR AN ACT

1
2 Relating to governance of Tri-Met; and declaring an emergency.

3 **Be It Enacted by the People of the State of Oregon:**

4 **SECTION 1. Section 2 of this 2013 Act is added to and made a part of ORS 267.010 to**
5 **267.390.**

6 **SECTION 2. (1) Notwithstanding ORS 267.090, the board of directors of the Tri-County**
7 **Metropolitan Transportation District of Oregon shall consist of 11 directors appointed as**
8 **follows:**

9 (a) **The governing body of Clackamas County, or its designee, shall, after consultation**
10 **with cities within the county, appoint two directors who reside within the county.**

11 (b) **The governing body of Washington County, or its designee, shall, after consultation**
12 **with cities within the county, appoint two directors who reside within the county.**

13 (c) **The governing body of Multnomah County, or its designee, shall appoint two directors**
14 **who reside within the county and outside the City of Portland.**

15 (d) **The governing body of the City of Portland, or its designee, shall appoint two directors**
16 **who reside within the city.**

17 (e) **The governing body of Metro, or its designee, shall appoint two directors who reside**
18 **within the metropolitan service district.**

19 (f) **The Governor shall appoint one director who resides within, and who regularly uses**
20 **the transit services of, the mass transit district.**

21 (2) **The term of office of a director is four years, but each director serves at the pleasure**
22 **of the appointing authority.**

23 (3) **The appointing authority shall appoint a successor appointee before the expiration of**
24 **the term of a director. A director is eligible for reappointment. In case of a vacancy for any**
25 **cause, the appointing authority shall appoint an individual to serve for the unexpired term.**
26 **A director whose term has expired shall continue to serve until the appointment of a suc-**

NOTE: Matter in **boldfaced** type in an amended section is new; matter *[italic and bracketed]* is existing law to be omitted. New sections are in **boldfaced** type.

1 cessor.

2 (4) The appointment of directors by the Governor is subject to confirmation by the Sen-
3 ate pursuant to Article III, section 4, of the Oregon Constitution.

4 **SECTION 3.** (1) An appointing authority for directors of the board of directors of the
5 Tri-County Metropolitan Transportation District of Oregon may take action before the op-
6 erative date of section 2 of this 2013 Act to:

7 (a) Appoint directors.

8 (b) Jointly with other appointing authorities, or severally, educate and inform appointees
9 about the operations and services of the mass transit district and train appointees regarding
10 the duties and functions of the board of directors, officers and staff of the mass transit dis-
11 trict.

12 (2) The terms of office of directors serving on the board of directors immediately before
13 the operative date of section 2 of this 2013 Act end December 31, 2013.

14 (3) The terms of office of the first directors of the board of directors appointed under
15 section 2 of this 2013 Act begin on the operative date of section 2 of this 2013 Act.

16 (4) Notwithstanding the term of office specified in section 2 of this 2013 Act, each ap-
17 pointing authority shall establish terms of office for the directors first appointed to the
18 board of directors under section 2 of this 2013 Act as follows:

19 (a) The governing body of Clackamas County shall appoint:

20 (A) One director to a term ending December 31, 2015; and

21 (B) One director to a term ending December 31, 2017.

22 (b) The governing body of Washington County shall appoint:

23 (A) One director to a term ending December 31, 2015; and

24 (B) One director to a term ending December 31, 2017.

25 (c) The governing body of Multnomah County shall appoint:

26 (A) One director to a term ending December 31, 2014; and

27 (B) One director to a term ending December 31, 2016.

28 (d) The governing body of the City of Portland shall appoint:

29 (A) One director to a term ending December 31, 2015; and

30 (B) One director to a term ending December 31, 2017.

31 (e) The governing body of Metro shall appoint:

32 (A) One director to a term ending December 31, 2014; and

33 (B) One director to a term ending December 31, 2016.

34 (f) The Governor shall appoint one director to a term ending December 31, 2016.

35 **SECTION 4.** Section 2 of this 2013 Act becomes operative on January 1, 2014.

36 **SECTION 5.** This 2013 Act being necessary for the immediate preservation of the public
37 peace, health and safety, an emergency is declared to exist, and this 2013 Act takes effect
38 on its passage.

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