

HOUSE AMENDMENTS TO HOUSE BILL 3316

By COMMITTEE ON TRANSPORTATION AND ECONOMIC DEVELOPMENT

April 18

1 On page 1 of the printed bill, delete lines 4 through 30 and delete pages 2 and 3 and insert:

2 **“SECTION 1. Section 2 of this 2013 Act is added to and made a part of ORS 267.010 to**
3 **267.390.**

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

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

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

11 **“(c) The governing body of Multnomah County, or its designee, shall appoint two direc-**
12 **tors who reside within the county and outside the City of Portland.**

13 **“(d) The governing body of the City of Portland, or its designee, shall appoint two direc-**
14 **tors who reside within the city.**

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

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

19 **“(2) The term of office of a director is four years, but each director serves at the pleas-**
20 **ure of the appointing authority.**

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

26 **“(4) The appointment of directors by the Governor is subject to confirmation by the**
27 **Senate pursuant to Article III, section 4, of the Oregon Constitution.**

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

31 **“(a) Appoint directors.**

32 **“(b) Jointly with other appointing authorities, or severally, educate and inform appoint-**
33 **ees about the operations and services of the mass transit district and train appointees re-**
34 **garding the duties and functions of the board of directors, officers and staff of the mass**
35 **transit district.**

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

20 “(e) The governing body of Metro shall appoint:

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

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

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

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

25 “SECTION 5. This 2013 Act being necessary for the immediate preservation of the public
26 peace, health and safety, an emergency is declared to exist, and this 2013 Act takes effect
27 on its passage.”.

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