

**PROPOSED AMENDMENTS TO
HOUSE BILL 3316**

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

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

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

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

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

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

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

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

21 **“(f) The Governor shall appoint one director who resides within,**
22 **and who regularly uses the transit services of, the mass transit dis-**

1 **trict.**

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

4 **“(3) The appointing authority shall appoint a successor appointee**
5 **before the expiration of the term of a director. A director is eligible**
6 **for reappointment. In case of a vacancy for any cause, the appointing**
7 **authority shall appoint an individual to serve for the unexpired term.**
8 **A director whose term has expired shall continue to serve until the**
9 **appointment of a successor.**

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

13 **“SECTION 3. (1) An appointing authority for directors of the board**
14 **of directors of the Tri-County Metropolitan Transportation District of**
15 **Oregon may take action before the operative date of section 2 of this**
16 **2013 Act to:**

17 **“(a) Appoint directors.**

18 **“(b) Jointly with other appointing authorities, or severally, educate**
19 **and inform appointees about the operations and services of the mass**
20 **transit district and train appointees regarding the duties and functions**
21 **of the board of directors, officers and staff of the mass transit district.**

22 **“(2) The terms of office of directors serving on the board of direc-**
23 **tors immediately before the operative date of section 2 of this 2013 Act**
24 **end December 31, 2013.**

25 **“(3) The terms of office of the first directors of the board of direc-**
26 **tors appointed under section 2 of this 2013 Act begin on the operative**
27 **date of section 2 of this 2013 Act.**

28 **“(4) Notwithstanding the term of office specified in section 2 of this**
29 **2013 Act, each appointing authority shall establish terms of office for**
30 **the directors first appointed to the board of directors under section 2**

1 of this 2013 Act as follows:

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

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

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

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

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

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

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

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

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

11 “(d) The governing body of the City of Portland 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 “(e) The governing body of Metro 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 “(f) The Governor shall appoint one director to a term ending De-
18 cember 31, 2016.

19 “SECTION 4. Section 2 of this 2013 Act becomes operative on Jan-
20 uary 1, 2014.

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

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