# House Bill 2619

Sponsored by Representatives PHAM K, DEXTER, Senator CAMPOS; Representatives GAMBA, HUDSON, WALTERS (Presession filed.)

#### 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 as introduced.

Modifies membership of Oregon Transportation Commission. Directs Governor to appoint executive director for commission.

### A BILL FOR AN ACT

Relating to the Oregon Transportation Commission; creating new provisions; and amending ORS 2 184.612. 3

Be It Enacted by the People of the State of Oregon: 4

SECTION 1. ORS 184.612 is amended to read:  $\mathbf{5}$ 

184.612. (1) There is established the Oregon Transportation Commission consisting of [five] nine 6

members appointed by the Governor, subject to confirmation by the Senate pursuant to Article III, 7

8 section 4, of the Oregon Constitution. A member serves at the pleasure of the Governor.

[(2) The Governor shall appoint members of the commission in compliance with all of the 9 10 following:]

[(a) Members shall be appointed with consideration of the different geographic regions of the state 11 12 with one member being a resident of the area east of the Cascade Range.]

(b) Not more than three members who belong to one political party. Party affiliation shall be de-1314 termined by the appropriate entry on official election registration cards.]

(2) The Governor shall appoint the nine members of the commission. The commission 15 must include: 16

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(a) One member who has not attained 25 years of age as of the date of appointment.

(b) One member whose primary method of travel is other than a motor vehicle. 18

19 (c) One member who is a person with a disability, has a family member with a disability 20 or is a member of an advocacy group for people with disabilities.

21(d) One member who represents the interests of Oregon Indian tribes and has knowledge 22of tribal transportation issues, appointed in consultation with the Commission on Indian 23Services.

(3) The Governor shall appoint members to the commission so that there is at least one 24member of the commission from each congressional district in this state and so that no more 25 than three members reside in the same congressional district. 26

(4) At the time of appointment, commission members may not serve state government, 27 as defined in ORS 174.111, as an elected official, appointed official, employee or agent, irre-28 spective of whether the person is compensated for the services. This subsection does not 29 30 apply to members who are members of the commission and who are reappointed to serve on the commission. 31

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1 [(3)] (5) At the time of appointment, a member or a relative of a member, as defined in ORS 2 244.020, may not have an actual conflict of interest, as defined in ORS 244.020.

3 [(4)] (6) Notwithstanding ORS 244.120 (2), when met with a potential or actual conflict of inter-4 est, as those terms are defined in ORS 244.020, a member shall announce publicly the nature of the 5 potential or actual conflict and:

6 (a) Except as provided in paragraph (b) of this subsection, refrain from participating as a public 7 official in any discussion or debate on the issue out of which the potential or actual conflict arises 8 or from voting on the issue.

9 (b) If the member's vote is necessary to meet a requirement of a minimum number of votes to 10 take official action, be eligible to vote, but not to participate as a public official in any discussion 11 or debate on the issue out of which the potential or actual conflict arises.

[(5)] (7) The term of office of each member is four years. Before the expiration of the term of a member, the Governor shall appoint a successor whose term begins on July 1 next following. A member is eligible for reappointment. In case of a vacancy for any cause, the Governor shall appoint a person to fill the office for the unexpired term. A member is eligible for reappointment for a total of two consecutive terms.

[(6)] (8) The Governor shall appoint one of the members as chairperson. The chairperson shall appoint one of the other members as vice chairperson. The chairperson and vice chairperson shall have such terms, duties and powers as the [Oregon Transportation] commission determines are necessary for the performance of such offices.

[(7)] (9) A majority of the members of the commission constitutes a quorum. If a quorum is present at a meeting, the commission may take action by an affirmative vote by a majority of the members who are present. An individual member may not exercise individually any administrative authority with respect to the Department of Transportation.

[(8)] (10) The commission shall meet at least quarterly, at a time and place determined by the commission. The commission shall also meet at such other times and places as are specified by the call of the chairperson or of a majority of the commission.

[(9)] (11) A vacancy does not impair the right of the remaining members to exercise all the powers of the commission, except that three members of the commission must agree in the selection, vacation or abandonment of state highways, and in case the members are unable to agree the Governor shall have the right to vote as a member of the commission.

32 [(10)] (12) The commission shall keep complete and accurate records of all the meetings, trans 33 actions and business of the commission at the office of the Department of Transportation.

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[(11)] (13) The commission may provide an official seal.

[(12)] (14) [The commission may hire staff the commission deems necessary to assist the commission in carrying out its duties.] The Governor shall appoint an executive director for the commission who shall be in the exempt service and who shall be responsible for the performance of duties assigned by the commission. Subject to the State Personnel Relations Law, the executive director may employ appropriate staff to carry out the duties assigned by the commission. The staff shall be considered employees of the department for purposes of the State Personnel Relations Law under ORS chapter 240.

42 [(13)] (15) A member of the commission is entitled to compensation and expenses as provided 43 by ORS 292.495.

(16) The department shall make available to each member of the commission an elec tronic mail address accessible by Oregonians on the Internet. The webpage for the commis-

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sion must include the electronic mail addresses at which the commissioners may be
contacted.
(17) To the extent people and the model by rides on other virtual means the

(17) To the extent possible, when meetings are held by video or other virtual means, the
commission must avoid obscuring the face of a person providing oral testimony.

5 <u>SECTION 2.</u> (1) On June 30, 2024, the term of office of members of the Oregon Trans-6 portation Commission then holding office shall cease. A member whose term of office has 7 been terminated by this subsection is eligible for reappointment to the Oregon Transporta-8 tion Commission.

9 (2) Notwithstanding the term of office specified by ORS 184.612, of the members first 10 appointed to the Oregon Transportation Commission:

- 11 (a) Two shall serve for a term ending June 30, 2025.
- 12 (b) Two shall serve for a term ending June 30, 2026.
- 13 (c) Two shall serve for a term ending June 30, 2027.
- 14 (d) Three shall serve for a term ending June 30, 2028.
- 15 SECTION 3. Section 2 of this 2023 Act is repealed on January 2, 2029.
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