



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 12/31/09)

Board Clerk Use Only

Meeting Date: 1/15/15
Agenda Item #: C.2
Est. Start Time: 9:30 am
Date Submitted: 1/5/15

Agenda Title: **Appointment of Adam Barber and Karen Schilling to the Metro Technical Advisory Committee**

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date:	<u>January 15, 2015</u>	Amount of Time Needed:	<u>Consent Agenda</u>
Department:	<u>Non-Departmental</u>	Division:	<u>Chair's Office</u>
Contact(s):	<u>Aaron Ridings</u>		
Phone:	<u>(503) 988-8428</u>	Ext.	<u>X88428</u>
I/O Address:	<u>503/600</u>		
Presenter(s):	<u>N/A</u>		

General Information

1. What action are you requesting from the Board?

Request Board approval of appointment of Adam Barber and Karen Schilling to the Metro Technical Advisory Committee (MTAC). Adam Barber will serve as the member and Karen Schilling as the alternate to the committee. The appointments are made annually and serve as the technical committee to the Metro Policy Advisory Committee (MPAC).

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

MTAC is an advisory committee created to advise MPAC, the Metro Policy Advisory Committee on regional growth management issues. The membership includes a wide range of organizations and interests. Each year, MPAC requires the appointment, or reappointment of all MTAC members and alternates for the calendar year. Each jurisdiction nominates a member and alternate for the coming year.

3. Explain the fiscal impact (current year and ongoing).

This work is included in the work program and budget for the Land Use Planning program.

4. Explain any legal and/or policy issues involved.

None

5. Explain any citizen and/or other government participation that has or will take place.

Committee contact: Paulette.copperstone@oregonmetro.gov

Required Signature

Elected Official or

Department/

Agency Director:

Nancy Bennett /s/

Date: 1/5/2015