



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 6/9/2014)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS

AGENDA # C-1 DATE 10/13/16
MARINA BAKER, ASST BOARD CLERK

Board Clerk Use Only

Meeting Date: 10/13/16
Agenda Item #: C.1
Est. Start Time: 9:30 am
Date Submitted: 9/20/16

Agenda Title: **Appointment of Adam Barber and Michael Cerbone to the Metro Technical Advisory Committee**

Note: Title should not be more than 2 lines but sufficient to describe the action requested. Title on APR must match title on Ordinance, Resolution, Order or Proclamation.

Requested

Meeting Date: October 13, 2016 Time Needed: Consent Agenda
Department: Community Services Division: Land Use Planning
Contact(s): Michael Cerbone
Phone: 503-988-0218 Ext. 80218 I/O Address: 455/1

**Presenter
Name(s) &
Title(s):**

General Information

1. What action are you requesting from the Board?

Request Board approval of appointment of Adam Barber and Michael Cerbone to the Metro Technical Advisory Committee (MTAC). Adam Barber will serve as the member and Michael Cerbone 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 Division.

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.**
Metro committee contact: paulette.copperstone@oregonmetro.gov

Required Signature

**Elected
Official or
Department**

Director: Kim Peoples /s/ **Date:** Sept. 20, 2016

Note: Please submit electronically. Insert names of your approvers followed by /s/ - we no longer use actual signatures. Please insert date approved.