

City Council Representative Appointments to Regional Intergovernmental Bodies

January 23, 2025



City Council Representative Appointments to Regional Intergovernmental Bodies

A minimum of 12 positions of primary representative or secondary alternate are needed for 6 regional/state intergovernmental bodies or associations—*these positions require an elected official to be the representative or alternate:*

1. Clackamas County Coordinating Committee (C4) – 2 positions
2. C4 Metro Subcommittee – 2 positions
3. Washington County Coordinating Committee (WCCC) – 2 positions
4. Willamette Intake Facilities (WIF) Commission – 2 positions
5. Regional Water Providers Consortium – 2 positions
6. French Prairie Forum Local Governments Working Group – 2 positions

City Council Representative Appointments to Regional Intergovernmental Bodies

The City Council has over the past couple of years or traditionally filled 15 total positions that also includes 3 additional committees and organizations—*these positions may be filled by an elected official or a staff member:*

7. Aurora State Airport Master Plan Planning Advisory Committee (PAC) – 1 position (only one scheduled meeting in February 2025)
8. Greater Portland Inc (GPI) Small Cities Consortium (SCC) – 1 position
9. Willamette Falls & Landings Heritage Area Coalition (WFLHAC) – 1 position

City Council Representative Appointments to Regional Intergovernmental Bodies

The Mayor, by virtue of the office held, is a member or an ex-officio board director of 5 organizations/associations:

1. Korean War Memorial Foundation of Oregon (KWMFO)
2. Metropolitan Mayors Consortium (MMC)
3. Oregon Mayors Association (OMA)
4. Clackamas County Chair-Mayors meeting, held monthly
5. Washington County Chair-Mayors meeting, held monthly

City Council Representative Appointments to Regional Intergovernmental Bodies

The City is a member of organizations for which any City Council member may participate; however, the City does not have a designated position or seat on these organizations' boards of directors, including:

- Clackamas Cities Assn. (CCA)
- Clackamas County Business Alliance (CCBA)
- League of Oregon Cities (LOC)
- Oregon Economic Development Assn. (OEDA)
- Westside Economic Alliance (WEA)
- Wilsonville Area Chamber of Commerce (WACC)
- Wilsonville Community Seniors, Inc. (WCSI)
- Wilsonville Friends of the Library
- Wilsonville Public Library Foundation

City Council Representative Appointments to Regional Intergovernmental Bodies

| REGIONAL / STATE | |
|---|--|
| Intergovernmental Boards / Coms. | Associations / Organizations |
| Aurora State Airport MP Planning Advisory Committee (PAC) ** | Clackamas Cities Assn. (CCA) |
| Clackamas County Coordinating Committee (C4) | Clackamas County Business Alliance (CCBA) |
| C4 Metro Subcommittee | Greater Portland Inc (GPI) Small Cities Consortium (SCC) ** |
| Washington County Coordinating Committee (WCCC) | League of Oregon Cities (LOC) |
| Willamette Intake Facilities (WIF) Commission | Metropolitan Mayors Consortium (MMC) * |
| Regional Water Providers Consortium | Oregon Economic Development Assn. (OEDA) |
| French Prairie Forum Local Governments Working Group | Oregon Mayors Association (OMA) * |
| | Westside Economic Alliance (WEA) |
| | Willamette Falls & Landings Heritage Area Coalition (WFLHAC) ** |

Boards and committees appearing in reverse/white font indicate bodies that City Council traditionally makes appointments to serve in a representative or alternate role.

Boards and organizations appearing in bold black font indicate bodies that Mayor or City Council members have traditionally engaged with or participated in meetings; no Council representative or assignment is required.

Clackamas County Cities

Metro Cities

1. Gladstone
2. Happy Valley
3. Johnson City
4. Lake Oswego
5. Milwaukie
6. Oregon City
7. Portland
8. Rivergrove
9. Tualatin
10. West Linn
11. Wilsonville

Non-Metro Cities

1. Barlow
2. Canby
3. Estacada
4. Molalla
5. Sandy

Hamlets

1. Beavercreek
2. Mulino
3. Stafford

Washington County Cities

Metro Cities

1. Beaverton
2. Forest Grove
3. Cornelius
4. Hillsboro
5. Portland
6. Sherwood
7. Tigard
8. Tualatin
9. Wilsonville

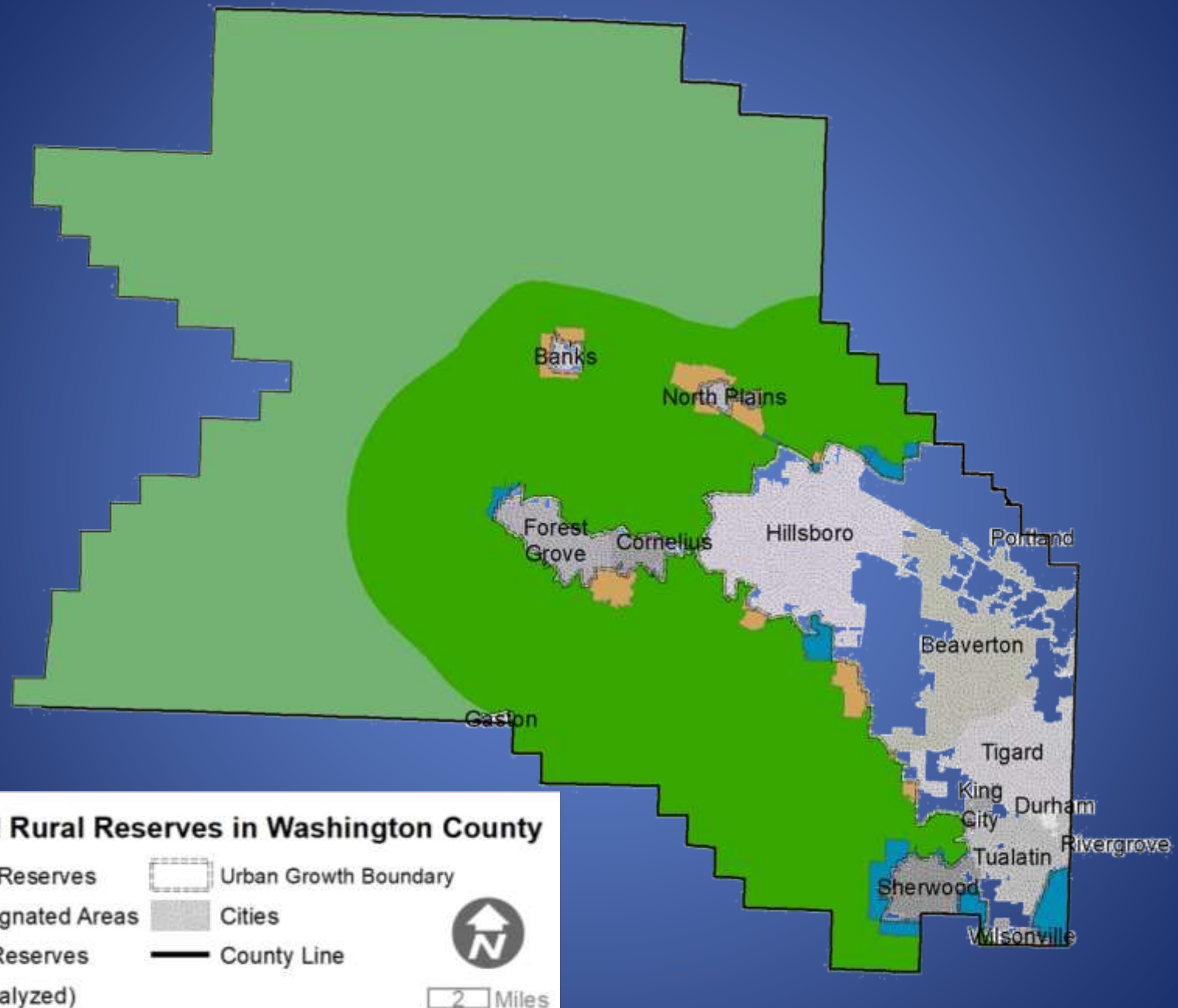
Non-Metro Cities

1. Banks
2. Gaston
3. North Plains

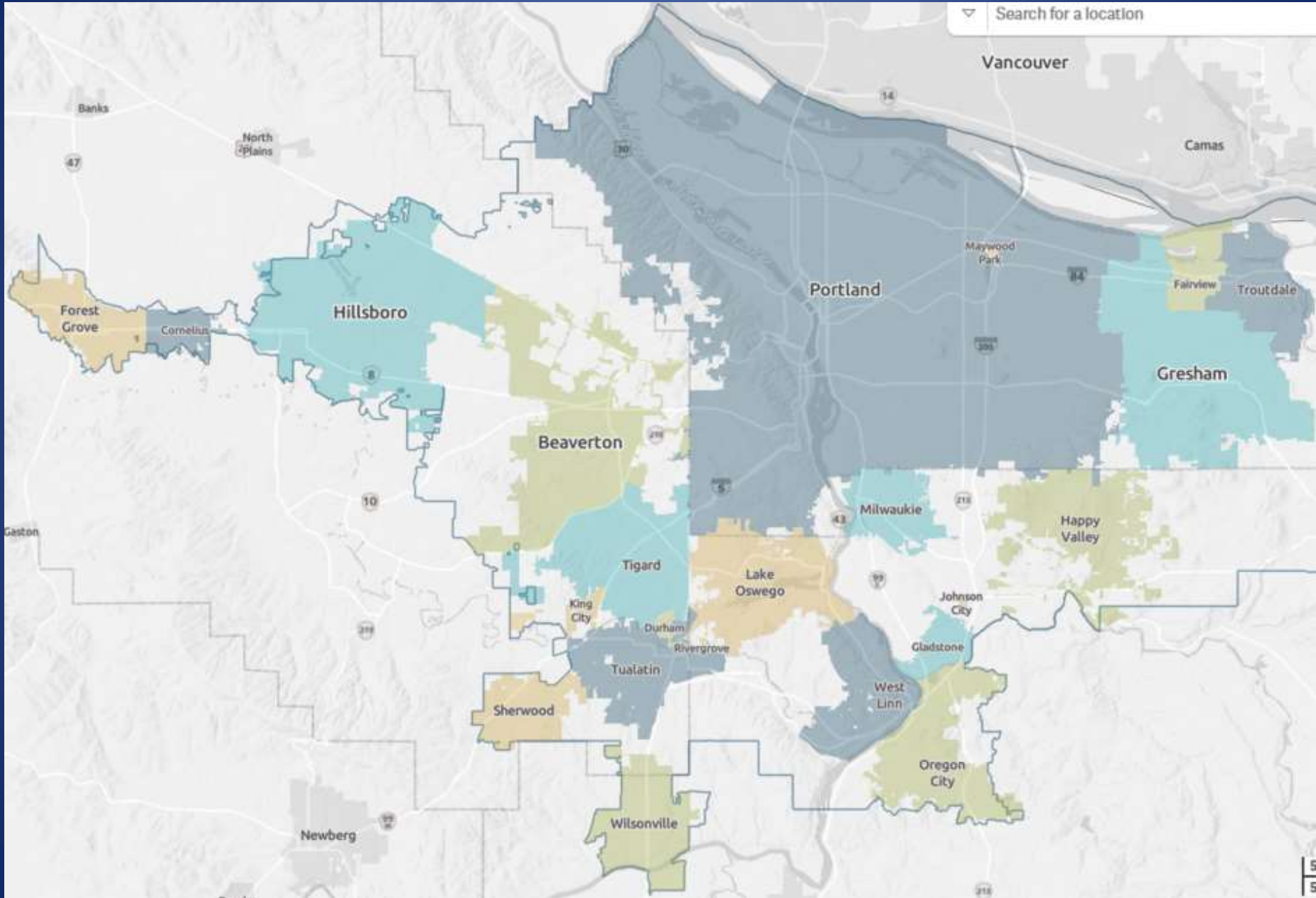
Clackamas County and Cities



Washington County and Cities



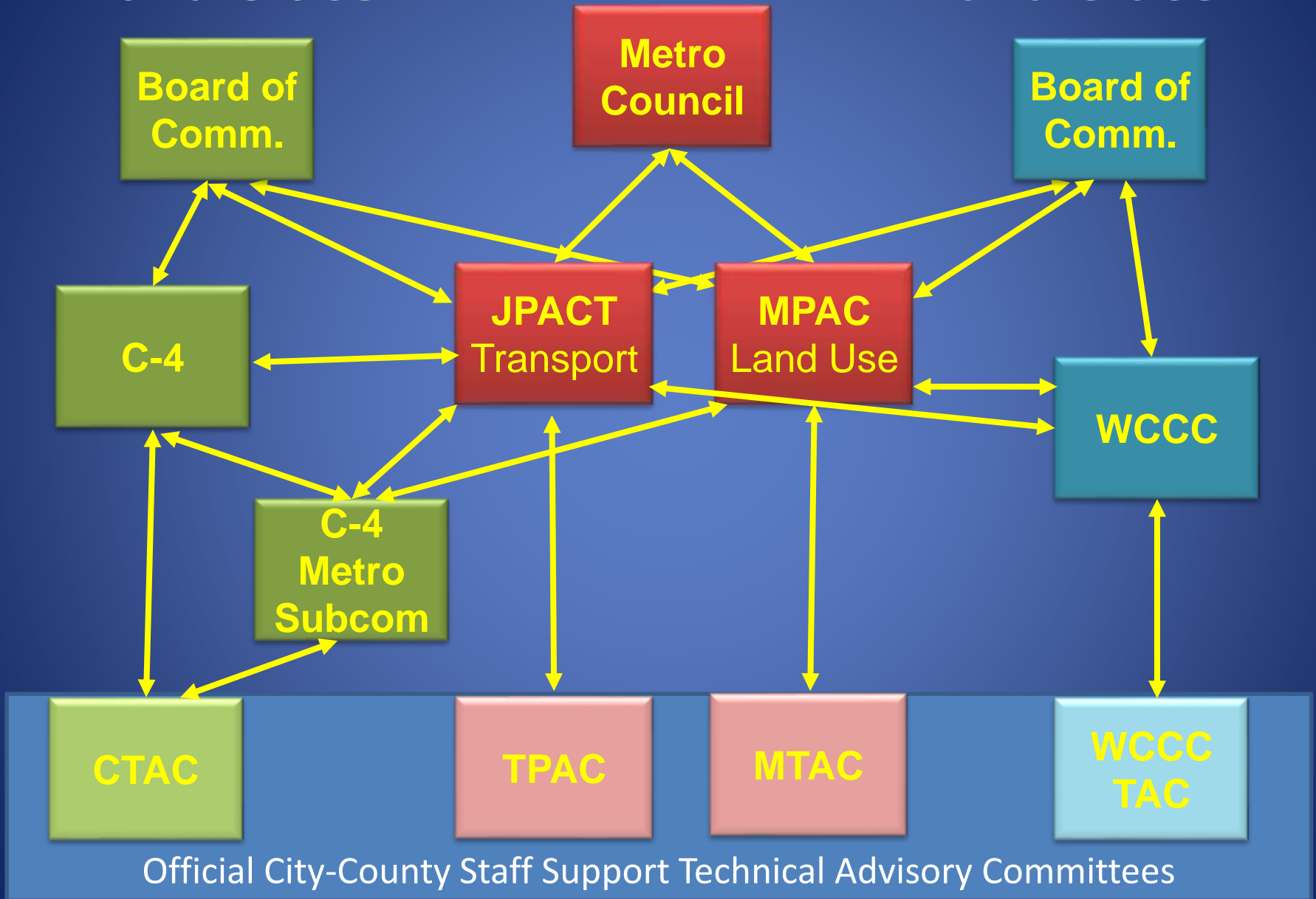
Metro Region



Clackamas County and Cities

Metro

Washington County and Cities



City Council Representative Appointments to Regional Intergovernmental Bodies

- 1. Aurora State Airport Master Plan Planning Advisory Committee (PAC) – 1 position**
- 2. Clackamas County Coordinating Committee (C4) – 2 positions**
- 3. C4 Metro Subcommittee – 2 positions**
- 4. Washington County Coordinating Committee (WCCC) – 2 positions**
- 5. Willamette Intake Facilities (WIF) Commission – 2 positions**
- 6. Regional Water Providers Consortium – 2 positions**
- 7. French Prairie Forum Local Governments Working Group – 2 positions**
- 8. Greater Portland Inc (GPI) Small Cities Consortium (SCC) – 1 position**
- 9. Willamette Falls & Landings Heritage Area Coalition (WFLHAC) – 1 position**

City Council Representative Appointments to Regional Intergovernmental Bodies

| Leadership Body | When / Where | City Position | 2023-2024 Reps. | 2025-2026 Reps. |
|---|---|----------------|--------------------|-----------------|
| 1. Aurora State Airport Master Plan Planning Advisory Com. (PAC) ** | <i>One remaining meeting:</i> Tue, Feb 4 5 – 8 pm Zoom | Representative | Councilor Linville | |
| | | Alternate | Chris Neamtzu | Chris Neamtzu |
| | | Support Staff | Mark Ottenad | Mark Ottenad |

City Council Representative Appointments to Regional Intergovernmental Bodies

| Leadership Body | When / Where | City Position | 2023-2024 Reps. | 2025-2026 Reps. |
|---|---|----------------|---------------------------------|---------------------------------|
| 2. <u>Clackamas County Coordinating Committee (C4)</u> | <i>Monthly:</i> 1 st Thursday 6:45 – 8:30 pm Zoom / Oregon City | Representative | Councilor Linville | |
| | | Alternate | Chris Neamtzu | |
| | | Support Staff | Mark Ottenad | Mark Ottenad |
| 3. <u>Clackamas County Coordinating Committee Metro Subcommittee (C4 Metro Subcom.)</u> | <i>Monthly:</i> 2 nd or 3 rd Wed prior to 3 rd Thur JPACT mtg 7:30 – 9 am Zoom / Oregon City | Representative | Councilor Berry | |
| | | Alternate | Mayor Fitzgerald | |
| | | Support Staff | Mark Ottenad Dwight Brashear | Mark Ottenad Dwight Brashear |

City Council Representative Appointments to Regional Intergovernmental Bodies

| Leadership Body | When / Where | City Position | 2023-2024 Reps. | 2025-2026 Reps. |
|---|--|----------------|---------------------------------|---------------------------------|
| 4. <u>Washington County Coordinating Committee (WCCC)</u> | <i>Monthly:</i> 2 nd or 3 rd Monday 12 – 1:30 pm Zoom / Beaverton | Representative | Mayor Fitzgerald | |
| | | Alternate | Councilor Dunwell | |
| | | Support Staff | Mark Ottenad Dwight Brashear | Mark Ottenad Dwight Brashear |

City Council Representative Appointments to Regional Intergovernmental Bodies

| Leadership Body | When / Where | City Position | 2023-2024 Reps. | 2025-2026 Reps. |
|---|--|----------------|------------------------------|------------------------------|
| 5. Willamette Intake Facilities (WIF) Commission Board, Tualatin Valley Water Dist. (TVWD) | Quarterly 4x/year: Last Monday of month: Jan 27, Apr 28, Jul 28, Oct 27 @ 7:30 pm Zoom / Beaverton | Representative | Councilor Akervall | |
| | | Alternate | Councilor Dunwell | |
| | | Support Staff | Delora Kerber Keith Katko | Delora Kerber Keith Katko |

City Council Representative Appointments to Regional Intergovernmental Bodies

| Leadership Body | When / Where | City Position | 2023-2024 Reps. | 2025-2026 Reps. |
|---|---|----------------|----------------------------------|----------------------------------|
| 6. <u>Regional Water Providers Consortium Board</u> | <i>Quarterly, 3x/year:</i> 1 st Wed of Feb, June, Oct. 6:30 – 8:30 pm Zoom / Portland | Representative | Councilor Akervall | |
| | | Alternate | Councilor Berry | |
| | | Support Staff | Delora Kerber Martin Montalvo | Delora Kerber Martin Montalvo |

City Council Representative Appointments to Regional Intergovernmental Bodies

| Leadership Body | When / Where | City Position | 2023-2024 Reps. | 2025-2026 Reps. |
|---|---|----------------|--------------------|-----------------|
| 7. French Prairie Forum Local Governments Working Group ** | <i>Monthly except Aug, and Dec:</i> 3 rd Wednesday 2 – 3 pm Zoom / Aurora | Representative | Councilor Dunwell | |
| | | Alternate | Councilor Linville | |
| | | Support Staff | Mark Ottenad | Mark Ottenad |

City Council Representative Appointments to Regional Intergovernmental Bodies

| Leadership Body | When / Where | City Position | 2023-2024 Reps. | 2025-2026 Reps. |
|---|--|----------------|-------------------------------|-------------------------------|
| 8. <u>Greater Portland, Inc., (GPI) Small Cities Consortium (SCC)</u> | <i>Monthly after MMC:</i> 3 rd Thursday 1:30 – 2:30 pm Zoom / Tualatin | Representative | Councilor Linville | |
| | | Support Staff | Matt Lorenzen Mark Ottenad | Matt Lorenzen Mark Ottenad |

City Council Representative Appointments to Regional Intergovernmental Bodies

| Leadership Body | When / Where | City Position | 2023-2024 Reps. | 2025-2026 Reps. |
|---|---|----------------|-------------------|-----------------|
| 9. <u>Willamette Falls & Landings Heritage Area Coalition</u> <u>(WFLHAC)</u> ** | <i>Monthly:</i> 3 rd Mon, 11 am-12 pm Zoom / West Linn | Representative | Councilor Dunwell | |
| | | Support Staff | Mark Ottenad | Mark Ottenad |

City Council Representative Appointments to Regional Intergovernmental Bodies

January 23, 2025



Regional Intergovernmental Bodies

Aurora State Airport Master Plan Planning Advisory Committee (PAC)

33-member committee to advise but not make recommendations to the Oregon Dept. of Aviation for the 2021-2025 Aurora State Airport Master Plan.

Composed of:

- 20 members (61%) Pro-Airport Development*
- 7 members (21%) Pro-Public Process*
- 6 members (18%) Unknown Position*

ODAV has packed the PAC to achieve desired outcome favoring airport expansion at tax-payer expense.

Regional Intergovernmental Bodies

C-4 - Clackamas County Coordinating Committee

Composed of elected officials from county, cities, special districts, urban/rural transit, CPOs and hamlets to advise Board of Commissioners and other bodies.

- **C4 Metro Subcommittee:** Metro-area 10 cities, County, TriMet/SMART transit
- **Rural Cities Subcommittee:** 7 cities outside Metro
- **Executive Committee:** BCC, urban city, rural city, water/sewer and fire districts, Hamlets/CPOs

CTAC - Clackamas Transportation Advisory Committee

Composed of staff of county and cities to review and advise on technical transportation policies and projects.

Regional Intergovernmental Bodies

WCCC - Washington County Coordinating Committee

Composed of elected officials and staff from county and cities (voting), and Port of Portland and TriMet (ex-officio) to advise Board of Commissioners and other bodies.

Recommends Major Streets Transportation Improvement (MSTIP) and Transportation Development Tax (TDT) project expenditures; representatives to ODOT Region 1 Area Commission on Transportation (ACT).

WCCC TAC - Washington County Coordinating Committee Technical Advisory Committee

Composed of staff of county and cities to review and advise on technical transportation policies and projects.

Regional Intergovernmental Bodies

**WIF - Willamette Intake Facilities Commission Board,
Tualatin Valley Water Dist. (TVWD)**

Inter-governmental policy body of elected/appointed officials to manage the business affairs of the Willamette Intake Facility.

- Partnership formed under ORS Chapter 190 between TVWD and the cities of Wilsonville, Sherwood, Hillsboro, Tigard and Beaverton.
- Successor to the former Willamette Water Supply Council.

Regional Intergovernmental Bodies

Regional Water Providers Consortium Board

Inter-governmental policy body of elected/appointed officials of 25 water-providing jurisdictions to focus on issues pertaining to the metro region's domestic water supply through conservation, emergency-preparedness planning and water-supply coordination.

- City of Wilsonville withdrew in 2016; rejoined in 2020

Regional Intergovernmental Bodies

French Prairie Forum

Local Governments Working Group

Informal monthly meeting composed of elected officials and staff of North Willamette Valley jurisdictions, including:

- *Cities of Aurora, Canby, Donald, Gervais, Hubbard, St. Paul, Wilsonville and Woodburn*
- *Counties of Clackamas and Marion*
- *Sheriff's Offices of Clackamas/Marion*

Topics focus on economic-development, land-use and transportation issues.

Regional Intergovernmental Bodies

GPI SCC - Greater Portland Inc. Small Cities Consortium (SCC)

Composed of elected/appointed officials of 20 public entities with investments less than \$25,000. GPI acts as the greater Portland metro-area's economic-development agency to recruit high-wage industrial businesses.

Includes cities of Canby, Cornelius, Estacada, Fairview, Forest Grove, Happy Valley, King City, Lake Oswego, Milwaukie, Oregon City, Sandy, Scappoose, Sherwood, Tigard, Troutdale, Tualatin, West Linn, Wilsonville and Wood Village, and Columbia County Economic Team.

Regional Intergovernmental Bodies

Metro – Dual Roles:

- **Federal** Metropolitan Planning Organization (MPO) for transportation projects funding
- **State** Metropolitan Service District for land-use decisions and solid-waste disposal

JPACT - Joint Policy Advisory Committee on Transportation

17-member committee of elected officials and staff of agencies that makes transportation policy and project recommendations to the Metro Council.

TPAC- Transportation Policy Alternatives Committee

Technical committee providing tech support to JPACT

Regional Intergovernmental Bodies

Metro – Dual Roles:

- **Federal** Metropolitan Planning Organization (MPO) for transportation projects funding
- **State** Metropolitan Service District for land-use decisions and solid-waste disposal

MPAC - Metro Policy Advisory Committee

28-member, charter-mandated committee of local government reps and citizens that makes recommendations on land-use to Metro Council.

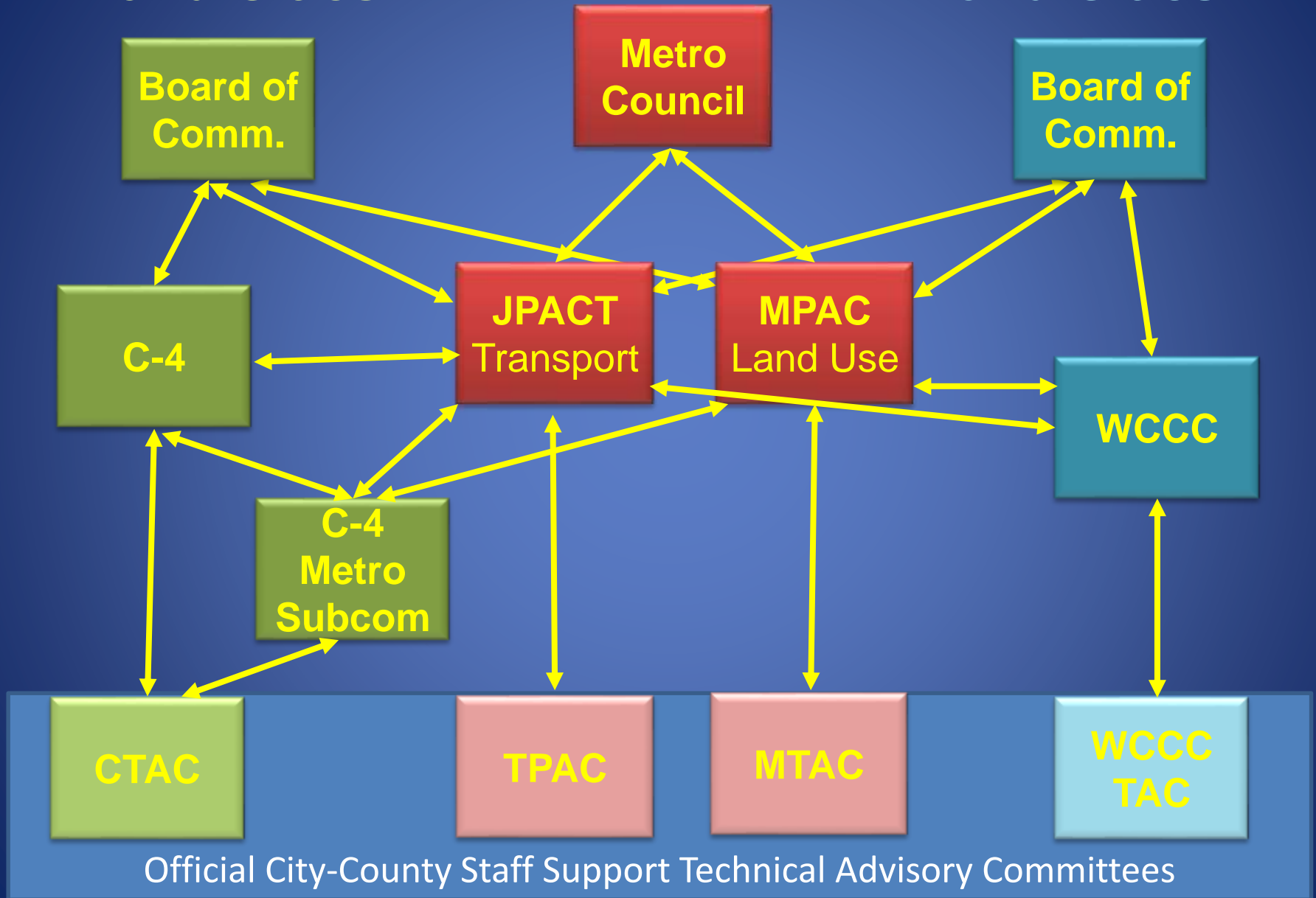
MTAC - Metro Technical Advisory Committee

Committee of planners, citizens and business reps providing technical advice to MPAC.

Clackamas County and Cities

Metro

Washington County and Cities



Organizations that May Appoint City Council Members to a Board or Committee

Official Governmental Committees

- **C4 Metro Subcom appointment to:**
 - Metro JPACT and TPAC
 - Metro MPAC Other Cities and MTAC
- **Metro Council appointment** to special committees or task forces

Organizations that May Appoint City Council Members to a Board or Committee

Community Benevolent/Charitable Nonprofits

- **Korean War Memorial Foundation of Oregon:**
Mayor is named as board member
- Wilsonville Rotary Club
- Wilsonville Kiwanis
- Wilsonville Community Sharing
- Wilsonville-Boones Ferry Historical Society
- Many other local, regional and state agencies

Organizations that May Appoint City Council Members to a Board or Committee

Business/Economic-Development Association Nonprofits

Council member and/or staff could be appointed to board or committee

CCBA Clackamas County Business Alliance

GPI SCC Greater Portland Inc. Small Cities Consortium

WACC Wilsonville Area Chamber of Commerce

Organizations that May Appoint City Council Members to a Board or Committee

Governmental Leadership Association Nonprofits

MMC **Metropolitan Mayors Consortium**

Mayor is a volunteer member

LOC **League of Oregon Cities**

*City is a member; Mayor is City representative;
Council member/staff may serve on board*

OMA **Oregon Mayors Association**

Mayor is a volunteer member

Organizations that All City Council Members May Participate In (No Appointment)

| | |
|-------------|--------------------------------------|
| CCA | Clackamas Cities Association (CCA) |
| CCBA | Clackamas County Business Alliance |
| GPI | Greater Portland Inc. |
| LOC | League of Oregon Cities |
| OEDA | Oregon Economic Development Assn. |
| WEA | Westside Economic Alliance |
| WACC | Wilsonville Area Chamber of Commerce |