

Date: January 22, 2014

To: Board of Directors

From: Neil McFarlane

Subject: **ORDINANCE NO. 334 OF THE TRI-COUNTY METROPOLITAN TRANSPORTATION DISTRICT OF OREGON (TRIMET) AMENDING TRIMET CODE CHAPTER 2 BOARD OF DIRECTORS MEETING RULES (FIRST READING)**

1. Issues or Purpose of the Item.

Ordinance No. 334 amends TriMet Code Chapter 2 Board of Directors (Board) Meeting Rules to clarify provisions relating to Public Forum at Board meetings.

2. Reason for Board Action.

The Board may amend the TriMet Code by adoption of an ordinance. This is the first of two readings required for adoption of Ordinance No. 334.

3. Background.

TriMet Code (TMC) Chapter 2 incorporates applicable public meetings requirements, ordinance and resolution adoption procedures, Board officer roles and election process, provisions regarding public participation and other procedural matters pertaining to the conduct of the Board. Ordinance No. 334 amends TriMet Code Chapter 2 to clarify that members of the public may address the Board on general matters during a time designated for Public Forum.

4. Options

The Board could determine not to proceed with a first reading of Ordinance No. 334 at its January 22, 2014 meeting. However, a first reading of the Ordinance is recommended in order to clarify the TriMet Code with respect to applicable Public Forum procedures.

5. Recommendation.

The General Manager recommends that the Board conduct a first reading of Ordinance No. 334 at its January 22, 2014 meeting.

ORDINANCE NO. 334

AN ORDINANCE OF THE TRI-COUNTY METROPOLITAN TRANSPORTATION DISTRICT OF OREGON (TRIMET) AMENDING TRIMET CODE CHAPTER 2 BOARD OF DIRECTORS MEETING RULES

THE BOARD OF DIRECTORS OF THE TRI-COUNTY METROPOLITAN TRANSPORTATION DISTRICT OF OREGON (TRIMET), pursuant to the authority of Oregon Revised Statutes Chapter 267, does hereby ordain and decree the following Ordinance:

Section 1 – Adoption of Amendments to TriMet Code Chapter 2 Board of Directors Meeting Rules

TriMet Code (TMC) Chapter 2, TMC Section 2.45(B), shall be amended as set forth below. Deleted text is shown in brackets with strikeout, and new text is shown in bold, underlined print.

2.45 Public Testimony at Board Meetings.

* * *

B. Public Forum. Members of the public may address the Board on general matters [~~at~~] **during a time designated for** [the] Public Forum [~~following the conclusion of the regular business meeting~~].

* * *

Section 2 – Effective Date

This Ordinance shall take effect thirty days from the date of adoption.

Date Adopted: _____

Attest:

Recording Secretary

Presiding Officer

Approved as to Legal Sufficiency:

Legal Department