



Metropolitan Governance Task Force

November 1, 2023

10:00 AM

Meeting Minutes

Members Present:

Rep. Frank Hornstein, Chair

Sen. Eric Pratt, Vice-Chair

Kristin Beckmann

Commissioner Karla Bigham

Sen. Julia Coleman

Mary Pattock

Commissioner Marion Greene

Mayor James Hovland

Rep. Ginny Klevorn

Rep. Jon Koznick

Professor Myron Orfield

Renae Pereira-Webb

Sen. Port

Jeff Reed

Rep. Mark Wiens

Members Excused:

Sen. Scott Dibble

Sam Rockwell

Call to Order:

Chair Hornstein called the Metropolitan Governance Task Force meeting to order at 10:03 AM.

A quorum was present.

Adoption of Meeting Minutes:

Representative Wiens moved to adopt the Meeting Minutes from October 25, 2023. The motion prevailed.

Presentation & Discussion on Portland Metro:

Portland Metro's Council President, Lynn Peterson, presented in-person on Portland Metro. She provided an overview of Portland Metro's work and explained how its elected council governance structure works.

Presentation & Discussion on TriMet:

TriMet's Executive Director of Public Affairs, JC Vannatta, virtually presented on TriMet, which is the transit operator for the Portland region. He spoke on how TriMet engages and works with Portland Metro to achieve transit goals.

Public Testimony:

Jerry Pitzrick provided in-person public testimony.

Update on Public Engagement:

Chair Hornstein advised that the public engagement meeting set for November 6, 2023, at the Amherst H. Wilder Foundation has been rescheduled for December 7, 2023, and it will still be taking place at the Wilder Foundation.

Chair Hornstein advised that the additional meetings are still in the process of being confirmed, and information on those will be sent out as updates are available.

There being no further business, the meeting was adjourned at 12:08pm.