

**PROPOSED AMENDMENTS TO
HOUSE BILL 3405**

1 On page 1 of the printed bill, line 11, after “appointments” delete the
2 comma.

3 Delete lines 13 through 30.

4 On page 2, delete lines 1 through 31 and insert:

5 **“SECTION 2. As used in section 3 of this 2015 Act:**

6 **“(1) ‘Occasional user of mass transit services’ means an individual**
7 **who uses mass transit services in the Portland metropolitan area as**
8 **a primary means of transportation, on average, no fewer than five**
9 **times per month.**

10 **“(2) ‘Regular user of mass transit services’ means an individual who**
11 **uses mass transit services in the Portland metropolitan area as a pri-**
12 **mary means of transportation, on average, no fewer than four times**
13 **per week.**

14 **“(3) ‘Transit-dependent user of mass transit services’ means an in-**
15 **dividual who depends on mass transit services in the Portland metro-**
16 **politan area due to the individual’s lack of access to other modes of**
17 **transportation.**

18 **“SECTION 3. (1) The Task Force on Portland Metropolitan Area**
19 **Mass Transit is established, consisting of members appointed as fol-**
20 **lows:**

21 **“(a) The President of the Senate shall appoint:**

22 **“(A) One member who is a regular user of mass transit services.**

1 **“(B) One member who is a stakeholder in the provision of mass**
2 **transit services and who is an occasional user of mass transit services.**

3 **“(b) The Speaker of the House of Representatives shall appoint:**

4 **“(A) One member who is a regular user of mass transit services.**

5 **“(B) One member who is a stakeholder in the provision of mass**
6 **transit services and who is an occasional user of mass transit services.**

7 **“(c) The Governor shall appoint:**

8 **“(A) One member who is a regular user of mass transit services.**

9 **“(B) One member who is a stakeholder in the provision of mass**
10 **transit services and who is an occasional user of mass transit services.**

11 **“(d) The Tri-County Metropolitan Transportation District of Oregon**
12 **shall appoint:**

13 **“(A) One member who is a regular user of mass transit services.**

14 **“(B) One member who is a stakeholder in the provision of mass**
15 **transit services and who is an occasional user of mass transit services.**

16 **“(e) Metro shall appoint:**

17 **“(A) One member who is a regular user of mass transit services.**

18 **“(B) One member who is a stakeholder in the provision of mass**
19 **transit services and who is an occasional user of mass transit services.**

20 **“(C) One member who is a transit-dependent user of mass transit**
21 **services.**

22 **“(2) Metro and the Tri-County Metropolitan Transportation District**
23 **of Oregon, in making appointments pursuant to subsection (1) of this**
24 **section, shall aspire to ensure that each subdistrict of the Tri-County**
25 **Metropolitan Transportation District of Oregon is represented by at**
26 **least one task force member.**

27 **“(3) The task force shall evaluate opportunities to improve the mass**
28 **transit services provided in the Portland metropolitan area by the**
29 **Tri-County Metropolitan Transportation District of Oregon, including**
30 **but not limited to evaluating the governance, board structure and**

1 **decision-making procedures of the Tri-County Metropolitan Transpor-**
2 **tation District of Oregon.**

3 **“(4) A majority of the voting members of the task force that in-**
4 **cludes at least three of the members required under subsection (1) of**
5 **this section to be regular or transit-dependent users of mass transit**
6 **services constitutes a quorum for the transaction of business.**

7 **“(5) Official action by the task force requires the approval of a**
8 **majority of the voting members of the task force.**

9 **“(6) The task force shall elect one of its members who is a regular**
10 **user of mass transit services to serve as chairperson. The chairperson**
11 **may vote only if there is a tied vote of the other members. For the**
12 **purposes of subsections (4) and (5) of this section, the chairperson is**
13 **not considered to be a voting member.**

14 **“(7) If there is a vacancy for any cause, the appointing authority**
15 **shall make an appointment to become immediately effective.**

16 **“(8) The task force shall meet, within the territorial boundaries of**
17 **the Tri-County Metropolitan Transportation District of Oregon, at**
18 **times and places specified by the call of the chairperson or of a ma-**
19 **jority of the voting members of the task force.**

20 **“(9) The task force may adopt rules necessary for the operation of**
21 **the task force.**

22 **“(10) The task force shall submit a report in the manner provided**
23 **in ORS 192.245, and may include recommendations for legislation, to**
24 **an interim committee of the Legislative Assembly related to trans-**
25 **portation as appropriate no later than September 15, 2016.**

26 **“(11) The Department of Transportation shall provide staff support**
27 **to the task force.**

28 **“(12) Members of the task force are not entitled to compensation,**
29 **but may be reimbursed for actual and necessary travel and other ex-**
30 **penses incurred by them in the performance of their official duties in**

1 the manner and amounts provided for in ORS 292.495. Claims for ex-
2 penses shall be paid out of funds appropriated to the Department of
3 Transportation for purposes of the task force.

4 “(13) All agencies of state government, as defined in ORS 174.111,
5 are directed to assist the task force in the performance of its duties
6 and, to the extent permitted by laws relating to confidentiality, to
7 furnish such information and advice as the members of the task force
8 consider necessary to perform their duties.

9 **“SECTION 4. Sections 2 and 3 are repealed on December 31, 2016.”.**

10 In line 32, delete “4” and insert “5”.

11 In line 35, delete “5” and insert “6”.

12
