
Thursday, July 02, 2020

6:45 PM – 8:30 PM

Zoom Link:

https://clackamascounty.zoom.us/webinar/register/WN_HkKAlGJ6TEWgv-80HYnq9g

Webinar ID: 974 4634 0148

Password: 578295

Telephone: 1 (253) 215-8782

AGENDA

6:45 p.m. Pledge of Allegiance

Welcome & Introductions

Chair Jim Bernard & Mayor Brian Hodson, Co-Chairs

Housekeeping

- Approval of June 04, 2020 C4 Minutes
- July Meeting Discussion

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6:50 p.m. C4 Annual Calendar Discussion July 2020 to June 2020

- Staff Memo for Potential Topics

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8:15 p.m. Updates/Other Business

- JPACT/MPAC Updates
- R1ACT Update
- Other Business

8:30 p.m. Adjourn

General Information



Current Voting Membership

| | | C4 Exec | C4 Metro | C4 Rural | JPACT | MPAC | R1ACT |
|---------------------------|---|---------|----------|----------|-------|------|-------|
| Clackamas County | Chair Jim Bernard | ● | ● | ● | | | |
| Clackamas County | Commissioner Paul Savas | | ● | ● | ● | | ● |
| Canby | Mayor Brian Hodson | ● | | ● | | | ● |
| CPOs | Martin Meyers (Redland CPO) | ● | ● | ● | | | |
| Estacada | Mayor Sean Drinkwine | | | ● | | | |
| Fire Districts | Matthew Silva (Estacada Fire District) | ● | | | | | |
| Gladstone | Mayor Tammy Stempel | | ● | | | | |
| Hamlets | John Keith (Stafford Hamlet) | | | ● | | | |
| Happy Valley | Council President Brett Sherman | | ● | | ● | ● | |
| Johnson City | Vacant | | | | | | |
| Lake Oswego | Councilor Theresa Kohlhoff | ● | ● | | ● | ● | ● |
| Milwaukie | Councilor Kathy Hyzy | | ● | | | ● | |
| Molalla | Mayor Keith Swigart | | | ● | | | |
| Oregon City | Mayor Dan Holladay | | ● | | | | |
| Portland | Vacant | | | | | | |
| Rivergrove | Mayor Walt Williams | | ● | | | | |
| Sandy | Mayor Stan Pulliam | | | ● | | | |
| Sanitary Districts | Paul Gornick (Oak Lodge Water Services) | ● | | | | | |
| Tualatin | Councilor Paul Morrison | | ● | | | | |
| Water Districts | Hugh Kalani (Clackamas River Water) | | | | | | |
| West Linn | Mayor Russ Axelrod | | ● | | | | |
| Wilsonville | Mayor Tim Knapp | | ● | | ● | | |

Current Ex-Officio Membership

| | |
|-------------------------|---------------------------|
| MPAC Citizen Rep | Ed Gronke (Alt.) |
| Metro Council | Councilor Christine Lewis |
| Port of Portland | Emerald Bogue |
| Rural Transit | Tom Strader |
| Urban Transit | Tom Markgraf (TriMet) |

Frequently Referenced Committees:

- CTAC:** Clackamas Transportation Advisory Committee (C4 Transportation TAC)
- JPACT:** Joint Policy Advisory Committee on Transportation (Metro)
- MPAC:** Metro Policy Advisory Committee (Metro)
- MTAC:** Metro Technical Advisory Committee (MPAC TAC)
- R1ACT:** Region 1 Advisory Committee on Transportation (ODOT)
- TPAC:** Transportation Policy Advisory Committee (JPACT TAC)

Thursday, June 04, 2020
Development Services Building
 Main Floor Auditorium, Room 115
 150 Beaver Creek Road, Oregon City, OR 97045

Attendance:

Members: **Clackamas County:** Jim Bernard, Paul Savas; **Canby:** Brian Hodson; **CPOs:** Martin Meyers (Redland-Viola-Fischers Mill), Marge Stewart (Firwood) (Alt.); **Estacada:** Sean Drinkwine, **Gladstone:** Tammy Stempel; **Hamlets:** John Keith (Stafford); **Happy Valley:** Brett Sherman; **Lake Oswego:** Theresa Kohlhoff; **Metro:** Christine Lewis; **Milwaukie:** Kathy Hyzy, **Molalla:** Keith Swigart; **MPAC Citizen:** Ed Gronke (Alt.); **Sanitary Districts:** Paul Gornick; **Sandy:** Jan Lee (Alt.) **Transit:** Tom Markgraf (TriMet); Tom Strader (SCTD); **Tualatin:** Paul Morrison; **West Linn:** Russ Axelrod; **Wilsonville:** Tim Knapp

Staff: Trent Wilson (PGA); Chris Lyons (PGA); Garrett Teague (PGA)

Guests: Jaimie Huff (Happy Valley); Mike Bezner (DTD); Mark Ottenad (Wilsonville/SMART); Jamie Stasny (DTD); Dayna Webb (Oregon City); Brett Setterfield (DTD); Karen Buehrig (DTD); Cheryl Bell (DTD); Sara Allison (DTD); Eben Polk (DTD); Jeff Gudman (Community); Kristina Babcock (H3S); Ray Atkinson (CCC); Rick Cook (Community); Eric Underwood (PGA)

The C4 Meeting was recorded and the audio is available on the County's website at <http://www.clackamas.us/c4/meetings.html> . Minutes document action items approved at the meeting.

| <u>Agenda Item</u> | <u>Action</u> |
|---|--|
| Approval of May 07, 2020 C4 Minutes | Approved. |
| July Meeting Discussion | Members agreed to meet, with agenda setting guided by the Executive Committee |
| City Engagement with the County's Climate Action Plan | <p>County staff presented on the early phases of the county's work to pursue a Climate Action Plan to guide the county's performance plan – Performance Clackamas - of achieving carbon neutrality by 2050. C4 members provided comments about their desire for the work, specifically noting areas for alignment with the work of the cities.</p> <p>Most of the cities present indicated an interest in closely tracking the county's work.</p> <p>County staff noted a poll that would go to cities in coming</p> |

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| | weeks seeking more detailed feedback. |
| County Transit Development Plan | County staff presented on current work to develop a countywide Transit Development Plan, which will support county policies for safe, convenient and accessible transit. Work is expected to conclude later this year, and a poll is currently open seeking community input. |
| Updates/Other Business <ul style="list-style-type: none"> • JPACT/MPAC Updates • R1ACT • Other Business | <p>JPACT/MPAC – MPAC is not meeting this month, no updates from JPACT.</p> <ul style="list-style-type: none"> • Savas and Knapp noted anticipated discussions at JPACT that will guide federal transportation discussions that could support potential stimulus legislation or complement the recently released INVEST Act <p>R1ACT: Savas and Hodson reported on the tolling discussion that occurred at the June 1 R1ACT meeting. Noted frustration by R1ACT members of the funding gap for transportation mega projects in the Metro area, and a need to raise this topic to the Oregon Transportation Commission.</p> <p>Other Business: None</p> |

Adjourned at 8:47 p.m.

Memorandum

To: Clackamas County Coordinating Committee (C4)
From: Trent Wilson, Clackamas County Government Relations
Date: June 25, 2020

RE: C4 Agenda Calendar Discussion Prompt

Overview

In lieu of the C4 Retreat, the Clackamas County Coordinating Committee (C4) will use their July meeting to brainstorm and provide guidance on their preferred agenda topics into the next 12 months, roughly through June 2021.

Potential Topics

The following topics are provided as a draft list of topics that C4 has been tracking and have potential decision points or discussion potential for the next year. As C4 uses this time to move through these topics, consider what guidance you can provide the C4 Executive Committee and staff to prepare these topics in way that will provide education, discussion, and involvement opportunities to the C4 membership.

- I205 Seismic Improvements and Widening Project
- I205 Tolling
- Strategic Investment Fund (from Vehicle Registration Fees)
- Get Moving 2020 – November Measure
- Climate Action Plan
- Housing - *What has changed because of COVID-19, and what is next?*
- 2021 Legislative Session
- DLCD and HB 2001
- Transit in Clackamas County
 - Transit Development Plan
 - Funding from HB 2017
- Administrative:
 - Equity Lens on C4 Positions for Transportation and Land Use Topics
 - Future retreat options
 - Bylaw adjustments, if needed

As always, many issues emerge throughout the year that can sometimes take precedent with limited notice. This list is intended to provide a framework on how best to move forward.

Please feel welcome to submit addition topic ideas before the July 2 C4 meeting.

Contact

Trent Wilson – twilson2@clackamas.us