



Clackamas County Community Road Fund Advisory Committee

Meeting #8

7-8:30 p.m., Wednesday, January 20, 2021; Zoom

AGENDA

7 p.m.	Welcome	Dan Johnson
7:05 p.m.	Introductions, Agenda Review	Dave Queener
7:15 p.m.	Organizational Issues <ul style="list-style-type: none">• Election of officers• Minutes	Dave Queener
7:30 p.m.	CRF Overview <ul style="list-style-type: none">• Background• Distribution of funds (county, cities, strategic investment fund)• City plans for use of funds• Revenue/expenditures update	Mike Bezner
7:40 p.m.	County Road Projects <ul style="list-style-type: none">• Approved projects / current status<ul style="list-style-type: none">○ Congestion relief○ Safety○ Local road maintenance• Adjustments needed?	Mike Bezner
8:00 p.m.	Next Steps <ul style="list-style-type: none">• Report to Board of Commissioners• Information shared with CRFAC members• Next CRFAC meeting	Dave Queener or Chair
8:25 p.m.	Public Comment	Dave Queener or Chair
8:30 p.m.	Adjourn	Dave Queener or Chair

Additional materials:

- Bylaws
- CRF revenues/expenditures
- Approved projects / status report
- BCC Staff Report, Nov. 11, 2019
- Minutes of January 2020 CRFAC meeting

PURPOSE. The purpose of the Community Road Fund Advisory Committee is to serve the residents within the boundaries of Clackamas County in matters concerning the use of community road funds, which come from the county-wide vehicle registration fee that became official on May 23, 2019.

GOALS. The goals of the Community Road Fund Advisory Committee are as follows:

- A. Involve area residents in the use of community road funds.
- B. Provide a line of communication between area residents and the Board of County Commissioners, and other public bodies.
- C. Act as an advisory board to the Department of Transportation & Development and the Board of County Commissioners on matters affecting the use of community road funds within the boundaries of Clackamas County.
- D. Work with county staff to:
 - a. Develop criteria to analyze potential capital congestion relief projects to be funded with countywide vehicle registration fee revenue
 - b. Apply that criteria to the high priority congestion relief projects in the County's Transportation System Plan (TSP) and to any additional top priority congestion relief projects that result from community input in order to identify and prioritize the congestion relief projects to be funded with the vehicle registration fee revenue.
 - c. Based on the evaluation, recommend the order in which capital projects should be constructed.
 - d. Review the project list annually and report progress to the Board of Commissioners.