

Agenda

Thursday, October 03, 2024 6:45 PM – 8:30 PM

Zoom Link:

https://clackamascounty.zoom.us/j/89360029955?pwd=6BUEB7liWEPVIdnoi9I9gUO0ToCpLp.1

AGENDA

6:45 p.m. Pledge of Allegiance

Welcome & Introductions

Chair Paul Savas & Mayor Brian Hodson, Co-Chairs

Housekeeping

Approval of September 05, 2024 C4 Minutes

Page 04

6:50 p.m. Update on County Supportive Housing Services (SHS) and

Affordable Housing

Presenting: Vahid Brown and Devin Ellin, Clackamas

Housing Presentation Materials
 Page 06

7:30 p.m. Reactions to Joint Committee on Transportation visit to

Happy Valley

Presenting: Trent Wilson, ClackCo Government Affairs

8:20 p.m. Updates/Other Business

JPACT/MPAC Updates

Other Business

8:30 p.m. Adjourn

2024 General Information



Current Voting Membership			C4 Metro	C4 Rural	JPACT	MPAC	R1ACT
Clackamas County	Commissioner Paul Savas						
Clackamas County	Commissioner Ben West						
Canby	Mayor Brian Hodson						
CPOs	Kenny Sernach	•					
Estacada	Mayor Sean Drinkwine						
Fire Districts	Matthew Silva (Estacada Fire District)	•					
Gladstone	Mayor Michael Milch						
Hamlets	Mark Hillyard						
Happy Valley	Council Brett Sherman		•				
Johnson City	Vacant						
Lake Oswego	Mayor Joe Buck						
Milwaukie	Councilor Rebecca Stavenjord						
Molalla	Mayor Scott Keyser						
Oregon City	Commissioner Adam Marl						
Portland	Vacant						
Rivergrove	Councilor Doug McLean		•				
Sandy	Mayor Stan Pulliam						
Sanitary Districts	Paul Gornick (Oak Lodge Water Services)						
Tualatin	Councilor Valerie Pratt						
Water Districts	Sherry French (Clackamas Water District)	_			_		
West Linn	Mayor Rory Bialostosky						
Wilsonville	Mayor Julie Fitzgerald						

Current Ex-Officio Membership

MPAC Citizen Rep	Ed Gronke		
Metro Council	Councilor Christine Lewis		
Port of Portland	Emerald Bogue		
Rural Transit	Todd Wood (Canby Area Transit)		
Urban Transit	John Serra (TriMet)		

Frequently Referenced Acronyms and Short-forms:

Related to the Clackamas County Coordinating Committee (C4)

C4 Metro Subcommittee

C4 I-205 Diversion Subcommittee

CTAC: Clackamas Transportation Advisory Committee (C4 Transportation TAC)

Related to Metro and Metro Committees

JPACT: Joint Policy Advisory Committee on Transportation (Metro)

MPAC: Metro Policy Advisory Committee (Metro)

TPAC: Transportation Policy Advisory Committee (JPACT TAC)

MTAC: Metro Technical Advisory Committee (MPAC TAC)

Related to the Oregon Department of Transportation (ODOT) and Tolling

OTC Oregon Transportation Commission (ODOT policy decision body)

Region 1: ODOT's geographic designation for the metro area + Hood River

R1ACT: ODOT Region 1 Advisory Committee on Transportation

UMO: ODOT's Urban Mobility Office

RTAC: ODOT's Regional Tolling Advisory Committee **STRAC:** ODOT's State Tolling Rules Advisory Committee

EMAC: ODOT's Equity Mobility Advisory Committee (for tolling)

General Transportation Acronyms

STIP: State Transportation Improvement Plan (ODOT)

RTP: Regional Transportation Plan (Metro)

TSP: Transportation System Plan (Local – county and cities)

HCT: High Capacity Transit **UPWP:** Urban Planning Work Program

General Housing and Land Use Acronyms

H3S: Clackamas County's Health, Housing, and Human Services Department

HACC: Housing Authority of Clackamas County

SHS: Supportive Housing Services (Regionally approved funds for housing services)

OHCS: Oregon Housing and Community Services

LCDC: Land Conservation and Development Commission

DLCD: Department of Land Conservation and Development

UGB: Urban Growth Boundary

UGMA: Urban Growth Management Agreement



Draft Minutes

Thursday, September 05, 2024 Virtual Meeting via Zoom

Attendance:

Members: Clackamas County: Paul Savas, Ben West; Canby: Brian Hodson, Tracy Hensley

(alt); CPOs: Pamela Burback (Alt.); Fire District: Matthew Silva; Gladstone: Michael Milch; Hamlets: Mark Hillyard; Happy Valley: Brett Sherman; Lake Oswego: Joe Buck; Metro: Christine Lewis; Milwaukie: Rebecca Stavenjord; Molalla: Jody Newland; Sewer District: Paul Gornick; Transit: John Serra (TriMet, Urban), Dwight Brashear (SMART), Tualatin: Valerie Pratt; Water

District: Sherry French (CRW)

Staff: Trent Wilson (PGA)

Guests: Kristina Babcock (Clackamas); Teresa Christopherson (Clackamas); Karen

Buehrig (Clackamas); Mark Ottenad (Wilsonville), Rick Cook (Hamlets), Jamie Lorenzini (Happy Valley), Jamie Stasny (DTD); Dayna Webb (Oregon City);

Neelam Dorman (ODOT)

The C4 Meeting was recorded and the audio is available on the County's website at https://www.clackamas.us/meetings/c4/c4meetings. Minutes document action items approved at the meeting, as well as member discussion.

Agenda Item	Action			
Approval of August 1,	Minutes approved.			
2024 C4 Minutes				
State Transportation	Kristina Babcock, Clackamas County Mt Hood Express, represented all			
Improvement Fund	Clackamas PTSPs in a presentation that highlighted how previous STIF			
(STIF): Upcoming Grant	funding has been used to expand various programs, and the approaching			
Process	grant cycle.			
	John Serra from TriMet shared various improvements to TriMet operations			
	in Clackamas County that have come from STIF investments.			
STIF: Regional	C4 Staff provided an update on discussions between TriMet and the Public			
Coordination Funds	Transit Small Providers (PSTSs). The PTSPs are requesting predictable			
Update	funding through a funding stream that is currently hosted by TriMet as a			
	grant. These discussions have been ongoing since the spring of 2024,			
	following discussions at C4. The goal by both TriMet and the PTSPs is to			
	conclude discussions by September 26, 2024.			
Joint Committee on	C4 Staff shared details and expectations about the 9/26 visit to Happy Valley			

Transportation (JCT), September 26 at Happy Valley – Discussion and Planning	by the Joint Committee on Transportation. Staff shared the joint values and outcomes approved by C4 membership in August, and the status of logo collection. Staff noted there would coordination throughout September leading up to 9/26, requested interested members to reach out to staff to participate.
C4 Retreat: Housing Production Menu Update	Staff shared a menu of options for C4 to consider and discuss related to housing production. C4 discussed various elements of the menu, and ultimately requested staff diver deeper into the menu and explore the capacity to delver menu items to the C4. One prominent topic is for a future C4 meeting to host a panel of cities that have recently completed a housing needs assessment.
Updates/Other Business	JPACT – No Meetings in August, nothing to report MPAC – No meetings in August, nothing to report. Expecting discussions on the urban growth report.

Adjourned at 8:35 p.m.

Homeless Services and Housing Development

Fall 2024 Update















FY 23-24 Outcomes

Supportive Housing Services + State Emergency Order Funds

412 households

Placed in Permanent Supportive Housing

456 households

Placed in Rapid Re-Housing

1,408 households

Received Eviction Preventions





City-Led Initiatives

\$7.2M awarded to 11 cities

Increase the geographic distribution of services

County-wide collaboration to end homelessness

Looking Ahead

Long-term Rental Assistance Program

New infrastructure

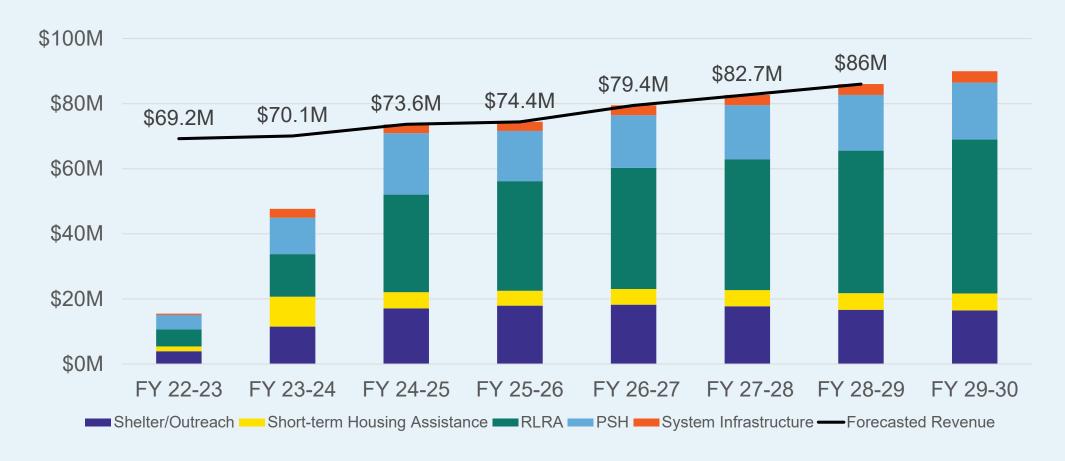
Health and housing integration





SHS Revenue and Expense Projection

Forecast as of March 2024



Note: Pending measure changes would affect revenue projections and programs

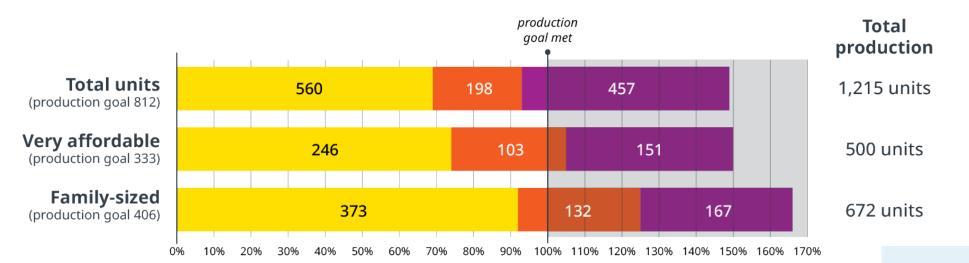






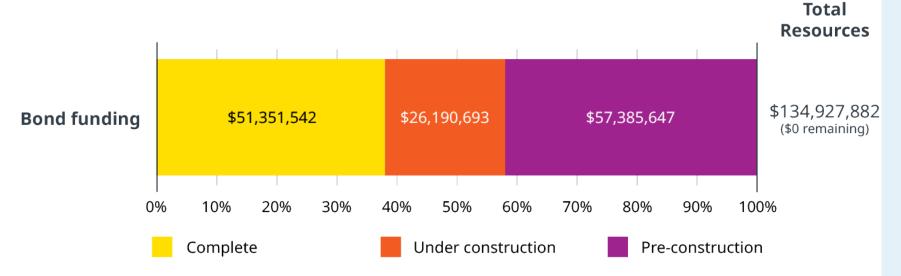






Under construction

Pre-construction



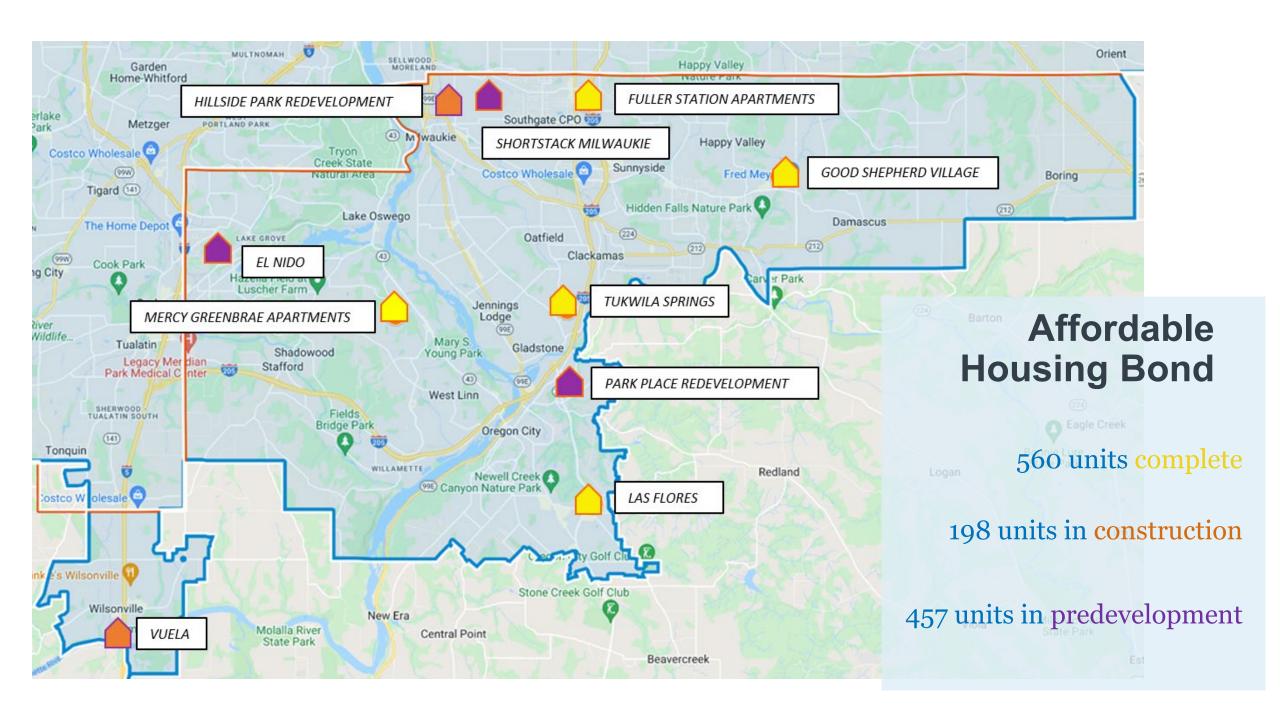
Complete

Affordable Housing Bond

560 units complete

198 units in construction

457 units in predevelopment



Public Housing Repositioning

PROPERTY	ACTION	HUD METHOD	ESTIMATED PROCEEDS/COST	EXISTING UNITS	NEW UNITS	VOUCHERS PROVIDED
Hillside Park Phase I	Redevelopment	Section 18		54	275	54
Hillside Park Phase II	Redevelopment	Section 18		46	225	46
Scattered Sites	Disposition	Section 18	\$50,000,000	145	0	145
OCVM	Disposition	Section 18	\$14,000,000	100	0	100
Clackamas Heights	Redevelopment	Section 18	(\$20,000,000)	100	250	100
TOTAL			\$44,000,000	445	750	445



