



Clackamas County Community Road Fund Advisory Committee

Meeting #9

5-6:30 p.m., Wednesday, September 29, 2021; Zoom

AGENDA

5:30 p.m.	Welcome	Dave Queener
5:35 p.m.	Introductions, Agenda Review	Dave Queener
5:40 p.m.	Organizational Issues <ul style="list-style-type: none">• Welcome returning & nominated members• Meeting minutes from Jan. 20, 2021	Bill Merchant, chair
5:45 p.m.	Community Road Fund status <ul style="list-style-type: none">• Local issues<ul style="list-style-type: none">○ Fee for trailers○ Other• Revenue/expenditures• Distribution of funds (county, cities, strategic investment fund)	Mike Bezner
5:55 p.m.	County Road Projects <ul style="list-style-type: none">• Project criteria review• Status as of Summer 2021<ul style="list-style-type: none">○ Congestion relief projects○ Safety projects○ Local road maintenance projects○ SIF• Plans for 2022	Mike Bezner
6:20 p.m.	Next Steps <ul style="list-style-type: none">• Report to Board of Commissioners• Information shared with CRFAC members• Next CRFAC meeting	Dave and Bill
6:25 p.m.	Public Comment	Bill
6:30 p.m.	Adjourn	Bill

Attachments:

- CRF revenues/expenditures
- Approved projects / status report
- Minutes of January 2021 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.
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