
Wednesday, March 14, 2018

7:30 AM – 9:00 AM

Development Service Building
Main Floor Auditorium, Room 401
150 Beaver Creek Road, Oregon City, OR 97045

Agenda

7:30 a.m. Welcome & Introductions

7:35 a.m. Outcomes from the 2018 Regional Transportation Plan Regional Leadership Forum

8:15 a.m. Housing Bond Update/Discussion

9:00 a.m. Adjourn

Attachments: JPACT/MPAC Work Programs Page 02
Regional Leadership Forum Summary Page 07
Housing Bond Memo and Supplemental Materials Page 08



2018 JPACT Work Program
As of 2/6/18

Items in italics are tentative

<p><u>February 15, 2018</u></p> <ul style="list-style-type: none"> • Chair comments TBD (5+ min) • Resolution No. 18-4870, For the Purpose of Adding or Amending Existing Projects to the 2018-21 Metropolitan Transportation Improvement Program Involving Seven Projects Requiring Programming Additions, Corrections, or Cancellations Impacting OPRD, TriMet, and ODOT (FB18-06-FEB) (consent) • Update on the 2021-24 STIP and ODOT Funding Allocation Process – Information/Discussion (Rian Windsheimer, ODOT; 15 min) • Draft RTP Evaluation Findings Discussion Guide and Update on Regional Leadership Forum #4 – Information/Discussion (Kim Ellis, Metro; 30 min) • Draft RTX Policies and Strategies – Information/Discussion (Eliot Rose, Metro; 25 min) <p><u>March 2:</u> RTP Regional Leadership Forum #4, Oregon Convention Center</p>	<p><u>March 15, 2018</u></p> <ul style="list-style-type: none"> • Chair comments TBD (5+ min) • Investment Area Strategy (Elissa Gertler/Malu Wilkinson, Metro; 15 min) • Regional Leadership Forum #4 Takeaways and RTP Investment Priorities – Endorsement Requested (Ellis, Metro; 25 min) • ODOT Value Pricing – Information/Discussion (Mandy Putney, ODOT; 25 min) • Review Draft 2018-19 Unified Planning Work Program (UPWP) – Information/Discussion (John Mermin, 10 min) <p><u>March 14 – 16:</u> PBA Trip to Washington D.C.</p>
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<p><u>April 19, 2018</u></p> <ul style="list-style-type: none"> • Chair comments TBD (5+ min) • 2021-2024 STIP Update – Information/Discussion (Jon Makler, ODOT; 15 min) • Draft Safety Strategy – Information/Discussion (Lake McTighe, Metro; 20 min) • Regional Travel Options Strategy Draft for Adoption – Recommendation to Metro Council (Dan Kaempff, Metro; 30 min) • MPO-State-Transit Financial Forecasts for FY2021-2024 – Recommendation to Metro Council (TBD; 5 min) • 2018-19 Unified Planning Work Program (UPWP) – Recommendation to Metro Council (John Mermin, 5 min) 	<p><u>May 17, 2018</u></p> <ul style="list-style-type: none"> • Chair comments TBD (5+ min) • Draft RTP (Focus on Policies and Implementation) – Information/Discussion (Ellis, Metro; 20 min) • Regional Transit Strategy – Information/Discussion (Snook, Metro; 20 min) • Draft RTX Strategies and Policies – Information/Discussion (Eliot Rose, Metro; 20 min) • Draft Freight Strategy – Information/Discussion (Collins, Metro; 20 min)
<p><u>June 21, 2018</u></p> <ul style="list-style-type: none"> • Chair comments TBD (5+ min) • Burnside Project Information – Information/Discussion (TBD; 15 min) • RFFA Active Transportation Project Development Funds Allocation (Ted Leybold/Lake McTighe, Metro; 15 min) • HB 2017 Projects of Regional Significance (TBD) • SW Corridor Draft Environmental Impact Study – Information/Discussion (Chris Ford, Metro; 30 min) 	<p><u>July 19, 2018</u></p> <ul style="list-style-type: none"> • Chair comments TBD (5+ min) • 2021-2024 STIP – MPO Comment Letter on 150% Fix-It Lists and Leverage Considerations – Recommendation to the Metro Council (25 min)
<p><u>August 16, 2018</u></p> <ul style="list-style-type: none"> • Chair comments TBD (5+ min) 	<p><u>September 20, 2018</u></p> <ul style="list-style-type: none"> • Chair comments TBD (5+ min) • 2021-2024 STIP – MPO Comment Letter on 150% ARTS List and Leverage Considerations – Recommendation to the Metro Council • Introduce and Discuss TPAC Recommendation on 2018 RTP and Strategies for Freight, Transit, and Safety (Ellis; 60 min)

<p><u>October 18, 2018</u></p> <ul style="list-style-type: none"> • Chair comments TBD (5+ min) • JPACT Recommendation to Metro Council on Adoption of 2018 RTP and Strategies for Freight, Transit, and Safety (Ellis; 45 min) • Southwest Corridor LPA – Recommendation to Metro Council (TBD; 30 min) 	<p><u>November 15, 2018</u></p> <ul style="list-style-type: none"> • Chair comments TBD (5+ min) • Economic Value Atlas – Information/Discussion (Jeff Frkonja/Malu Wilkinson, Metro; 30 min)
<p><u>December 20, 2018</u></p> <ul style="list-style-type: none"> • Chair comments TBD (5+ min) 	

RTP Regional Leadership Forums:

- **March 2, 2018:** RTP Regional Leadership Forum #4 (Finalizing Our Shared Plan for the Region)

Parking Lot:

- Southwest Corridor Plan
- Prioritization of projects/programs
- Westside Freight Study/ITS improvements
- All Roads Safety Program (ODOT)
- Washington County Transportation Futures Study (TBD)
- Transportation Resiliency

2018 MPAC Work Program

as of 3/7/2018

Items in italics are tentative

	<p><u>Wednesday, March 14, 2018</u></p> <ul style="list-style-type: none"> • Urban Growth Management Decision Process Update (Elissa Gertler/Ted Reid; 15 min) • Draft RTX Policies – Information/Discussion (Eliot Rose, Metro; 35 min) • Regional Leadership Forum #4 Takeaways and RTP Investment Priorities – Recommendation Requested (Ellis; 50 min)
<p><u>Wednesday, March 28, 2018</u> – cancelled</p>	<p><u>Wednesday, April 11, 2018</u></p> <ul style="list-style-type: none"> • Regional Housing Measure: Possible Scenarios – Information/Discussion (TBD; 30 min) • Trends Behind the Regional Population Forecast: Migration and Demographic Change – Information/Discussion (TBD; 60 min)
<p><u>Wednesday, April 25, 2018</u></p> <ul style="list-style-type: none"> • Draft Freight Strategy – Information/Discussion (Tim Collins, Metro; 20 min) • Draft Safety Strategy – Information/Discussion (Lake McTighe, Metro; 30 min) • Employment Trends: Changes in How and Where People Work – Information/Discussion (panel TBD; 50 min) 	<p><u>Wednesday, May 9, 2018</u></p> <ul style="list-style-type: none"> • Food Scraps Policy Update – Information/Discussion (Jennifer Erickson, Metro; 20 min) • Regional Transit Strategy – Information/Discussion (Jamie Snook, Metro; 45 min) • Draft RTX Policies and Strategies – Information/Discussion (Eliot Rose, Metro; 40 min)
<p><u>Wednesday, May 23, 2018</u></p> <ul style="list-style-type: none"> • Regional Housing Measure: Draft Measure and Programs – Information/Discussion (TBD; 60 min) • Draft RTP (Focus on Policies and Implementation)– Information/Discussion (Ellis; 45 min) 	<p><u>Wednesday, June 13, 2018</u></p> <ul style="list-style-type: none"> • City Proposals for UGB Expansions – Information/Discussion (Representatives from 2-3 Cities; 90 min) • Regional Housing Measure Ballot Discussion – Recommendation (TBD: 20 min)

<p><u>Wednesday, June 27, 2018</u></p> <ul style="list-style-type: none"> • City Proposals for UGB Expansions – Information/Discussion (Representatives from 2-3 Cities; 90 min) 	<p><u>Wednesday, July 11, 2018</u></p> <ul style="list-style-type: none"> • Overview of Draft 2018 Urban Growth Report – Information/Discussion (Ted Reid, Metro; 45 min)
<p><u>Wednesday, July 25, 2018</u></p> <ul style="list-style-type: none"> • Merits of City Proposals for UGB Expansions – Information/Discussion (TBD; 60 min) 	<p><u>Wednesday, September 12, 2018</u></p> <ul style="list-style-type: none"> • Metro Chief Operating Officer Recommendation on 2018 Urban Growth Management Decision – Information/Discussion (Martha Bennett, Metro; 60 min) • MPAC Recommendation to Metro Council on Urban Growth Management Decision – Recommendation to the Metro Council (Ted Reid, Metro; 30 min)
<p><u>Wednesday, September 26, 2018</u></p> <ul style="list-style-type: none"> • Introduce and Discuss MTAC Recommendation on 2018 RTP and Strategies for Freight, Transit, and Safety (Ellis; 90 min) <p><u>September 27-29: League of Oregon Cities Annual Conference, Eugene, OR</u></p>	<p><u>Wednesday, October 10, 2018</u></p> <ul style="list-style-type: none"> • MPAC Recommendation to Metro Council on Adoption of 2018 RTP and Strategies for Freight, Transit, and Safety (Ellis; 60 min)
<p><u>Wednesday, October 24, 2018</u></p>	<p><u>Wednesday, November 14, 2018</u></p> <p><u>November 13-15: Association of Oregon Counties Annual Conference, Eugene, OR</u></p>
<p><u>Wednesday, November 28, 2018</u></p>	<p><u>Wednesday, December 12, 2018</u></p>



2018 REGIONAL TRANSPORTATION PLAN UPDATE

Finalizing Our Shared Plan for the Region

Regional Leadership Forum 4 summary

The region is looking ahead to how our transportation system will accommodate future growth and change – and what investments we should make over the next 25 years to build a safe, reliable, healthy and affordable transportation system with travel options.

On March 2, 2018, the Metro Council hosted Regional Leadership Forum 4, at the Oregon Convention Center. More than 100 city, county, and regional policymakers and business and community leaders from across the greater Portland area joined in bringing the perspectives of their constituents and communities to the conversation.

These leaders offered their views on:

- **priorities to address** in the next 10 years and beyond
- opportunities for **aligning investments with priorities** as draft project lists are refined by jurisdictions
- building a **shared path forward**.

What did leaders say?

Let's be bold.

Economic prosperity should not be at the expense of underserved communities.

We need to build public trust and be accountable.

It's time to pivot from information to action and leadership.

Report on community priorities

Several community leaders reported on priorities that emerged from the January 19 Community Leaders' Forum and other community transportation conversations.

Priorities include:

- Lead with equity.
- Address housing and transportation affordability and displacement in an integrated manner.
- Prioritize safety, biking, walking, and transit projects in historically marginalized communities, with a focus on people of color and households of modest means.



“At the end of the day, communities are on the ground and those same communities are the ones experiencing decisions being made.”

- María Hernandez, OPAL Environmental Justice Oregon

“If we are prioritizing in a way to improve the quality of life for historically marginalized people, we, in fact, will be improving the quality of life of all people.”

- Martine Coblenz, member of Metro's Committee on Racial Equity (CORE)

MEMORANDUM

To: C4 Metro Subcommittee
From: Rich Swift, Director of Health, Housing & Human Services
Date: March 08, 2018
Re: 2018 Metro Housing Bond

Overview

As the region continues discussing the potential 2018 Regional Housing Bond, Clackamas County wants to ensure there is a united voice amongst its communities, stakeholders, and jurisdictions to ensure a successful bond effort adequately serves the various needs of Clackamas County communities within Metro's urban growth boundary. Affordable housing is an essential need throughout our cities and urban unincorporated areas, impacting impoverished peoples facing barriers such as racial disparity, disabilities, gentrification and historically low available housing. By establishing a united voice now, Clackamas County and its jurisdictions will be poised to ensure that any funds raised in a successful bonding effort can strategically address the diverse needs of Clackamas County.

Recommended Discussion Items for the March 14, 2018 C4 Metro Subcommittee Meeting

- What values/priorities should Clackamas communities prioritize to best serve its residents if a housing bond passes?
- What is the preferred approach for identifying how bonded funds are used wisely to address agreed upon values/priorities without restricting use of funds to meet a wide range of need?
- What steps can Clackamas communities take to ensure voters that funds will be used wisely?
- What is the preferred approach for making these decisions known to the public, to Metro, and others interested in the efforts of Clackamas County?
 - BCC letter to Metro?
 - Joint County/Cities letter to Metro?
 - C4 letter to Metro?
 - Other?

Background on Clackamas County's Housing Initiatives

- Joint city-county effort for a county-wide Housing Needs Analysis to understand housing gaps
- 545 units of Public Housing , with a goal to add 1000 units by 2027
- 1,531 families in Clackamas County receiving voucher program assistance
- 212 new units coming at Rosewood Terrace (near Town Center)
- 24 new units coming to the Vets Village
- 30 new units coming to the veteran's homeless shelters
- 7,500 Clackamas County households at or below 80% area median income paying more than 30% on housing, with an additional 9,000 households are paying more than 50% of income on housing.
- The majority of residents served by the Housing Authority of Clackamas County, (HACC) are extremely low income households earning 30% or less of area median income. The HACC is currently serving a more diverse population (based upon race and ethnicity) than the makeup of County residents. HACC is committed to providing equitable service to all and engages in targeted outreach to ensure all residents have access to housing resources.

Homes for greater Portland

Regional housing measure: Where we stand, where we could go

WHAT WE KNOW

- Housing affordability is a top-tier concern for residents throughout the region – across city and county lines and demographic groups.
- 75 people move to the greater Portland region every day, straining our supply of affordable homes.
- Only 1 in 3 low-income families in the region can find an affordable rental home. Middle-income families struggle too.
- Regional voters believe this is a crisis that can be solved – and they want to be a part of the solution.



GOALS

- Create more permanently affordable homes throughout the region through new construction and acquisition
- Increase housing stability and opportunity for working families, seniors, communities of color, veterans and people experiencing homelessness
- Collaborate with community stakeholders and local government partners to structure programs based in best practices, innovation and equitable outcomes

NEXT STEPS

- Convene stakeholder and technical advisory committees to assist with measure development and make a recommendation to Metro COO
- Engage with partners to maximize equitable outcomes in the measure
- Collaborate with partners exploring an Oregon constitutional amendment to help funding create more homes*
- Continue research, engagement and analysis to shape measure
- Metro Council consideration of referral in late spring for the November ballot

POSSIBLE FRAMEWORK

- **Land for homes:** Acquiring land for building affordable homes with good access to transit and amenities
- **Affordable homes:** Funding for local governments, housing authorities and private/non-profit builders*:
 - Fill financing gaps and build new affordable homes
 - Acquisition and rehabilitation of at-risk affordable homes



**A potential amendment to the Oregon Constitution would allow bond funds to be granted to private and non-profit entities and leverage other funding sources, such as low-income housing tax credits.*

DRAFT Regional Housing Measure Engagement Timeline

Draft 1/23/18

