

C4 Retreat: Summary of Agenda Discussions

Friday, August 11

Session 1: Bylaws Discussion

Stephen Madkour, Clackamas County Counsel, shared the recommendations from the C4 Bylaws Subcommittee, which sought to clarify the role of the C4 Executive Committee and agenda formation. C4 members also discussed the role of Housing discussions at C4, the role of the C4 Metro Subcommittee, and suggested a new form of parliamentary procedure to run meetings. The recommendations from this discussion were for C4 members to approve the bylaw amendments as presented at the retreat, be provided with a copy of Sturgis Rules of Order, and for the C4 Metro Subcommittee to discuss the role and agenda setting process of the Metro Subcommittee at a future meeting(s) and provide a recommendation back to C4.

Session 2: Economic Development

Cindy Knudsen and Terra Wilcoxson from Clackamas County Business and Community Services presented on the efforts and areas of opportunity for economic development in Clackamas County. C4 Members engaged in discussion about vacant industrial properties and ways to improve opportunities for businesses growing or seeking to locate in Clackamas County.

Session 3: Housing in Clackamas County

John Miller for Haven Consulting led C4 members through a discussion to refine a draft scope of work for a county-wide Housing Needs Assessment. C4 members made several recommendations to the draft scope of work provided at the retreat and recommended the County move forward with an RFP on behalf of C4 so that cities would have a concise understanding of the potential costs from a bidder. C4 members also expressed an interest to not let the work of a county-wide Housing Needs Assessment halt other opportunities to address housing needs.

Saturday: August 12

Session 4: Endorsement of the 2018 RTP Project List & Metro Pilot Project Discussion

County staff shared the recommendations from the Clackamas Transportation Advisory Committee (CTAC) for the 2018 RTP Project Lists from Clackamas County and its jurisdictions. C4 endorsed the project lists and also learned about the project lists from ODOT, TriMet and SMART. Additionally, county staff introduced Metro's pilot project discussion regarding RTP project evaluations. C4 members discussed the details of criteria impacts on projects and requested that more opportunities arise in future C4 and C4 Metro Subcommittee meetings to discuss these project evaluations.

Session 5: Response to State Transportation Package

Chris Lyons from Clackamas County Public and Government Affairs was joined by Andrew Plambeck from ODOT to share a formal summary of the 2017 state transportation package (HB 2017 -10) passed by the Oregon state legislature. Primary discussion topics included local funding increases, I-205, and tolling. Barbara Cartmill, Director of Transportation & Development for Clackamas County, also shared about new reporting requirements issued through HB 2017 -10 and Chair Bernard led a discussion on the possibility of advancing a vehicle registration fee in the county.

Session 6: Near-term Transportation Funding Strategy

Tom Markgraf, TriMet Director of Public Affairs, shared with C4 the current plans to pursue the 2018 regional bond. Andrew Plambeck (ODOT) also shared about efforts to fund I-205 and Sunrise Phase II, and Stephen Williams from Clackamas County Transportation and Development shared a calendar of upcoming grant funding cycles. This discussion targeted future funding cycles and areas where Clackamas jurisdictions might strategically advance projects.

Session 7: Goal Setting for 2017-2018 C4 Agendas

C4 members discussed the goals they hope to accomplish over the next year. Issues were related to Transportation, Housing, and clarifying the bylaws. The summary of goals for the 2017/2018 C4 calendar include:

- Prioritization discussion
 - Bylaws:
 - Send Sturgis forms to C4 members for consideration
 - Approve Subcommittee Recommendation
 - Add “housing” to C4’s primary function in the bylaws
 - C4MS to discuss “role and agenda setting” of C4MS and report to C4 for bylaws recommendation
 - Transportation
 - Pilot Criteria Discussion
 - Transit Discussion: First and last mile connections and funding
 - Local funding discussion
 - Regional Bond (as needed)
 - VRF
 - Track information on R1ACT discussion and Tolling Committee (once formed)
 - Housing
 - Housing Needs Assessment
 - SDC, CET, and other funding ideas
 - Share/develop toolkits