
Thursday, November 01, 2018
6:45 PM – 8:30 PM

Development Services Building
Main Floor Auditorium, Room 115
150 Beaver Creek Road, Oregon City, OR 97045

AGENDA

- 6:45 p.m. Pledge of Allegiance**
- Welcome & Introductions**
Chair Jim Bernard & Mayor Brian Hodson, Co-Chairs
- Housekeeping**
- Approval of October 04, 2018 C4 Minutes **Page 03**
- 6:50 p.m. Transportation Futures Study Discussion**
Presenting: Washington County Staff
- Staff memo and materials **Page 04**
- 7:50 p.m. C4 Legislative Strategy Discussion**
- Staff memo **Page 19**
- 8:10 p.m. VRF Progress Update** **Page 20**
- 8:15 p.m. Updates/Other Business**
- JPACT/MPAC Updates
 - Countywide HNA Update
 - 2019 Retreat Update
 - Other Business
- 8:30 p.m. Adjourn**

General Information



Current Voting Membership

		C4 Exec	C4 Metro	C4 Rural	JPACT	MPAC	R1ACT
Clackamas County	Chair Jim Bernard	●	●	●			
Clackamas County	Commissioner Paul Savas		●	●	●		●
Canby	Mayor Brian Hodson	●		●			●
CPOs	Laurie Freeman Swanson (Molalla CPO)	●	●	●			
Estacada	Mayor Sean Drinkwine			●			
Fire Districts	Matthew Silva (Estacada Fire District)	●					
Gladstone	Mayor Tammy Stempel		●				
Hamlets	Kenny Sernach (Beavercreek Hamlet)			●			
Happy Valley	Councilor Markley Drake		●				
Johnson City	Vacant						
Lake Oswego	Councilor Jeff Gudman	●	●		●	●	●
Milwaukie	Mayor Mark Gamba		●			●	
Molalla	Mayor Jimmy Thompson			●			
Oregon City	Mayor Dan Holladay		●				
Portland	Vacant						
Rivergrove	Mayor Heather Kibbey		●				
Sandy	Councilor Carl Exner			●			
Sanitary Districts	Nancy Gibson (Oak Lodge Water Services)	●					
Tualatin	Councilor Nancy Grimes		●				
Water Districts	Hugh Kalani (Clackamas River Water)						
West Linn	Council President Brenda Perry		●				
Wilsonville	Mayor Tim Knapp		●		●		

Current Ex-Officio Membership

MPAC Citizen Rep	Vacant
Metro Council	Councilor Betty Dominguez
Port of Portland	Emerald Bogue
Rural Transit	Julie Wehling
Urban Transit	Eve Nilenders

Frequently Referenced Committees:

CTAC:	Clackamas Transportation Advisory Committee (C4 Transportation TAC)
JPACT:	Joint Policy Advisory Committee on Transportation (Metro)
MPAC:	Metro Policy Advisory Committee (Metro)
MTAC:	Metro Technical Advisory Committee (MPAC TAC)
R1ACT:	Region 1 Advisory Committee on Transportation (ODOT)
TPAC:	Transportation Policy Advisory Committee (JPACT TAC)

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Attendance:

Members: **Canby:** Brian Hodson (Co-Chair); Traci Hensley (Alt.); **Clackamas County:** Paul Savas; **CPOs:** Laurie Swanson (Molalla); **Estacada:** Sean Drinkwine; **Hamlets:** Kenny Sernach (Beavercreek); **Lake Oswego:** Jeff Gudman; Theresa Kohlhoff (Alt.) **Metro:** Betty Dominguez; **Milwaukie:** Mark Gamba; **MPAC Citizen Rep:** Ed Gronke (Alt.); **Sanitary Districts:** Nancy Gibson (Oak Lodge); **Transit:** Julie Wehling (Canby); Andi Howell (Sandy); **Water Districts:** Hugh Kalani; **West Linn:** Russ Axelrod; **Wilsonville:** Tim Knapp.

Staff: Gary Schmidt (PGA); Trent Wilson (PGA)

Guests: Jaimie Huff (Happy Valley); Tracy Moreland (BCC); Mike Bezner (DTD); Marge Stewart (Firwood CPO); Randy Ealy (PGE); Maria Pope (PGE); Emmett Wheatfall (Co. Admin)

The C4 Meeting was recorded and the audio is available on the County's website at <http://www.clackamas.us/c4/meetings.html> . Minutes document action items approved at the meeting.

<u>Agenda Item</u>	<u>Action</u>
Approval of September 6, 2018 Minutes	Approved.
PGE Presentation	PGE CEO Maria Pope presents on PGE policies and programs supporting Clackamas communities.
Equity and Diversity for Public Agencies	Clackamas County Assistant County Administrator presents on county activities to develop equity and diversity programs for county employees, and offers the county as a willing resource to cities considering similar improvements.
Updates/Other Business <ul style="list-style-type: none"> • JPACT/MPAC Updates • Other Business 	JPACT and MPAC will consider comments to the Regional Transportation Process in October.

Adjourned at 8:35 p.m.

Memorandum

To: Clackamas County Coordinating Committee (C4)
From: Trent Wilson, Government Affairs – Clackamas County
Date: November 01, 2018
RE: Clackamas Transportation Futures Study

Overview:

At the 2018 C4 Retreat, C4 members expressed an interest to consider the value of advancing a transportation futures study for Clackamas County. If advanced, C4 could collectively advocate for funding from the state legislature, who funded a similar study in Washington County that recently concluded.

Washington County staff has offered to share lessons learned from their futures study project, and Clackamas County Transportation Advisory Committee (CTAC) has designed a proposal for C4's consideration.

Discussion Agenda:

20m – Washington County staff present history and lessons learned from their recent study.

10m – Q&A

10m – Recommendations from CTAC

20m – C4 discussion on next steps

Discussion questions:

- Is there agreement that C4 members collectively want to pursue a futures study?
- What outcomes does C4 want for a futures study?
- What input does C4 have for the approach?



Clackamas County
**Coordinating
Committee**

Transportation Future in Clackamas County?

November 1, 2018

Today's Conversation

- ❖ Overview of a possible approach discussed by CTAC at their October 23 meeting
- ❖ Provide input to CTAC
- ❖ A proposal based on C4 input
- ❖ Goal: provide a proposal for discussion by C4 in February

Why is a Transportation Vision Needed?

- ❖ **Concern:** 20 Year transportation plans under Federal process only result in a project list, not a vision of our future transportation needs
- ❖ Discussed at June C4 Retreat
- ❖ Proposed in comments on Metro 2018 RTP but not adopted
- ❖ **Value:** A long range transportation vision focuses attention on a few high priority transportation improvements

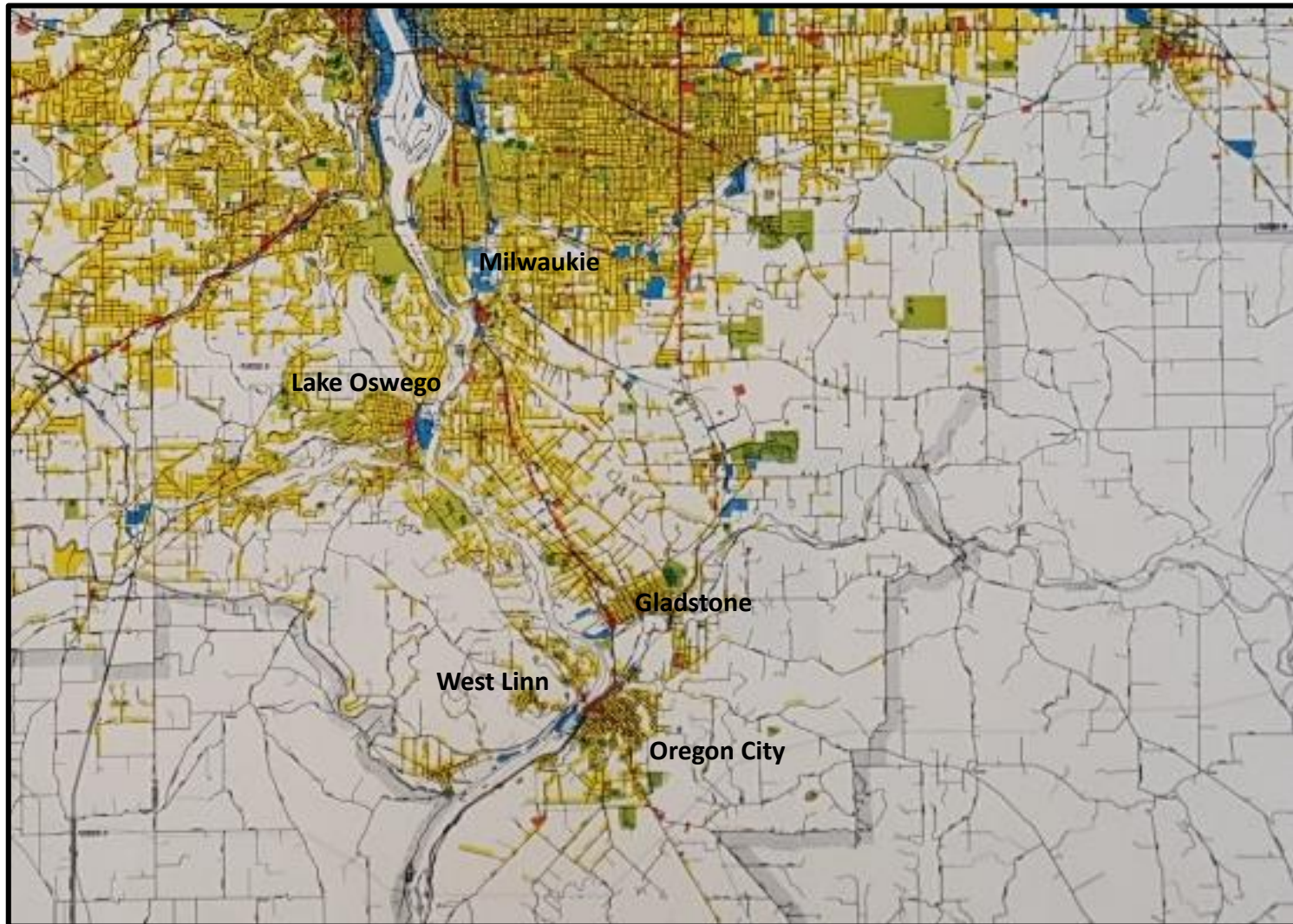
Draft CTAC Proposal

- 1) Account for future growth
- 2) Focus on big issues we already know about
- 3) Identify changes in technology and economy that will alter our transportation system needs
- 4) Use a scenario planning process to analyze several future alternatives and create a Future Transportation Vision
- 5) Select highest priority improvements
- 6) Wide and deep public engagement to reach all areas of county, all sectors of the population

Account for Future Growth

- ❖ Clackamas County has a high growth potential
- ❖ Urban cities and unincorporated areas
- ❖ Canby, Estacada, Molalla, Sandy all have been growing rapidly
- ❖ Very large areas in urban and rural reserves
- ❖ Distribution of future growth will heavily influence transportation needs

Urban Area of Clackamas County in 1960 Land Use Map



Big Issues We Already Know About

- ❖ Growth in trips on major corridors like I-205 and US26/OR212
- ❖ Earthquake resiliency on city and county roads/bridges
- ❖ Climate change adaption impacts on our communities
- ❖ Transition to active transportation and transit?
- ❖ “Micro” transportation like e-scooters and e-bikes

Changes in Economy and Technology

- ❖ Changes in the economy and transportation technology have always resulted in change
- ❖ The last 60 years have been very stable but we are entering a period of high change
- ❖ Physical trips to brick & mortar locations transformed into virtual trips
- ❖ Autonomous vehicles could change our trip patterns, street design and parking needs
- ❖ Transit systems could be transformed by changing technology

Changes in Economy and Technology



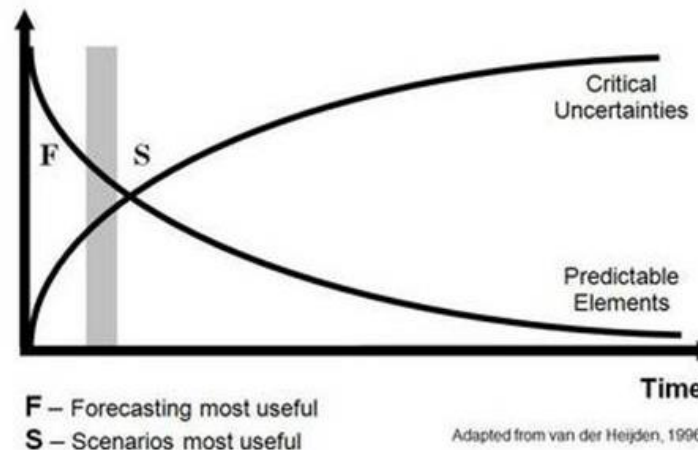
Scenario Planning to Create a Future Transportation Vision

- ❖ Scenario Planning is used when a high degree of uncertainty exists about future trends
- ❖ Create 3 or 4 future scenarios that incorporate different trends or directions
- ❖ Analyze the results of scenarios to identify results of trends
- ❖ Create a Future Transportation Vision based on a consensus on trends

Scenario Planning

Scenario Planning

Beyond the limits of forecasting



Scenario planning is a significant process that brings together very diverse input to create a set of scenarios that inform effective decision-making. Scenario thinking is more simply thinking about the world in terms of possibilities rather than forecasts, always understanding that ideas about where things are going can turn out to be very wrong. One of the most valuable outcomes of a well-designed scenario planning process is a shift to scenario thinking by the participating executives.

Select the Highest Priority Improvements

- ❖ Transportation plans often result in project lists of hundreds of future projects
- ❖ This project is intended to identify a few “game-changer” projects
- ❖ Find projects that benefit the entire county
- ❖ Find projects that will provide benefit for multiple future scenarios

Wide and Deep Public Engagement

- ❖ CTAC thought the public engagement for Washington County Futures Study was critical for success
- ❖ The engagement approach must reach all sections of the county, all demographic groups
- ❖ The engagement approach should use traditional public meetings, focus groups, reach out through community groups and scientific surveys
- ❖ Engagement should also use websites, social media and virtual public meetings.

Questions for Discussion

❖ What outcomes do you want?

❖ What input do you have to the approach?

Memorandum

To: Clackamas County Coordinating Committee (C4)
From: Chris Lyons, Clackamas County Public & Government Affairs
Date: November 01, 2018
RE: C4 Legislative Strategy Discussion

Overview:

The November 1st discussion is intended to clarify C4's interest in working together to advance these and/or other legislative issues.

The 2019 Oregon legislative session begins Tuesday, Jan. 22 and is constitutionally limited to no more than 160 calendar days. Among other things, legislative leaders are expected to pursue a statewide carbon reduction program and solutions to the statewide housing crisis.

There are also two known issues of relevance to C4. First, we expect there to be a continued focus on the I-205 widening project. Per a 2017 budget note, ODOT will be providing the Legislature with possible ways to fund project construction with tolling as one option. Now with design fully funded, the project is anticipated to be shovel-ready in 2020. The second issue, which was discussed during the C4 Retreat, is state funding to help pay for a Clackamas County Transportation Futures Project.

Discussion questions:

- Are C4 members interested in working together to advance agreed-upon legislative issues?
- Which issues should be identified as C4 priorities, and how can each participating jurisdiction/entity assist with legislative advocacy?

Memorandum

To: Clackamas County Coordinating Committee (C4)
From: Dan Johnson, Director – Transportation & Development, Clackamas County
Mike Bezner, Assistant Director – Transportation & Development, Clackamas County
Date: November 01, 2018
RE: VRF Update

Clackamas County staff continues advancing discussions with stakeholders about the consideration to pass a vehicle registration fee by ordinance to address the lack of local transportation funding in our county.

Day/Date	Time	Location	Audience	Host
Monday, Oct. 15	6 – 8 pm	Clackamas County Development Services Bldg.	Community Leaders Forum	Clackamas County
Tuesday, Oct. 23	11:30 am – 1 pm	Abernethy Center	Business	Oregon City Business Association
Thursday, Nov. 1	11:30 am – 1 pm	Estacada Community Center	Mountain/Rural Business	Clackamas County
Tuesday, Nov. 13	7:30-8:30 am	Clackamas Community College - Harmony West	Business	Clackamas County
Monday, Nov. 5	6-7:30 pm	Estacada Public Library	Community	Clackamas County Committee for Community Involvement
Monday, Nov. 19	6-7:30 pm	Molalla Public Library	Community	Clackamas County Committee for Community Involvement
Monday, Nov. 26	6-7:30 pm	Rose Villa, Oak Grove	Community	Clackamas County Committee for Community Involvement
Tuesday, Nov. 27	6-7:30 pm	Resort at the Mountain, Welches	Community	Clackamas County Committee for Community Involvement

**Dates and location may change. Please confirm on the county's VRF website.*

A county website has been created to address questions, and can be found here: www.clackamas.us/transportation/vrf. The Board of County Commissioners is asking for cities, businesses, and communities to weigh in with support and questions before scheduling public hearings.

Previous discussion by C4 in 2018

- June: Discussion at C4 retreat, direction to advance VRF concept at \$25-30
- August: C4 confirmed interest to pursue Strategic Investment Fund (SIF) concept
- September: C4 vets SIF concept, agrees keep 60/40 split between county and cities, with 10% from county funding the SIF

Contact Information:

Mike Bezner, Assistant Director – Transportation and Development, Clackamas County
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