



Clackamas County Community Road Fund Advisory Committee Meeting #1

6-8 p.m., Thursday, August 22, 2019

Development Services Building Room 115, 150 Beaver Creek Road, Oregon City

MINUTES

Attendance

Committee members: Christina Day, Thomas Eskridge, Rich Fiala, Warren Holzem, Roseann Johnson, Stephen Joncus, Glenn Koehrsen, Nathan McCarty, Bill Merchant, James Prichard, April Quinn-McGinnis, Marge Stewart, Patricia Tawney (by phone)

Board/Staff: Dave Queener, Karen Buehrig, Ellen Rogalin

I. Welcome and

Dave Queener welcomed everyone to the meeting and reviewed the agenda. He noted that the plan is to begin talking about projects at the next meeting.

The minutes of the last meeting were approved unanimously.

II. Bylaws, Protocol and Officers

Bylaws: The group reviewed the bylaws and the following suggestions were made for changes:

- Make clear that staff will perform the role of secretary
- After discussion, approved a motion to require a 2/3 majority, rather than a simple majority, needed to make decisions. Dissenting opinions will also be presented. Dave said that the group will present a package of projects to the Board.
- Make sure that rural areas continue to have a guaranteed number of seats on the committee.

The bylaws were approved.

Protocol: The group approved the protocol. The group clarified that all members will send emails to Ellen Rogalin who will make sure they are shared with everyone and added to the record. It was also emphasized that the chair will give everyone a chance to speak, including members who participate by phone.

Officers: Dave asked people interested in serving as chair or vice-chair, or who would like to nominate someone for either position, to let him know in advance or at the next meeting. The group will elect officers at the next meeting.

III. Transportation System Plan Overview

Karen Buehrig reviewed how the Transportation System Plan (TSP) adopted in 2013 was developed. She explained that the TSP is a set of policies, recommended programs and

identified needed projects that guide the development of the county's transportation system. TSPs are 20-year plans required by state law to look at future transportation needs and identify projects that address those needs. They are updated every 10 years.

The TSP applies to all unincorporated Clackamas County and includes all forms of transportation, including pipelines, airports and trains, as well as roads, walkways, bike paths and freight movement. The last update included an extensive public engagement process including a community advisory council and regional community meetings. The criteria set by the advisory council included:

- Sustainability
- Local business and jobs
- Livable and local
- Safety and health
- Equity
- Fiscally responsible

The criteria were applied to all the projects, which were then placed in Tier 1, Tier 2 or Tier 3 depending on their score.

- Tier 1: 20-year capital projects -- Needed projects and investments matched with anticipated funding
- Tier 2: Preferred capital projects – Projects and investments needed to meet population, housing and employment projections, but that don't have identified funding at this time
- Tier 3: Long-term capital project needs – projects that would be beneficial to do if funds were available

Discussion/Comments

- There were a number of questions about how cost-effectiveness was determined, how the projects were assessed, whether geographic equity was considered and whether the 38 projects have been prioritized internally.
- It would be helpful to see any internal assessments of the projects from staff.
- We should look at any significant infrastructure changes since 2013 related to these projects.
- Have any of the projects been completed or are there major projects or developments in the area that might help pay for them or influence them?

IV. Evaluation Criteria

The committee broke into three smaller groups to brainstorm project evaluation criteria that's important to them, and then reported back to the full group. The major criteria included development, safety, cost-effectiveness, show progress, leverage funds, geographic equity, traffic impacts and commercial/freight impacts.

V. Next Meeting

The next meeting will be Sept. 11 or 12; a Doodle poll will be sent out for people to let us know of their availability. The focus will be on getting to a refined set of evaluation criteria.

VI. Adjourn