

**Thursday, September 06, 2018
6:45 PM – 8:30 PM**

**Development Services Building
Main Floor Auditorium, Room 115
150 Beavercreek Road, Oregon City, OR 97045**

Attendance:

Members: **Canby:** Traci Hensley (Alt.); **Clackamas County:** Jim Bernard (Co-Chair); Paul Savas; **CPOs:** Laurie Swanson (Molalla); Martin Meyers (Alt.); **Estacada:** Sean Drinkwine; **Gladstone:** Tammy Stempel; **Hamlets:** Rick Cook (Stafford); Happy Valley: Markley Drake; **Lake Oswego:** Jeff Gudman; Theresa Kohlhoff (Alt.) **Milwaukie:** Mark Gamba; **MPAC Citizen Rep:** Ed Gronke (Alt.); **Sandy:** Carl Exner; Jan Lee (Alt.) **Sanitary Districts:** Nancy Gibson (Oak Lodge); **Transit:** Julie Wehling (Canby); Andi Howell (-Sandy); **Water Districts:** Hugh Kalani; **West Linn:** Brenda Perry

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

Guests: Don Krupp (County Administration); Jaimie Huff (Happy Valley); John Lewis (Oregon City); Tom Mills (TriMet); Dan Johnson (DTD); Brooke Berglund (PGE); Karen Buehrig (DTD); Tracy Moreland (BCC); Mike Bezner (DTD); Mary Jo Cartasegna (BCC); Ellen Rogalin (DTD); Marge Stewart (Firwood CPO); Nicole Hendrix (SMART)

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 August 2, 2018 Minutes	Approved
Vehicle Registration Fee Discussion	County staff presented three distribution models for revenue stemming from a potential vehicle registration fee. The models were: A) state mandated 60% to the county and 40% to the cities; B) modified state formula of 50% to the county, 40% to cities, and 10% set aside for a strategic investment fund, with expectation that county would use 10% of its share as a strategic investment fund; C) modified state formula of 40% to the county, 20% to cities, and 40% set aside for a strategic investment fund. Staff noted that of the three counties in the Metro region, Clackamas is the only

	<p>county with no local funding mechanism. Multnomah collects \$18M annually from gas tax and VRF, and Washington collects \$49M from gas tax, VRF, local property tax, and a road district.</p> <p>Following discussion, C4 members discussed their preferences among the VRF models. During consensus gathering, every attending city agreed with the county continuing to work towards a vehicle registration fee of \$30 (with the exception of Canby, who preferred \$25), and a majority consensus on model B (above) pending further discussion.</p>
<p>HB 2017 Report and C4 Support Letter Discussion</p>	<p>TriMet staff presented on progress of work since passage of HB 2017 regarding proposed usage of the State Transportation Improvement Funds (STIF) and improved transit services in the region and, with additional emphasis on impacts to Clackamas County. Commissioner Savas, who sits on the HB 2017 Advisory Committee, and County staff, representing local transit agencies/authorities, proposed a comment letter addressing TriMet’s STIF funding proposals, which would come from C4.</p> <p>C4 approved the letter, with minor recommended edits.</p>
<p>2018 C4 Retreat – Final Report</p>	<p>County staff introduced the retreat summary and proposed calendar for the remainder of the C4 business year (March to February). C4 directed staff to plan far enough in advance for the retreat to secure preferred rooms and lodging at Resort at the Mountain, establishing one of the final two weekends in June as the annual retreat date.</p>
<p>Updates/Other Business</p> <ul style="list-style-type: none"> • JPACT/MPAC Updates • Housing Needs Assessment Update • Other Business 	<p>HNA – County staff announced that DLCD has awarded the county a \$100,000 grant to perform the county-wide Housing Needs Assessment proposed by C4. Notice was sent to City Managers requesting confirmation to participate by September 14.</p>

Adjourned at 8:20 p.m.