
Thursday, June 03, 2021

6:45 PM – 8:30 PM

Zoom Link:

<https://clackamascounty.zoom.us/j/82840492822?pwd=QlVDTVp3K0RSSVlrdUtxSUZm5JUT09>

Telephone: 1 (408) 638-0968

AGENDA

6:45 p.m. Pledge of Allegiance

Welcome & Introductions

Chair Paul Savas & Mayor Brian Hodson, Co-Chairs

Housekeeping

- Approval of May 06, 2021 C4 Minutes

Page 03

6:50 p.m. 2024-27 State Transportation Improvement Plan Update (ODOT)

Presenting: Chris Ford, ODOT Policy and Development Manager; Jon Makler; ODOT

- Meeting Materials

Forthcoming

7:30 p.m. 2021 Legislative Update

Presenting: Chris Lyons, Clackamas County Government Affairs

- Transportation Package [HB 3055](#)

7:55 p.m. C4 Retreat Discussion

- Meeting materials

Page 05

8:15 p.m. Updates/Other Business

- JPACT/MPAC Updates
- APRA City-County Coordination
- Other Business

8:30 p.m. Adjourn

General Information



Current Voting Membership

		C4 Exec	C4 Metro	C4 Rural	JPACT	MPAC	R1ACT
Clackamas County	Commissioner Paul Savas	●	●	●	●		●
Clackamas County	Commissioner Martha Schrader		●	●		●	
Canby	Mayor Brian Hodson	●		●			●
CPOs	Martin Meyers (Redland CPO)	●	●	●			
Estacada	Mayor Sean Drinkwine			●			
Fire Districts	Matthew Silva (Estacada Fire District)	●					
Gladstone	Mayor Tammy Stempel	●	●				
Hamlets	John Keith (Stafford Hamlet)			●			
Happy Valley	Council Brett Sherman		●			●	
Johnson City	Vacant						
Lake Oswego	Mayor Joe Buck		●			●	
Milwaukie	Councilor Kathy Hyzy		●		●	●	
Molalla	Mayor Scott Keyser			●			
Oregon City	Mayor Rachel Lyles Smith		●			●	
Portland	Vacant						
Rivergrove	Mayor Walt Williams		●				
Sandy	Mayor Stan Pulliam			●			
Sanitary Districts	Paul Gornick (Oak Lodge Water Services)	●					
Tualatin	Councilor Valerie Pratt		●				
Water Districts	Hugh Kalani (Clackamas River Water)						
West Linn	Mayor Jules Walters		●				
Wilsonville	Mayor Julie Fitzgerald		●				

Current Ex-Officio Membership

MPAC Citizen Rep	Ed Gronke
Metro Council	Councilor Christine Lewis
Port of Portland	Emerald Bogue
Rural Transit	Teresa Christopherson
Urban Transit	Dwight Brashear (SMART)

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)

Thursday, May 06, 2021
Development Services Building
 Main Floor Auditorium, Room 115
 150 Beaver Creek Road, Oregon City, OR 97045

Attendance:

Members: **Clackamas County:** Paul Savas; **Canby:** Brian Hodson; **CPOs:** Martin Meyers; **Estacada:** Sean Drinkwine; **Gladstone:** Tammy Stempel; **Hamlets:** Rick Cook (Alt.); **Happy Valley:** Brett Sherman; **Lake Oswego:** Joe Buck; **Metro:** Christine Lewis; **Milwaukie:** Kathy Hyzy; **Molalla:** Scott Keyser; **MPAC Citizen:** Ed Gronke; **Oregon City:** Rachel Lyles Smith; **Sanitary Districts:** Paul Gornick; **Transit:** Dwight Brashear (SMART); Tom Markgraf (TriMet) (Alt.); Teresa Christopherson (Rural Transit); **Sandy:** Laurie Smallwood (Alt.); **Tualatin:** Valerie Pratt; **West Linn:** Jules Walters; **Wilsonville:** Julie Fitzgerald

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

Guests: Jaimie Huff (Happy Valley); Mark Ottenad (Wilsonville/SMART); Dayna Webb (Oregon City); Tracy Moreland (BCC); Jeff Gudman (Community); Mike Bezner (DTD); Eric Underwood (PGE); Sarah Allison (DTD-Sustainability); Eben Polk (DTD-Sustainability); Will Farley (Lake Oswego); Jamie Stasny (DTD); Marge Stewart (CPOs)

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 April 01, 2021 C4 Minutes	Approved.
Racial Justice Research Project Update	Martin Coblenz, the County's Equity and Inclusion Officer reported on the status of the racial research justice project. Phase 1 completed in early 2021, with conversations still ongoing to fund and advance Phase 2. The county continues to seek partnership with cities and community stakeholders to ensure this work continues.
Climate Action Plan Community Advisory Task Force City Seats	The Clackamas Board of County Commissioners is finalizing the Community Advisory Task Force for the Climate Action Plan. Two non-voting city seats are part of the group, and the BCC asked C4 to appoint those seats.

	The rural seat will be Councilor Kay Dunsmuir of Estacada. A decision for the metro-area city seat was pushed to an email vote (later determined to be Councilor Valerie Pratt of Tualatin).
R1ACT Open Seat	Mayor Mark Gamba was nominated for the vacant city seat at the R1ACT. The final decision will be made at the June R1ACT meeting.
Congestion Pricing Updates and Reaction	Members responded to two recent actions in the region: Clackamas County’s adoption of the Tolling Values and a Regional Congestion Pricing Study Expert Panel. No decisions from this discussion.
Updates/Other Business <ul style="list-style-type: none"> • JPACT/MPAC Updates • C4 Retreat • Other Business 	<p>JPACT/MPAC: JPACT considering extending meeting time, discussing the Regional Mobility Policy Update. MPAC has experienced light agendas.</p> <p>C4 Retreat: Staff confirmed work is still happening to determine potential topics. Will return in June with more discussion opportunities.</p>

Adjourned at 8:37 p.m.

MEMO

TO: Clackamas County Coordinating Committee (C4)
From: Trent Wilson, Clackamas County Government Affairs
DATE: May 27, 2021
Re: 2021 C4 Retreat Discussions

Overview

We are still researching options for C4 to have a 2021 Retreat. As this work progresses, staff wants to hear more from C4 to clarify preferences for the retreat.

Format

The format will still be a Friday-Saturday retreat, unless C4 members recommend a different approach. This has worked in the past to contend with people working, weekend availability, and in some cases childcare. Because of COVID-19, we are recommending a hybrid attendance with an in-person social gathering the first night, and a series of Zoom meetings the following morning that would cover the content portions of the retreat.

Are there any concerns from C4 on the above approach or ideas for improvement?

Dates

We are currently looking at September and October weekends to host this retreat. A doodle poll will be published once we have a better handle on what type of discussions are preferred and which staff are available to support them.

Are there any concerns from C4 on the above approach or ideas for improvement?

Topics

The current topics are as follows: "Coordination and Next Steps on Transit throughout the County" and "Preparing for the Next Disaster."

To help staff best prepare for these discussions, we are seeking additional input from C4 on priorities and preferences for these topics. Here are a few questions to help staff, and additional input is always welcome.

Does C4 want to have more education on these topics at or prior to the retreat, if so how much?

Within these topics (transit and disaster preparedness, generally), what are subjects C4 wants to cover at the retreat? (For example, advancing recommendations from the transit development plan, transit gaps and priorities, debris management, evacuation routes, etc.)

Does C4 want a "talking" retreat or an "information" retreat?

Does C4 have administrative topics (about C4) that it would like to tackle at the retreat?