

---

**Thursday, March 07, 2019**

**6:15 PM: Dinner**

**6:45 PM – 8:30 PM: Meeting**

**Development Services Building**

Main Floor Auditorium, Room 115

150 Beaver Creek Road, Oregon City, OR 97045

---

## AGENDA

- 6:15 p.m. Annual C4 Dinner and Networking**  
Please arrive early to meet new members and guests.
- 6:45 p.m. Pledge of Allegiance**
- Welcome & Introductions**  
*Chair Jim Bernard & Mayor Brian Hodson, Co-Chairs*
- Housekeeping**
- Approval of February 07, 2019 C4 Minutes **Page 03**
- 6:50 p.m. Metro Council President Lynn Peterson**
- President Peterson Bio **Page 05**
- 7:50 p.m. R1ACT Appointments**
- Staff memo and materials **Page 06**
- 8:00 p.m. Executive Committee Appointments**
- Staff memo **Page 20**
- 8:10 p.m. Retreat Discussion**
- 8:15 p.m. Updates/Other Business**
- VRF Update **Page 21**
  - State Legislative Session
  - JPACT/MPAC Updates
  - Other Business
- 8:30 p.m. Adjourn**

## General Information



### Current Voting Membership

		C4 Exec	C4 Metro	C4 Rural	JPACT	MPAC	R1ACT
<b>Clackamas County</b>	Chair Jim Bernard	●	●	●			
<b>Clackamas County</b>	Commissioner Paul Savas		●	●	●		●
<b>Canby</b>	Mayor Brian Hodson	●		●			●
<b>CPOs</b>	Laurie Freeman Swanson (Molalla CPO)	●	●	●			
<b>Estacada</b>	Mayor Sean Drinkwine			●			
<b>Fire Districts</b>	Matthew Silva (Estacada Fire District)	●					
<b>Gladstone</b>	Mayor Tammy Stempel		●				
<b>Hamlets</b>	Kenny Sernach (Beavercreek Hamlet)			●			
<b>Happy Valley</b>	Councilor Markley Drake		●				
<b>Johnson City</b>	Vacant						
<b>Lake Oswego</b>	Councilor Theresa Kohlhoff	●	●				
<b>Milwaukie</b>	Mayor Mark Gamba		●			●	
<b>Molalla</b>	Council President Elizabeth Klein			●			
<b>Oregon City</b>	Mayor Dan Holladay		●				
<b>Portland</b>	Vacant						
<b>Rivergrove</b>	Mayor Heather Kibbey		●				
<b>Sandy</b>	Mayor Stan Pulliam			●			
<b>Sanitary Districts</b>	Nancy Gibson (Oak Lodge Water Services)	●					
<b>Tualatin</b>	Councilor Paul Morrison		●				
<b>Water Districts</b>	Hugh Kalani (Clackamas River Water)						
<b>West Linn</b>	Mayor Russ Axelrod		●				
<b>Wilsonville</b>	Mayor Tim Knapp		●		●		

### Current Ex-Officio Membership

<b>MPAC Citizen Rep</b>	Vacant
<b>Metro Council</b>	Councilor Christine Lewis
<b>Port of Portland</b>	Emerald Bogue
<b>Rural Transit</b>	Julie Wehling
<b>Urban Transit</b>	Dwight Brashears

### 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, February 7, 2019**  
**Development Services Building**  
 Main Floor Auditorium, Room 115  
 150 Beaver Creek Road, Oregon City, OR 97045

**Attendance:**

**Members:** **Canby:** Traci Hensley (Alt.); **Clackamas County:** Jim Bernard; Paul Savas; **CPOs:** Laurie Swanson (Molalla); Martin Meyers (Redland-Viola-Fischers Mill); **Estacada:** Sean Drinkwine; **Gladstone:** Tammy Stempel; **Hamlets:** Kenny Sernach (Beavercreek); Rick Cook (Stafford); **Happy Valley:** Markley Drake; **Lake Oswego:** Theresa Kohlhoff; **Metro:** Christine Lewis; **Milwaukie:** Mark Gamba; Wilda Parks (Alt.); **Sandy:** Stan Pulliam; Jan Lee (Alt.); **Sanitary District:** Nancy Gibson **Transit:** Julie Wehling (Canby); Eve Nilenders (Trimet); Andi Howell (Sandy)(Rural Alt.) **Tualatin:** Paul Morrison; **Water Districts:** Hugh Kalani; **West Linn:** Russ Axelrod; **Wilsonville:** Tim Knapp

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

**Guests:** Jaimie Huff (Happy Valley); Mark Ottenad (Wilsonville SMART); Jeff Gudman (Lake Oswego); Katy Dunsmuir (Estacada); John Lewis (Oregon City); Katy Hyzy (Milwaukie); Thelma Haggenmiller; Jan Lindstrom; Tracy Moreland (CC); Chuck Robbins (H3S); Mike Bezner (DTD)

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>
<b>Approval of December 6, 2018 C4 Minutes</b>	Approved.
<b>Housing Bond</b>	County staff provided an update on the process to program the use of anticipated revenue expected from the 2018 Metro Housing Bond. Clackamas County is committed to working with partners to ensure the funds are used effectively, and is offering to meet with jurisdictions to share information about the process ahead.
<b>Transportation Futures Study Update</b>	C4 Members reviewed a draft scope of work for the potential transportation futures study. Work on the study is dependent on legislative funding. C4 members agreed on various principles and outcomes they hope a potential futures study can accomplish.

<p><b>T2020 (Regional Transportation investment Measure)</b></p>	<p>Staff updated C4 members on the current process for developing the work for the task force that will help advance a regional transportation investment measure. The process is very new, and more information will be known in coming weeks.</p>
<p><b>Updates/Other Business</b></p> <ul style="list-style-type: none"> <li>• <b>VRF Update</b></li> <li>• <b>State Legislative Session</b></li> <li>• <b>R1ACT Appointments Update</b></li> <li>• <b>C4 Retreat</b></li> <li>• <b>JPACT/MPAC Updates</b></li> <li>• <b>Other Business</b></li> </ul>	<p>VRF – Clackamas County will hold two hearings related to a VRF ordinance on Feb. 07 and Feb. 21.</p> <p>State Legislative Session – More work and advocacy is needed to advance work on I205 funding and awareness of the Transportation Futures Study. City members were encouraged to reach out to their respective legislators to seek support for these initiatives.</p> <p>R1ACT – Cities will select nominations for the R1ACT at the March C4 meetings.</p> <p>C4 Retreat – Retreat dates are June 14 and 15.</p> <p>JPACT/MPAC updates – New chairs for each committee are developing work programs. MTIP and RFFA discussion will receive a lot of focus in early 2019.</p>

Adjourned at 8:40 p.m.

## Metro Council President Lynn Peterson Bio



**Lynn Peterson** has been recognized as a problem solver and national expert in land use and transportation, with a career spanning 30 years as a highway and design engineer, traffic engineer, forecaster, planner and executive.

She works to find innovative ways to build safe, healthy and equitable communities. Peterson is President of Portland Region's Metro Council and was sworn into office in January 2019. From 2013-2016, Peterson served as the CEO (Secretary) of the Washington State Department of Transportation. Prior to her position for Governor Inslee, Peterson served for Oregon Governor Kitzhaber as his Senior Transportation and Sustainability Policy Advisor where she oversaw transportation-energy policy, statewide transportation funding discussion and implementation of community priorities. Peterson previously served as the first-elected Chair of the Clackamas County Commission and on the Lake Oswego City Council.

# Memorandum

**To:** C4 Metro Subcommittee  
**From:** Trent Wilson, Government Affairs Specialist  
**Re:** R1ACT Clackamas Urban Cities Discussion  
**Date:** March 07, 2019

---

## Overview

The Region 1 Area Committee on Transportation (R1ACT) is currently (re)filling its 2019 appointments and other vacancies, which includes 5 openings in Clackamas County. The open seats and process to fill those appointments is outlined below.

## Existing Seats

Seat	Term	Existing/previous members
Clackamas County	2019 to 2023	Commissioner Paul Savas
<i>Process: Nominated by Board of County Commissioners</i>		
Urban city	2019 to 2023	Previously Mayor Lori DeRemer
<i>Process: Nominated through application process by urban cities</i>		
Urban city*	2019 to 2021	Previously Councilor Jeff Gudman
<i>Process: Nominated through application process by urban cities</i>		
Rural city	2019 to 2023	Mayor Brian Hodson
<i>Process: TBD</i>		
Business member	2019 to 2023	Bill Avison
<i>Process Nomination affirmed by consent of C4. ODOT does not require a selection process for members interested in continuing their appointment.</i>		

\* The second urban city appointment is a vacancy for a staggered four year term. This seat would need to be reappointed in two years.

## Interested Urban City Nominees to be decided on March 07, 2019 include:

- Happy Valley Councilor Markley Drake
- Happy Valley Councilor Brett Sherman\*
- Lake Oswego Councilor Theresa Kohlhoff
- Milwaukie Councilor Kathy Hyzy
- Tualatin Councilor Paul Morrison\*

*\*Has stated an interest in serving in the 2-year position.*

## Next Steps:

- BCC formalizes nomination list in a letter to ODOT
- Selections are submitted to ODOT

## For additional information, please contact:

Trent Wilson – [twilson2@clackamas.us](mailto:twilson2@clackamas.us)



**Portland Metro Area Commission on Transportation (ACT)  
Nomination Form**

ORS 184.610 to 184.666 gives the Oregon Transportation Commission (OTC) authority to establish the policies for the operation of the Oregon Department of Transportation and for the administration of programs related to transportation. R1ACT is an advisory body chartered under authority of the OTC. While the OTC retains oversight and final decision-making authority, R1ACT provides valuable input and recommendations.

R1ACT membership shall consist of 31 voting members. Sixteen of the 31 members will be nominated by county commissions and/or county coordinating committees per the R1 ACT Formation Proposal. Nomination forms must be accompanied by a single cover letter signed by the chair of the nominating entity. You may attach resumes or other supporting documentation as needed.

The ACT will meet monthly for 90 minutes during the workday. Members must be willing to attend meetings and actively participate in the development of the ACT work plan and evaluation of transportation projects for selection in the Statewide Transportation Improvement Plan (STIP). For more information on ACTs and STIP, go to:

- [http://www.oregon.gov/odot/comm/pages/act\\_main.aspx](http://www.oregon.gov/odot/comm/pages/act_main.aspx)
- <http://www.oregon.gov/odot/td/stip/pages/default.aspx>

Each applicant must return a form for each nominee to [Kimberly.Dinwiddie@odot.state.or.us](mailto:Kimberly.Dinwiddie@odot.state.or.us).

Nominating Entity Information			
Organization Name:	City of Happy Valley	Submittal Date:	
Signing Authority		Number of Nominees:	
Email Address	Markleyd@happyvalleyor.gov	Phone Number:	

Nominee Information	
Candidate Name:	Markley Drake
Occupation	City Councilor Happy Valley
Phone Number	503-290-6023

Is this nominee an elected official? YES  NO

**If yes, what elected position do they hold?**

City Councilor \_\_\_\_\_

**Describe the candidate's experience in transportation policy, project development, project delivery and/or finance.**

Served on City Council for 14 years, helped to draft Transportation Master Plan. As a City Councilor we work on transportation issues for the City and the region, including transportation planning, financing, including bonds. Have served on C4 for 14 years working on County wide transportation and regional transportation issues.

**Does this nominee fulfill your requirement of a business or labor stakeholder? If so, what are their qualifications specific to this role?**

**Will this nominee represent the interests of environmental justice or health stakeholders? If so, please describe their qualifications specific to this role.**





**Portland Metro Area Commission on Transportation (ACT)  
Nomination Form**

ORS 184.610 to 184.666 gives the Oregon Transportation Commission (OTC) authority to establish the policies for the operation of the Oregon Department of Transportation and for the administration of programs related to transportation. R1ACT is an advisory body chartered under authority of the OTC. While the OTC retains oversight and final decision-making authority, R1ACT provides valuable input and recommendations.

R1ACT membership shall consist of 31 voting members. Sixteen of the 31 members will be nominated by county commissions and/or county coordinating committees per the R1 ACT Formation Proposal. Nomination forms must be accompanied by a single cover letter signed by the chair of the nominating entity. You may attach resumes or other supporting documentation as needed.

The ACT will meet monthly for 90 minutes during the workday. Members must be willing to attend meetings and actively participate in the development of the ACT work plan and evaluation of transportation projects for selection in the Statewide Transportation Improvement Plan (STIP). For more information on ACTs and STIP, go to:

- [http://www.oregon.gov/odot/comm/pages/act\\_main.aspx](http://www.oregon.gov/odot/comm/pages/act_main.aspx)
- <http://www.oregon.gov/odot/td/stip/pages/default.aspx>

Each applicant must return a form for each nominee to [Kimberly.Dinwiddie@odot.state.or.us](mailto:Kimberly.Dinwiddie@odot.state.or.us).

Nominating Entity Information			
Organization Name:		Submittal Date:	
Signing Authority		Number of Nominees:	
Email Address		Phone Number:	

Nominee Information	
Candidate Name:	Brett Sherman
Occupation	Registered Investment Advisor
Phone Number	503-854-4445

Is this nominee an elected official? YES  NO

**If yes, what elected position do they hold?**

Council President - City of Happy Valley

**Describe the candidate's experience in transportation policy, project development, project delivery and/or finance.**

Mr. Sherman has spent the past 8 years in public service, split between the Happy Valley Traffic and Public Safety Committee and Happy Valley City Council, where he has been actively involved with transportation policy in the city. In this capacity, he has worked on a number of successful Safe Routes to Schools proposals, provided input on the City's Master Pedestrian and Master Transportation Plans, and periodically advocated for transportation improvements with Legislators in Salem. Beyond his official capacity, Mr. Sherman has a strong passion for promoting active transportation. He established the "Happy Valley Hikers," where he leads local residents around the city showcasing the best walking routes to get around town. As the leader of this group, he worked with the City to establish recommended walking routes with way-finding signs and online maps. Professionally, Mr. Sherman has over 20 years of investment management and analysis

**Does this nominee fulfill your requirement of a business or labor stakeholder? If so, what are their qualifications specific to this role?**

Mr. Sherman is the owner of Madrona Wealth Management LLC, a registered investment advisory business located in Happy Valley. He has been actively employed and/or owned businesses in Happy Valley for 17 years. He is a member of the Happy Valley Business Alliance and a Rotarian.

**Will this nominee represent the interests of environmental justice or health stakeholders? If so, please describe their qualifications specific to this role.**

Mr. Sherman was a member of the Metro Parks and Nature Stakeholder table, advocating for racial and socioeconomic equity in capital investments in parks and natural areas. He was previously a member of the District Advisory Board for North Clackamas Parks and Recreation District and is currently the director of the Happy Valley Hikers, a free outdoor recreation provider with over 300 members. Mr. Sherman has been actively promoting health and nature opportunities in the region for many years.



**Portland Metro Area Commission on Transportation (ACT)  
Nomination Form**

ORS 184.610 to 184.666 gives the Oregon Transportation Commission (OTC) authority to establish the policies for the operation of the Oregon Department of Transportation and for the administration of programs related to transportation. R1ACT is an advisory body chartered under authority of the OTC. While the OTC retains oversight and final decision-making authority, R1ACT provides valuable input and recommendations.

R1ACT membership shall consist of 31 voting members. Sixteen of the 31 members will be nominated by county commissions and/or county coordinating committees per the R1 ACT Formation Proposal. Nomination forms must be accompanied by a single cover letter signed by the chair of the nominating entity. You may attach resumes or other supporting documentation as needed.

The ACT will meet monthly for 90 minutes during the workday. Members must be willing to attend meetings and actively participate in the development of the ACT work plan and evaluation of transportation projects for selection in the Statewide Transportation Improvement Plan (STIP). For more information on ACTs and STIP, go to:

- [http://www.oregon.gov/odot/comm/pages/act\\_main.aspx](http://www.oregon.gov/odot/comm/pages/act_main.aspx)
- <http://www.oregon.gov/odot/td/stip/pages/default.aspx>

Each applicant must return a form for each nominee to [Kimberly.Dinwiddie@odot.state.or.us](mailto:Kimberly.Dinwiddie@odot.state.or.us).

Nominating Entity Information			
Organization Name:	City of Lake Oswego	Submittal Date:	1/30/19
Signing Authority	Kent Studebaker	Number of Nominees:	1
Email Address	kstudebaker@lakeoswego.city	Phone Number:	503-635-0213

Nominee Information	
Candidate Name:	Theresa M. Konikoff
Occupation	Lawyer
Phone Number	503 975 8881

Is this nominee an elected official? YES  NO

If yes, what elected position do they hold?  
City Councilor

**Describe the candidate's experience in transportation policy, project development, project delivery and/or finance.**

Theresa has been a member of MPAC and JPAC for two years and has been an active participant during her tenure.

**Does this nominee fulfill your requirement of a business or labor stakeholder? If so, what are their qualifications specific to this role?**

Yes. As a sole practitioner and, more recently, a partner in a small firm, Theresa is well aware of the requirements and rules surrounding the operation of a business. Her practice in law has also involved more in-depth knowledge of business issues.

**Will this nominee represent the interests of environmental justice or health stakeholders? If so, please describe their qualifications specific to this role.**

Yes, she will. Prior to being elected to Lake Oswego City Council, Theresa has been a promoter of environmental health & justice. As a member of City Council, she has continued that focus and has succeeded in making some of Council's goals reflect her focus.

### Theresa M. Kohlhoff - Experience

1980: Graduate of Northwestern School of Law of Lewis and Clark College, Portland, OR, JD.  
1980: Oregon State Bar, Supreme Court for the State of Oregon, OSB 803981.

#### Employment:

1980-1986: Sole practitioner, Philomath, OR.  
1984-1986: Partner, The Legal Clinic, Philomath and Corvallis, OR.  
1986-2001: Sole practitioner, Wilsonville, OR.  
2001-2006: Sole practitioner, Lake Oswego, OR.  
2006-2015: Partner with my youngest daughter, Elizabeth Welch, Kohlhoff & Welch, Portland, OR.  
2015-present: Sole practitioner, Portland, OR.

<http://www.northportlandattorney.com>

I have done trials, jury and bench, motions, including summary judgment motions, arbitrations, mediations and have researched, written the briefs for and personally argued in the appellate courts of both Oregon and Washington. The nature of my practice is general with a concentration now in wills, probate and court appointed arbitrations. I also handle some civil matters including protective proceedings such as conservatorships and guardianships.

#### Legal and Community Involvement:

As of January 1, 2012 I was elected by my peers for a four year term to be on the Board of Governors of the Oregon State Bar. In the final year, I was the chair of the Budget & Finance Committee.

Over the years I have worked in and for a variety of groups and causes including political campaigns such as the recent one for health care and for Bernie Sanders. I am a PCP and neighborhood leader for the Clackamas County Democratic Party. I currently belong to the National Lawyers Guild, Oregon Trial Lawyers Association and Independents for Progressive Action. I am on the Advisory Committee for the Avel Gordly Center for Healing.

I am active with my six grandchildren, one of whom is disabled.

#### Government Experience:

In the general election of 2016 I ran for and was elected in a contest race to the city council in Lake Oswego. This is a non partisan position but I made it clear that I was a progressive. One of the issues I raised in the campaign, affordable housing, became a council goal in 2017 and again in 2018. We have done as a council a number of code changes to address this issue. Another issue was transit, especially along Macadam running from Portland to Lake Oswego.

I am on C-4, the executive committee for C-4 and the representative for MPAC.



**Portland Metro Area Commission on Transportation (ACT)  
Nomination Form**

ORS 184.610 to 184.666 gives the Oregon Transportation Commission (OTC) authority to establish the policies for the operation of the Oregon Department of Transportation and for the administration of programs related to transportation. R1ACT is an advisory body chartered under authority of the OTC. While the OTC retains oversight and final decision-making authority, R1ACT provides valuable input and recommendations.

R1ACT membership shall consist of 31 voting members. Sixteen of the 31 members will be nominated by county commissions and/or county coordinating committees per the R1 ACT Formation Proposal. Nomination forms must be accompanied by a single cover letter signed by the chair of the nominating entity. You may attach resumes or other supporting documentation as needed.

The ACT will meet monthly for 90 minutes during the workday. Members must be willing to attend meetings and actively participate in the development of the ACT work plan and evaluation of transportation projects for selection in the Statewide Transportation Improvement Plan (STIP). For more information on ACTs and STIP, go to:

- [http://www.oregon.gov/odot/comm/pages/act\\_main.aspx](http://www.oregon.gov/odot/comm/pages/act_main.aspx)
- <http://www.oregon.gov/odot/td/stip/pages/default.aspx>

Each applicant must return a form for each nominee to [Kimberly.Dinwiddie@odot.state.or.us](mailto:Kimberly.Dinwiddie@odot.state.or.us).

Nominating Entity Information			
Organization Name:		Submittal Date:	2/12/19
Signing Authority		Number of Nominees:	1
Email Address		Phone Number:	

Nominee Information	
Candidate Name:	Kathy Hyzy
Occupation	Freelance editor & writer
Phone Number	503.956.4709

Is this nominee an elected official? YES  NO

**If yes, what elected position do they hold?**

Milwaukie City Councilor \_\_\_\_\_

---

Region 1 Area Commission on Transportation Staff  
Kimberly Dinwiddie, [Kimberly.Dinwiddie@odot.state.or.us](mailto:Kimberly.Dinwiddie@odot.state.or.us), 503-731-8248

**Describe the candidate's experience in transportation policy, project development, project delivery and/or finance.**

As a member of the Milwaukie City Council, community member involved in our city's Climate Action Plan, and member of my neighborhood association (NDA) I have been engaged in transportation work at all levels. At the council, I help develop and approve our city's Capital Improvement Plan and authorize contracts to design and construct transportation projects. As a member of my NDA, which falls just west of 99E and a major rail line, I share and receive information from the public about what types of transportation investments are needed. My background in environmental issues, specifically my work as a Project Manager with the Oregon Environmental Council on diesel emissions, also provides an excellent foundation for the work of the Region 1 ACT.

**Does this nominee fulfill your requirement of a business or labor stakeholder? If so, what are their qualifications specific to this role?**

No.

**Will this nominee represent the interests of environmental justice or health stakeholders? If so, please describe their qualifications specific to this role.**

No.

## **Kathy Hyzy**

12210 SE 19<sup>th</sup> Ave Milwaukie OR 97222

[HyzyK@milwaukieoregon.gov](mailto:HyzyK@milwaukieoregon.gov) / 503.956.4709

I am an organized and effective project manager, able to tend to exacting details while also nurturing strong interpersonal relationships, and have 10+ years of experience working with communities to identify creative, collaborative solutions to seemingly intractable problems.

### Professional Experience

**Freelance Editor and Writer** 2006-present

- Performed all editing and interior design work for numerous titles.
- Produced professional reports, articles, books and press releases for clients.

**Executive Director, Western Friend** 2008-2012

- Edited and produced eight to ten issues annually of a regional magazine for Quakers.
- Led and executed engagement planning for multiple groups and constituents.
- Surveyed stakeholders across a twelve-state region to assess organizational direction.
- Created annual budgets and workplans. Met or exceeded goals each year and remained on or under budget during last three years of tenure.
- Worked with board committee and professional bookkeeper to develop and establish best practices for financial management of organization. Promoted financial transparency.

**Project Manager, Oregon Environmental Council** 2004-2006

- Managed 100K, two-year EPA grant to promote voluntary reductions in diesel emissions from stationary sources in the Portland metro area.
- Developed stakeholder plan to foster partnerships with the home heating oil industry, public institutions, and environmental justice groups to reduce diesel pollution.
- Analyzed public records to identify stationary sources of diesel pollution.
- Coordinated statewide series of workshops on small-scale biodiesel production.

**Administrative Coordinator, Ecology Project International** 2004  
**Office Manager, Renewable Northwest Project** 2000-2002

### Other Experience

- **City Councilor**, City of Milwaukie, 2019-2022
- **Climate Action Plan Committee**, City of Milwaukie, 2018
- **Communication Director**, Island Station Neighborhood, Milwaukie, 2017-present
- **Volunteer Naturalist**, Metro Regional Parks, 2007-10 and 2013-2018
- **Board Member, Chair (2008)**, Friends of Portland Community Gardens, 2007-09
- **Energy Policy Intern**, Montana Public Interest Research Group, Summer 2003

### Education

MS in Environmental Studies (writing emphasis), University of Montana, Missoula, 2004.  
BA in Creative Writing and Sociology (cum laude), Linfield College, McMinnville, OR, 1997.





**Portland Metro Area Commission on Transportation (ACT)  
Nomination Form**

ORS 184.610 to 184.666 gives the Oregon Transportation Commission (OTC) authority to establish the policies for the operation of the Oregon Department of Transportation and for the administration of programs related to transportation. R1ACT is an advisory body chartered under authority of the OTC. While the OTC retains oversight and final decision-making authority, R1ACT provides valuable input and recommendations.

R1ACT membership shall consist of 31 voting members. Sixteen of the 31 members will be nominated by county commissions and/or county coordinating committees per the R1 ACT Formation Proposal. Nomination forms must be accompanied by a single cover letter signed by the chair of the nominating entity. You may attach resumes or other supporting documentation as needed.

The ACT will meet monthly for 90 minutes during the workday. Members must be willing to attend meetings and actively participate in the development of the ACT work plan and evaluation of transportation projects for selection in the Statewide Transportation Improvement Plan (STIP). For more information on ACTs and STIP, go to:

- [http://www.oregon.gov/odot/comm/pages/act\\_main.aspx](http://www.oregon.gov/odot/comm/pages/act_main.aspx)
- <http://www.oregon.gov/odot/td/stip/pages/default.aspx>

Each applicant must return a form for each nominee to [Kimberly.Dinwiddie@odot.state.or.us](mailto:Kimberly.Dinwiddie@odot.state.or.us).

Nominating Entity Information			
Organization Name:	<b>City of Tualatin</b>	Submittal Date:	<b>02/06/2018</b>
Signing Authority	Tualatin Mayor Frank Bubenik	Number of Nominees:	<b>1</b>
Email Address	<b>fbubenik@tualatin.gov</b>	Phone Number:	<b>503-515-7346</b>

Nominee Information	
Candidate Name:	Paul Morrison
Occupation	Retired (Commercial Equipment Finance), Stay at Home Dad
Phone Number	503-881-2579

Is this nominee an elected official? YES  NO

If yes, what elected position do they hold?  
 Councilor - City of Tualatin

**Describe the candidate's experience in transportation policy, project development, project delivery and/or finance.**

Twenty five years in the Commercial Finance industry, specializing in transportation and construction equipment.

Worked with other city councilors to support Measure 32-282, the city of Tualatin's transportation and pedestrian safety bond. (\$20 million bond passed in May 2017)

**Does this nominee fulfill your requirement of a business or labor stakeholder? If so, what are their qualifications specific to this role?**

N/A

**Will this nominee represent the interests of environmental justice or health stakeholders? If so, please describe their qualifications specific to this role.**

N/A

**CURRENT ORGANIZATIONS**

- Tualatin City Councilor.
- Tualatin Development Commissioner
- Tualatin Budget Committee
- Clackamas County Coordinating Committee
- C4 Metro Subcommittee
- Tualatin Together

**BUSINESS EXPERIENCE**

**Karl Storz Endoscopy**

**Newcourt Financial**

**Heller Financial**

**Textron Financial Corporation**

**GE Capital Corporation**

**CIT Corporation**

**J.I. Case Credit Corporation**

**San Gabriel High School**

**EDUCATION**

*Pepperdine University, Malibu, California*  
Master of Science Degree, Technology Management

*California State University, Northridge, Northridge, California*  
Bachelor of Arts Degree, Liberal Studies

*Fullerton College, Fullerton, California*  
Associates of Arts Degree, Liberal Arts

## Memorandum

**To:** C4 Metro Subcommittee  
**From:** Trent Wilson, Government Affairs Specialist  
**Re:** R1ACT Clackamas Urban Cities Discussion  
**Date:** March 07, 2019

---

### Summary:

Clackamas County Coordinating Committee selects its Executive Committee Members annually, according to the C4 Bylaws.

### The current C4 Executive Committee includes:

1. County: Chair Jim Bernard – C4 Co-Chair
2. Rural City: Mayor Brian Hodson – C4 Co-Chair
3. Urban City: Councilor Theresa Kohlhoff (Interim, completing Jeff Gudman’s term)
4. CPOs and Hamlets: Laurie Freeman Swanson
5. Fire District: Matthew Silva
6. Sewer/water District: Nancy Gibson

### *\*Interim*

**City Selection:** The selection process for cities includes an opportunity for an urban city caucus to select an urban city representative and a rural city caucus to select a rural city representative for the Executive Committee.

**CPO and Hamlet Selection:** The bylaws are silent on how the Hamlet and CPO selection process occurs. Historically, the CPO and Hamlet (and Villages) caucus in advance of the meeting and notify C4 of their Executive Committee selection.

**County and Special Districts:** These positions are self-appointed from the jurisdictions they represent.

**Required for March 7 meeting:** Urban and Rural Cities should caucus and determine their representatives for the Executive Committee.

### **Note:**

**Co-Chair Selection:** At the next Executive Committee meeting on March 11, 2019. The C4 Executive Committee will choose from amongst its members to select the non-County co-chair in accordance with the C4 Bylaws.

# Potential Revenue (\$30/year)

City	Population (July 1, 2017)	Annual Revenue*
Lake Oswego**	34,855	\$703,222
Oregon City	34,240	\$690,807
West Linn	25,615	\$516,794
Wilsonville**	21,260	\$428,938
Milwaukie	20,510	\$413,798
Happy Valley	18,680	\$376,877
Canby	16,420	\$331,281
Gladstone	11,660	\$235,246
Sandy	10,655	\$214,969

City	Population (July 1, 2017)	Annual Revenue*
Damascus***	10,625	\$214,364
Molalla	9,085	\$183,294
Estacada	3,155	\$63,654
Tualatin**	2,911	\$58,741
Portland**	766	\$15,455
Johnson City	565	\$11,399
Rivergrove**	459	\$9,253
Barlow	135	\$2,724
County	412,672	\$5,588,520

**Strategic Investment Fund (SIF): \$1,117,704**

\*Based on population, per state law

\*\*Part of this city is outside Clackamas County

\*\*\*Per state law, funds that would have gone to the former city go to the county for 10 years

