

Agenda

Thursday, May 07, 2020 6:45 PM – 8:30 PM

Zoom Link:

https://clackamascounty.zoom.us/webinar/register/WN_aZHFdqS8S_G7c7bmZtQmjA Webinar ID: 959 3106 8883 Password: 025580

Telephone: 1 (346) 248-7799

AGENDA

6:45 p.m. Pledge of Allegiance

Welcome & Introductions

Chair Jim Bernard & Mayor Brian Hodson, Co-Chairs

Housekeeping

Approval of March 05, 2020 C4 Minutes
 Page 03

6:50 p.m. Get Moving 2020 Presenting: Christine Lewis, Metro Council

- Proposed Clackamas Projects
 Page 05
- Presentation to Metro Council on 4/28
 Page 09
- 8:00 p.m. Jurisdiction/Member Updates
- 8:15 p.m. Updates/Other Business
 - June C4 retreat cancelled, will hold regular meeting on June 4
 - JPACT/MPAC Updates
 - R1ACT Update
 - Other Business
- 8:30 p.m. Adjourn

General Information



Current Voting Membership		C4 Exec	C4 Metro	C4 Rural	JPACT	MPAC	R1ACT
Clackamas County	Iackamas County Chair Jim Bernard						
Clackamas County	kamas County Commissioner Paul Savas						
Canby Mayor Brian Hodson							
CPOs	Martin Meyers (Redland CPO)						
Estacada							
Fire Districts	Matthew Silva (Estacada Fire District)						
Gladstone	Mayor Tammy Stempel						
Hamlets	John Keith (Stafford Hamlet)						
Happy Valley	Councilor Brett Sherman						
Johnson City	Vacant						
Lake Oswego	Councilor Theresa Kohlhoff						
Milwaukie	Councilor Kathy Hyzy						
Molalla	Mayor Keith Swigart						
Oregon City	Mayor Dan Holladay						
Portland	Vacant						
Rivergrove	Mayor Walt Williams						
Sandy Mayor Stan Pulliam							
Sanitary Districts Paul Gornick (Oak Lodge Water Servi							
Tualatin	Councilor Paul Morrison						
Water Districts	Hugh Kalani (Clackamas River Water)						
West Linn	Mayor Russ Axelrod						
Wilsonville	Mayor Tim Knapp						

Current Ex-Officio Membership

MPAC Citizen Rep	Ed Gronke (Alt.)	
Metro Council	Councilor Christine Lewis	
Port of Portland	Emerald Bogue	
Rural Transit	Tom Strader	
Urban Transit Tom Markgraf (TriMet)		

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)



DRAFT Minutes

Thursday, March 05, 2020 Development Services Building

Main Floor Auditorium, Room 115 150 Beavercreek Road, Oregon City, OR 97045

Attendance:

<u>Members:</u>	Clackamas County: Jim Bernard, Paul Savas; Canby: Brian Hodson; CPOs: Martin Meyers (Redland-Viola-Fischers Mill), Marge Stewart (Firwood) (Alt.); Estacada: Sean Drinkwine, Katie Dunsmuir (Alt.); Fire Districts: Mathew Silva; Gladstone: Tammy Stempel; Hamlets: John Keith (Stafford); Happy Valley: Markley Drake; Milwaukie: Kathy Hyzy, Wilda Parks (Alt.); Molalla: Keith Swigart; MPAC Citizen: Ed Gronke (Alt.); Oregon City: Rachel Lyles Smith; Sanitary Districts: Paul Gornick; Sandy: Stan Pulliam; Transit: Tom Markgraf (TriMet); Tom Strader (SCTD); Tualatin: Paul Morrison; West Linn: Russ Axelrod; Wilsonville: Tim Knapp
<u>Staff:</u>	Trent Wilson (PGA); Chris Lyons (PGA)
<u>Guests:</u>	Jaimie Huff (Happy Valley); Mike Bezner (DTD); Mark Ottenad (Wilsonville/SMART); Jeff Gudman (Lake Oswego Resident); Megan McKibben (Cong. Schrader); Dan Mahr (Sen. Merkley); Kenny Sernach (Beavercreek Hamlet); Julie Wehling (Canby Transit); Garet Prior (Tualatin); Ray Atkinson (CCC); Laurie Freeman Swanson (Molalla); Lucinda Broussard (ODOT); Heather Wills (ODOT); Hannah Williams (ODOT); Mark Meek (HD 40); Rachel Prusak (HD

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.

37); Gary Schmidt (Clackamas)

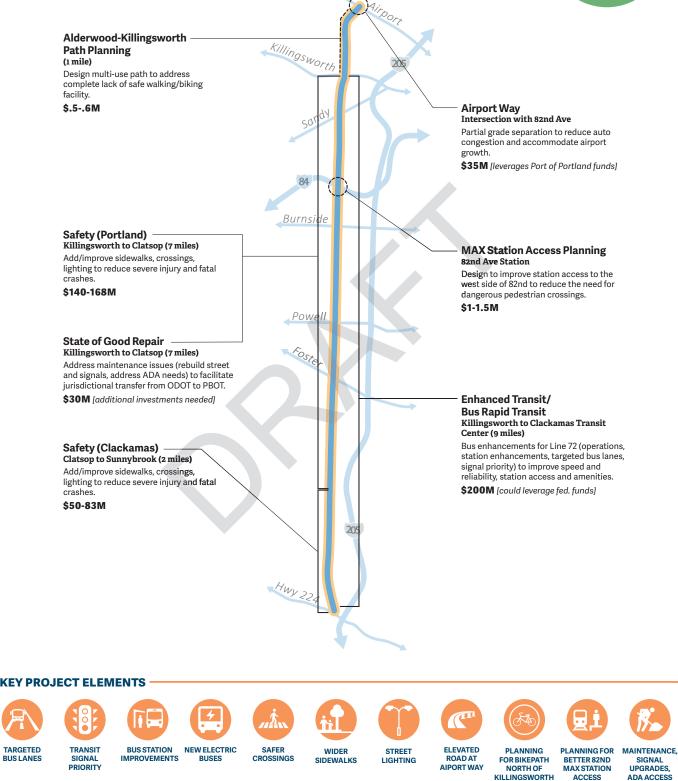
Agenda Item	Action
Approval of February 06, 2020 C4 Minutes	Approved.
ODOT presentation of I-5 and I-205 Tolling	New ODOT Tolling Manager Lucinda Broussard and Tolling Project Manager Heather Wills presented on the current efforts to advance the tolling strategy launched by HB 2017. C4 Members shared a variety of feedback on issues that included equity, transit, alternative routes, timing, and public outreach. A travel preference survey is anticipated in March.

2020 Legislative Session	County staff was joined by State Representatives Prusak and Meek, who shared about the unorthodox ending of the state legislative session, the efforts to fund I-205, as well as the effort to create a public corporation and provide additional funding.
Executive Committee Appointments	After a short meeting break for the urban and rural cities to caucus, Mayor Hodson and Mayor Stempel will continue representing the rural and urban cities, respectively. Martin Meyers will now join the executive committee to fill the shared Hamlet-CPO seat.
2020 C4 Retreat Working Draft	County staff presented a working draft of the C4 retreat agenda, which was met with a desire to include more work on city involvement with the Climate Action Plan.
Updates/Other Business • T2020 • JPACT/MPAC Updates • R1ACT • Other Business	 T2020 – Mayor Knapp shared a brief update about the T2020 Task Force meeting which occurred on March 04, where members received an update on the programmatic funding elements of the newly titled "Get Moving" transportation effort facilitated by Metro. JPACT/MPAC – Commissioner Lyles Smith provided an update on MPAC, noting the presentations regarding the soon-to-be-ready regional barometer and Here Together measure. Mayor Knapp provided the JPACT update, noting Emergency Transportation Routes as an issue worth prioritizing. R1ACT: The next R1ACT meeting will be in Hood River Other Business: None

Adjourned at 8:35 p.m.

Let's get moving on 82nd Ave







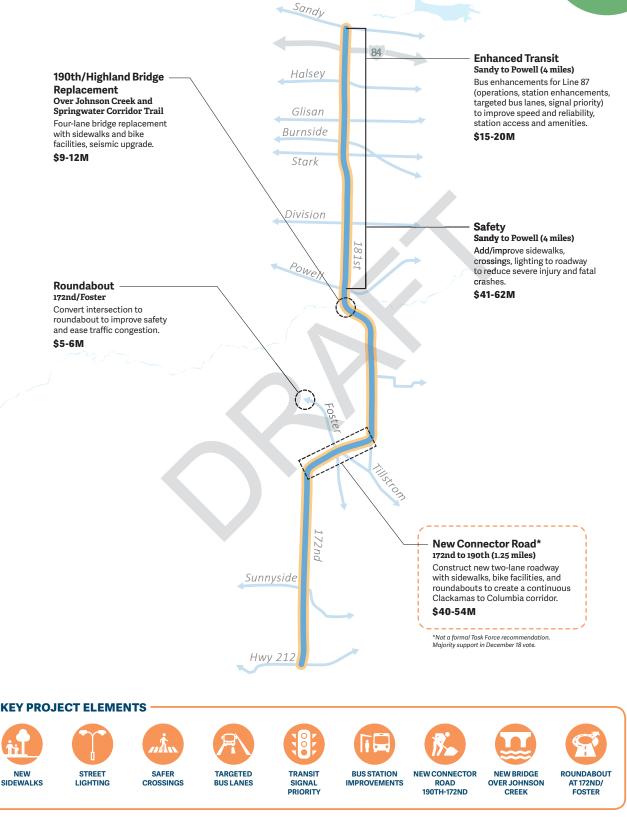
TARGETED

BUS LANES

Let's get moving on

Clackamas-to-Columbia/181st

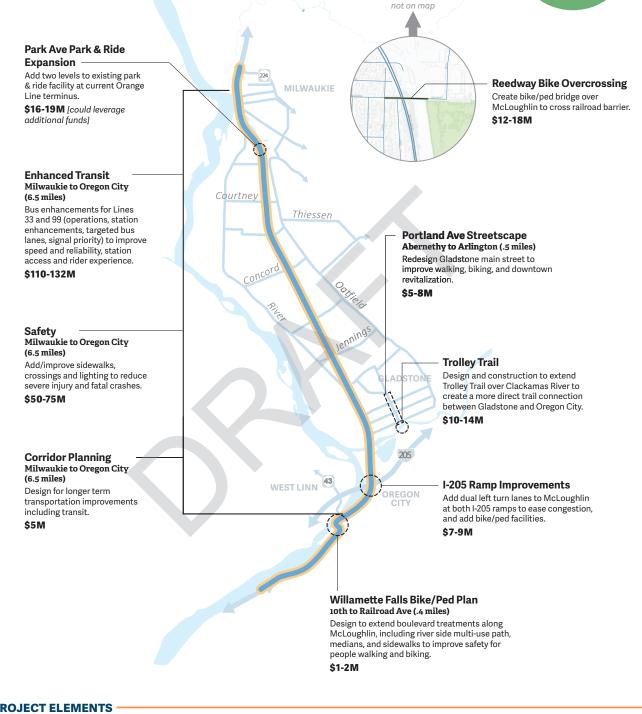






Let's get moving on McLoughlin Blvd





KEY PROJECT ELEMENTS

















IMPROVEMENTS

NEW ELECTRIC SAFER CROSSINGS

BUSES

PARK&RIDE LIGHTING EXPANSION AT PARK AVE

PLANNING

I-205 RAMP NEW BIKE/PED BRIDGE OVER CLACKAMAS R. WIDENING

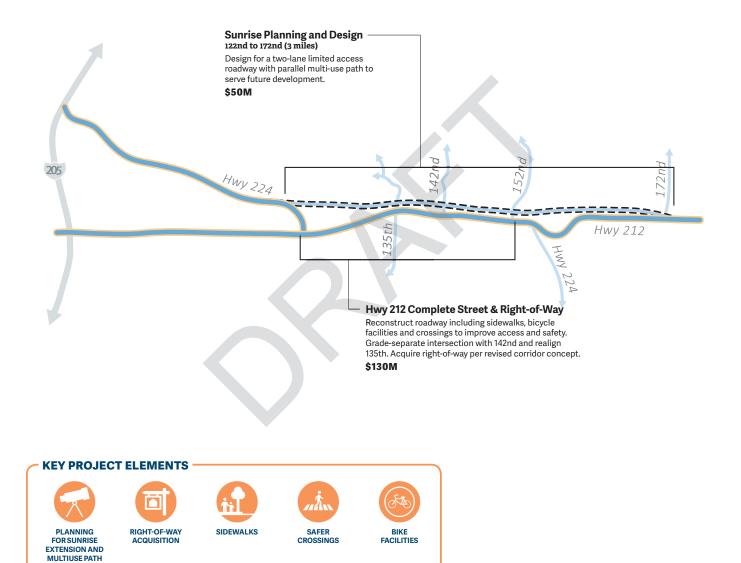
NEW BIKE/PED BRIDGE OVER MCLOUGHLIN



Let's get moving on

Hwy 212/ Sunrise Corridor







Get Moving 2020: Preparing for implementation



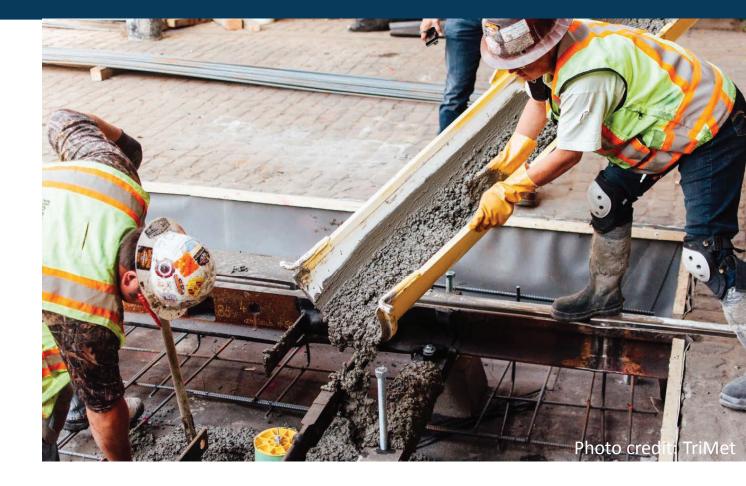


Today's agenda

Task Force update Proposed timeline

Implementation preparation

Questions from Council



Thank you to our Task Force.

Final meeting: April 15

Words of wisdom and advice

Commitment to outcomes

Continuing to inform, engage & celebrate



Steps to a decision

May: Coming together

Work sessions: Community partners, Programs priorities CORE discussion: Oversight Finalizing project definitions, letters of commitment

External presentations to stakeholders

June: Recommendations

Work sessions: Program direction, Revenue, Oversight

Final Project & Program Recommendations

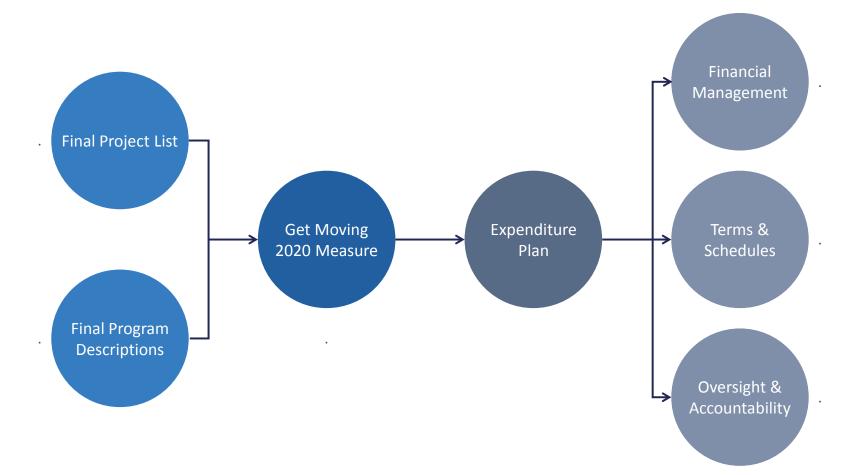
Partners adopt letters of commitment

Further public outreach

July: Council decides

- Finalize package, referral materials, hearings
- Council referral decision Target: July 16

Expenditure Plan

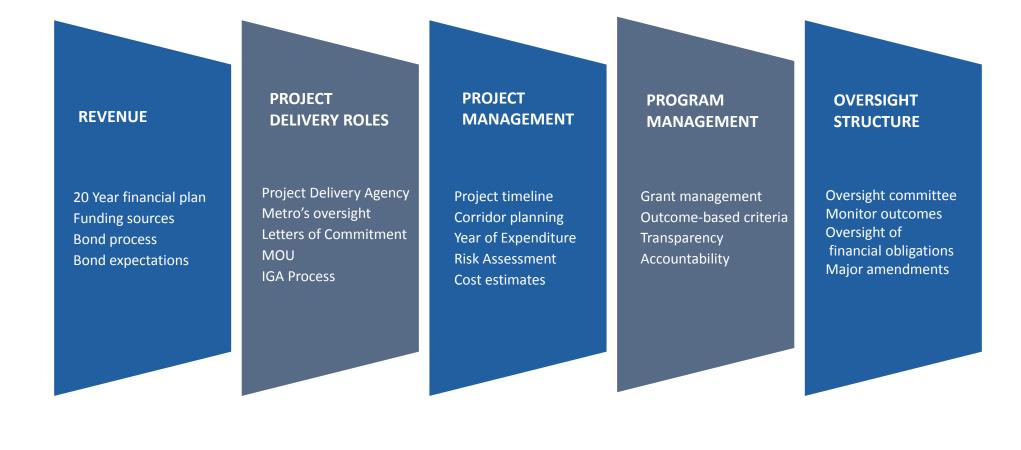


Prior to measure referral: Key documents

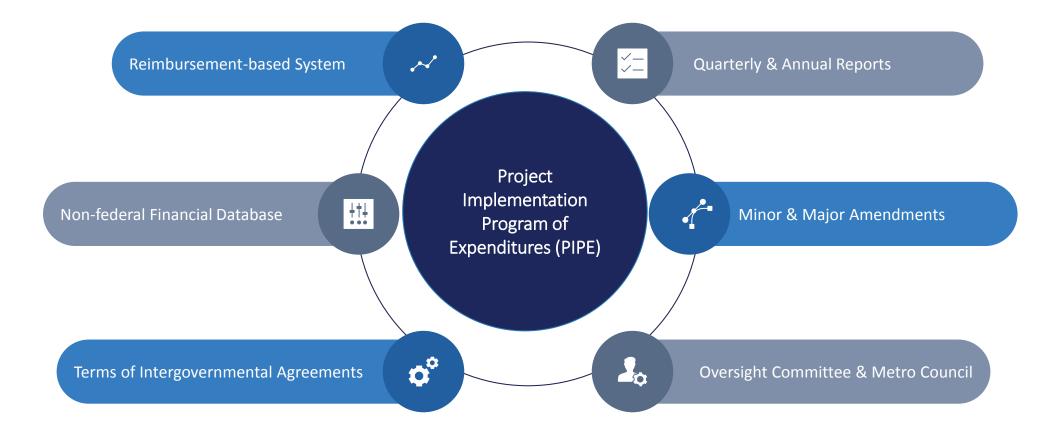


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Expenditure Plan



PIPE Management



Internal and External Roles

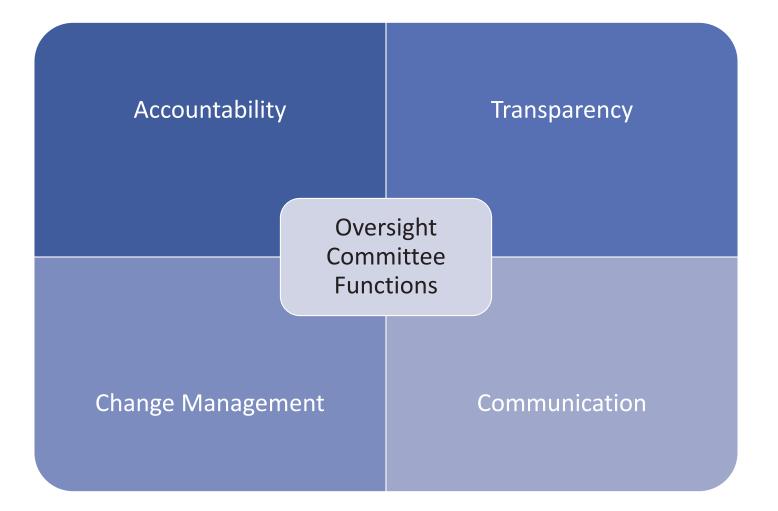
	Fiscal Management	Project Delivery
Metro	Bear risks of bond liability Reimburse partners Create annual reports	Final Project Recommendations Project definition sheets (appendices to IGA) Oversee projects and amendments
Agency Partners	Bear risk of cost-overruns on projects Submit invoices, quarterly reports Must request project amendments	Lead project delivery agency delivers project according to Project Definition and Conditions Lead on decisions regarding final design, specifications, construction, contractors, etc. Follow Expenditure Plan & IGA terms

Shaping oversight recommendations

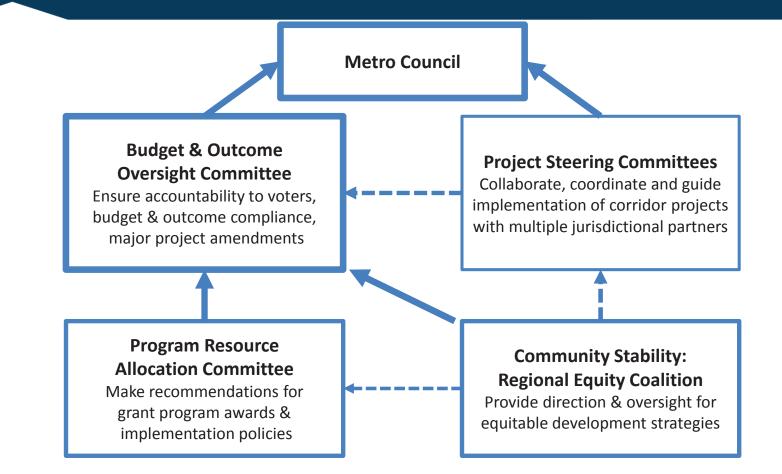
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Listening to community voices Task Force & CORE discussions Close collaboration with DEI Lessons learned from affordable housing, parks & nature bonds





Draft Oversight Concept



DRAFT 4/28/20

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Council discussion

How can implementation ensure accountability and advance Council's investment outcome direction?



#getmoving2020 getmoving2020.org

