
Thursday, May 02, 2024
6:45 PM – 8:30 PM

Zoom Link: <https://clackamascounty.zoom.us/j/83570093721>

AGENDA

6:45 p.m. Pledge of Allegiance

Welcome & Introductions

Chair Paul Savas & Mayor Brian Hodson, Co-Chairs

Housekeeping

- Approval of April 05, 2024 C4 Minutes

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6:50 p.m. C4 Retreat “Working Agenda” and Survey

Introducing: Trent Wilson, ClackCo Government Affairs

- Working Agenda
- Proposed Survey (draft)
- Registration form

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7:20 p.m. Recent Funding History for Housing Production and CHIPs

Presenting: Trent Wilson, ClackCo Government Affairs

- Presentation Materials

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8:15 p.m. Updates/Other Business

- Transit Funding Discussion Status Update
- JPACT/MPAC Updates
- Other Business

8:30 p.m. Adjourn

2024 General Information



Current Voting Membership

		C4 Exec	C4 Metro	C4 Rural	JPACT	MPAC	R1ACT
Clackamas County	Commissioner Paul Savas	●	●	●	●		●
Clackamas County	Commissioner Ben West		●	●			
Canby	Mayor Brian Hodson	●		●			●
CPOs	Kenny Sernach	●	●	●			
Estacada	Mayor Sean Drinkwine			●			
Fire Districts	Matthew Silva (Estacada Fire District)	●					
Gladstone	Mayor Michael Milch	●					
Hamlets	Mark Hillyard			●			
Happy Valley	Council Brett Sherman	●	●		●	●	●
Johnson City	Vacant						
Lake Oswego	Mayor Joe Buck		●		●	●	
Milwaukie	Councilor Rebecca Stavenjord		●			●	
Molalla	Mayor Scott Keyser			●			
Oregon City	Commissioner Adam Marl		●			●	
Portland	Vacant						
Rivergrove	Councilor Doug McLean		●				
Sandy	Mayor Stan Pulliam			●			
Sanitary Districts	Paul Gornick (Oak Lodge Water Services)	●					
Tualatin	Councilor Valerie Pratt		●				●
Water Districts	Sherry French (Clackamas Water District)		●			●	●
West Linn	Mayor Rory Bialostosky		●				
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	Todd Wood (Canby Area Transit)
Urban Transit	John Serra (TriMet)

Frequently Referenced Acronyms and Short-forms:

Related to the Clackamas County Coordinating Committee (C4)

C4 Metro Subcommittee

C4 I-205 Diversion Subcommittee

CTAC: Clackamas Transportation Advisory Committee (C4 Transportation TAC)

Related to Metro and Metro Committees

JPACT: Joint Policy Advisory Committee on Transportation (Metro)

MPAC: Metro Policy Advisory Committee (Metro)

TPAC: Transportation Policy Advisory Committee (JPACT TAC)

MTAC: Metro Technical Advisory Committee (MPAC TAC)

Related to the Oregon Department of Transportation (ODOT) and Tolling

OTC Oregon Transportation Commission (ODOT policy decision body)

Region 1: ODOT's geographic designation for the metro area + Hood River

R1ACT: ODOT Region 1 Advisory Committee on Transportation

UMO: ODOT's Urban Mobility Office

RTAC: ODOT's Regional Tolling Advisory Committee

STRAC: ODOT's State Tolling Rules Advisory Committee

EMAC: ODOT's Equity Mobility Advisory Committee (for tolling)

General Transportation Acronyms

STIP: State Transportation Improvement Plan (ODOT)

RTP: Regional Transportation Plan (Metro)

TSP: Transportation System Plan (Local – county and cities)

HCT: High Capacity Transit

UPWP: Urban Planning Work Program

General Housing and Land Use Acronyms

H3S: Clackamas County's Health, Housing, and Human Services Department

HACC: Housing Authority of Clackamas County

SHS: Supportive Housing Services (Regionally approved funds for housing services)

OHCS: Oregon Housing and Community Services

LCDC: Land Conservation and Development Commission

DLCD: Department of Land Conservation and Development

UGB: Urban Growth Boundary

UGMA: Urban Growth Management Agreement

Thursday, April 04, 2024
Virtual Meeting via Zoom

Attendance:

Members: **Canby:** Brian Hodson, Tracy Hensley; **Clackamas County:** Paul Savas, Ben West; **CPOs:** Mark Hillyard; **Fire District:** Matthew Silva; **Gladstone:** Michael Milch, Mindy Garlington; **Hamlets:** Kenny Sernach; **Happy Valley:** Brett Sherman; **Lake Oswego:** Joe Buck; **Metro:** Christine Lewis; **Milwaukie:** Rebecca Stavenjord; **Oregon City:** Adam Marl; **Sewer District:** Paul Gornick; **Transit:** John Serra (TriMet, Urban), Dwight Brashear (SMART), Todd Wood (CAT); **Tualatin:** Valerie Pratt; **Water District:** Sherry French (CRW); **West Linn:** Rory Bialostosky; **Wilsonville:** Julie Fitzgerald; Caroline Berry

Staff: Trent Wilson (PGA)

Guests: Mike Bezner (DTD), Karen Buehrig (DTD), Jamie Stasny (DTD), Mark Ottenad (Wilsonville), Neelam Dorman (ODOT), Rick Cook, Jamie Lorenzini (Happy Valley), Heidi Muller (Community), Brad Stewart (Community), Tom Mills (TriMet)

The C4 Meeting was recorded and the audio is available on the County’s website at <https://www.clackamas.us/meetings/c4/c4meetings>. Minutes document action items approved at the meeting, as well as member discussion.

<u>Agenda Item</u>	<u>Action</u>
Approval of March 7, 2024 C4 Minutes	Minutes approved
Staffing Transitions	Trent Wilson shared that Bryan Hockaday has changed positions. Trent will administer C4 until further notice. Please direct all questions or support back to Trent at twilson2@clackamas.us
STIF Funding Orientation	Trimet provided an orientation on the origin and distribution of funding for State Transportation Improvement Funds (STIF). The presentation addressed funding themes funding uses, and various ways TriMet and others have improved service. TriMet addressed various funding discussions and limitations on how STIF funding could be altered under the current system.
I-205 and Tolling	In March, C4 sent a letter to ODOT requesting an extension for the comment period for the supplement environmental analysis. The Governor’s letter to shelve tolling came out shortly after, which staff anticipated would influence

	<p>ODOT’s answer.</p> <p>ODOT called C4 staff the morning of the C4 meeting and confirmed the EA will not proceed in 2024 to make way for the 2025 State Legislature to discuss a funding solution.</p>
C4 Retreat	<p>Survey results (in the packet) revealed consensus on two topics for the retreat: preparing for the anticipated 2025 transportation funding package, and strategizing on how our communities grow to meet economic and housing production goals.</p> <p>Registration forms will be out in the next few weeks, and C4 will get a preview of the working draft agenda at the May meeting.</p>
Updates/Other Business	<p>JPACT – ODOT presented on the funding cliff, emphasis on the HB 2017 funding and projects, as well as broader transportation funding needs in the state. There was additional emphasis on local funding needs by JPACT members.</p> <p>MPAC – Update on the affordable housing bonds by Metro COO Marissa Madrigal. Discussed various options on how to proceed. The Metro CFO will come to a future meeting and discuss options more broadly. There was also a summary of the governor’s package that passed at the state legislative session.</p>

Adjourned at 8:25 p.m.

Mt. Hood Oregon Resort
68010 East Fairway Avenue
Welches, OR 97067

Day One

- 1:00 PM Session 01: Opening Session**
- 1:30 PM Session 02: Lessons learned in Transportation since the last C4 Retreat**
- 2:00 PM Session 03: Road to the 2025 Transportation Package**
- Milestones, Challenges, Opportunities, Questions
- 2:45 PM Break**
- 3:00 PM Session 04: Transportation and Transit Funding Needs and Challenges**
- Results of Transportation Survey
 - “What’s missing, what does it mean?”
- 4:30 PM Break**
- 4:45 PM Session 05: Transportation Funding Values and Outcomes Activity**
- Breakout tables and reports
 - Consensus building and next steps
- 6:15 PM Adjourn for Day One**
- 6:30 PM Dinner**

Day Two

- 7:30 AM Breakfast Opens**
- 8:00 AM Session 07: Results of the survey and discussion**
- Recap May discussion, share survey results (identify patterns)
 - Discuss Governor’s housing production goals, local roles and requirements
- 8:30 AM Session 08: Housing Production Workshop**
- TBD
 - TBD

- 9:15 AM** **Session 09: Employment Growth Workshop**
- TBD
 - TBD
- 10:00 AM** **Break**
- 10:30 AM** **Session 10: How to Proceed Together**
- Group Discussion – What did hear? What needs more discussion? Is there alignment on any topics? What are preferred next steps?
- 11:00 AM** **Session 11: C4 Priorities Planning**
- Prioritizing the work of C4 for the next year
- 12:00 PM** **Adjourn**

DRAFT: C4 Retreat Survey

To be launched following May 2 C4 meeting.

Intend for the hollow bullets to be dropdown options for answering so all participants are inputting information that is consistent.

This survey is intended to provide data that will inform discussions at the June 14/15 C4 Meeting. The topics range from the potential 2025 Transportation Package and strategies to address housing production goals and job growth. This is not a scientific survey, and they answers are intended only to be used as discussion prompts.

What agency Do you represent:

- <<Fillable form>>

Please identify your role:

- C4 Member or Alternate
- Elected official, but not the designed C4 Members
- Supporting staff of a C4 member agency

2025 Legislative Session Transportation Funding Package Questions:

1. Which revenue streams does your agency have for transportation investments (check all that apply):
 - Gas tax – State Shared Revenue
 - Gas tax – Local
 - Systems Development Charges
 - Road Maintenance Fee – Local
 - Urban Renewal/Tax Increment Financing
 - Vehicle Registration Fee (county)
 - Payroll tax for transit operations (employer paid)
 - Other
2. What are the biggest transportation challenges you face in your jurisdiction/agency
 - Addressing Safety concerns
 - Improving arterials
 - Operations and Maintenance Funding
 - Expanding Bike/Ped Options
 - Funding to advance high-cost projects
 - Congestion in key locations
 - Inability to compete for grants or manage grant awards
 - Escalating costs of all construction
 - Other
3. Are the HB 2017 Bottleneck Projects (I-205 Widening and Abernethy Bridge, Rose Quarter) still a priority for you?
 - Yes
 - No

4. The Governor's Pause on tolling suggests the 2025 State Legislature should find a way to fund the I-205 bottleneck project or reconsider tolling. Do you support the State Legislature considering alternative funding mechanisms (non-tolling) to fund this project?
 - Yes
 - No
5. Does C4 want more opportunities to discuss local funding tools at future C4 meetings?
 - Yes
 - No
6. On a scale of 1 to 10 (10 being the best), how would you rate frequency of transit service in your community?
7. On a scale of 1 to 10 (10 being the best), how would you rate the coverage of transit service in your community?
8. Transit in my community would benefit from: (Rank top 3)
 - More frequency of existing routes
 - More routes
 - First and Last-mile service improvements (from home to transit center, from transit center to workplace)
 - Shuttle service to connect to routes
 - Transit infrastructure (park and rides, transit stop improvements)
 - Climate efficiency for busses (hybrid/electric)
 - Localized routes and circulation

Housing Opportunities & Challenges Questions:

9. Does your jurisdiction/agency have a housing production strategy?
 - Yes
 - No
10. What Housing Production Strategies are your community currently focusing on? (Check all that apply)
 - Zoning changes to accommodate more housing
 - Promoting Cottage Clusters / Middle Housing
 - Promote Affordable housing
 - Manufactured community preservation
 - Increased density near transit stations
 - Transit Oriented Development (TOD)
 - Improve user experience with permitting systems
 - Vertical Housing Development Zone tax abatement
 - Revolving Loan Fund
 - Construction Excise Tax (CAT)
 - Increase homeownership
 - Review System Development Charges
 - Other
11. How many housing units have been produced in your community over the past five years?

- Zero
- Up to 50
- Up to 100
- More than 100
- More than 250
- More than 500
- More than 1,000
- Don't know

12. Does your city have current and/or coming soon Affordable Housing development projects?

- Yes
- No
- Non-city project: county or nonprofit agency

13. Are you interested in working with the Housing Authority to identify opportunities to include affordable housing development or housing support services in your agency/jurisdiction?

- Yes
- No

14. What significant infrastructure investments are needed to support housing production in your community? (Check all that apply)

- Transportation – roads
- Transportation – sidewalks, bike/ped infrastructure
- Transportation – transit
- Sewer/wastewater
- Stormwater
- Water
- Power/Gas
- Other

15. What limitations or challenges do you see that might affect your agency/jurisdictions ability support housing production? (Check all that apply)

- Increasing construction costs
- Lack of local funding options
- Water rights limited
- Multi-model development costs are prohibitive (bike/ped)
- Land availability
- Alternative demands on existing land
- Agricultural preservation
- Gaps in private partnerships
- Other

Business Development & Job Growth Questions:

16. Do you have an employment sector you are working to grow? (Check all that apply)

- Industrial/Manufacturing
- Distribution/Warehousing
- Medical
- Technology/Software engineering

- Hospitality and Tourism
- Arts/Culture
- Personal/Professional Services
- Retail
- Other

17. What barriers do you face in attracting new employers? (Check all that apply)

- Road Infrastructure
- Utility Infrastructure
- Location
- Brownfield mitigation
- Limited land availability
- Land use/zoning
- Availability of childcare
- Skilled workforce
- Public transportation
- Freight/Rail options
- Ag & forestry preservation and regulations
- Disaster management & recovery
- Safety Concerns: location and/or access to business
- Other

18. What strategies does your agency/jurisdiction use to support business and employment growth? (Check all that apply)

- Enterprise Zones
- Urban renewal/TIF district
- Business Oregon Grants/Loans
- SDC deferrals
- Workforce training
- Development agreements (agreed cost-share of City and developer)
- Active recruitment
- Partnership with local business agencies (Chamber, Business Oregon, etc.)
- Other

Clackamas County Coordinating Committee (C4) 2024 Retreat

When: Friday, June 14 (starts at 1 p.m.) – Saturday, June 15 (ends by noon)

Where: **The Mt Hood Oregon Resort**
68010 E Fairway Ave.
Welches (Mt. Hood), Oregon

Directions: <http://www.mthood-resort.com/contact-en.html>

Who: C4 members, alternates and their staff

Cost: **Overnight** - Registration fee is \$305 per person, which covers one-night single accommodation, meeting venue, and meals (Friday dinner and Saturday breakfast and various snacks and drink service).

Day Only - Registration fee is \$145 per person for those who choose not to stay overnight at the resort. This covers all the same costs except for room accommodation.

Hamlet & CPO Reps: Please contact Donna Hockey for separate registration (Contact Info below).

Cancellations after **Saturday, June 1**, are non-refundable.

To register, please complete this form and return with payment by Friday, May 24.

MAIL TO:

Donna Hockey
Clackamas County, Public & Government Affairs
2051 Kaen Road
Oregon City, OR 97045

Questions?
Email: dhockey@clackamas.us
Phone: 971-469-5530

Personal Information:

Name: _____ Organization: _____
Email: _____ Phone #: _____

Registration Fee:

- I plan to stay overnight - \$305 (one-night single accommodation, meetings & meals)
 I do not plan to stay overnight - \$145 (meetings & meals only)

Payment:

- Check (Payable to Clackamas County)

Additional Information (please check applicable boxes)

- I require vegetarian meals
 I require ground-level/accessible accommodation

Other: _____

RECENT HISTORY OF STATE FUNDING FOR HOUSING PRODUCTION AND INDUSTRY INVESTMENT

C4 Meeting

May 2, 2024

WHY ARE WE TALKING ABOUT THIS?

- Growing interest in Housing in Clackamas County
- Governor Kotek's goal to add 36,000 new units every year
- CHIPS Act Funding Reaction of “why not us?” and “what is our role?”

C4 RETREAT OPPORTUNITY

- Have independent goals with multiple strategies
- Have mutual goals with coordinated strategies



HOUSING

- Executive Order 23-04
- There are 25 members on the Housing Production Advisory Council (HPAC) that bring a broad set of disciplines and represent Oregon's diverse demographics and geography. This includes OHCS Director, Andrea Bell, as an agency member of the council. ***This council will direct and guide the state to reach the annual housing production goal of 36,000 additional housing units at all levels of affordability.***

36,000 / CLACKAMAS

- What is our role?
- What is required?
- Whose job is it to meet the demand?
- Are there enough resources?
- Is there interest?
- What are the hurdles?
- What is the methodology?

STATE FUNDING

- 2023
- \$1 billion
 - Home Ownership - \$20m
 - Affordable Housing - \$721m
 - Homelessness - \$396
- 2024
- \$375 million
 - State Agency Support - \$89.5
 - Housing and Homelessness - \$131m
 - Housing Infrastructure - \$123m
 - Healthy and Safe Homes - \$24.5m
 - Direct Allocations - \$7.1

\$123.55 MILLION

Breakdown

- \$94.3 million for housing infrastructure and production
- \$29.25 million for land acquisition

Intent

- Advance site-specific infrastructure
- Focus on non-transportation infrastructure
- Should contribute toward housing production

SO WHAT / NOW WHAT?

Lingering questions:

- Will there be more money?
- Will you/we be ready to ask for it?
- Is C4 a group that can enhance support for future requests?

WHAT ABOUT INDUSTRY?

CHIPS for America Fund

\$54.2 Billion

DOC Manufacturing Incentives

\$39.0

DOC Research and Development

\$11.0

CHIPS for America Defense Fund

\$2.0

Public Wireless Supply Chain Innovation Fund

\$1.5

CHIPS for America International Technology
Security and Innovation Fund

\$0.5

CHIPS for America Workforce
and Education Fund

\$0.2

WHAT HAPPENED IN 2022

- Oregon Senators acted swiftly
- Regional partners in the industry were invited to a work group
- State legislature created a committee specific to semiconductor investments

SB 4, HB 2009 (2023)

- Authorized \$210 million in incentives
- Created zoning allowances specific to the semi-conductor industry

SO WHAT / NOW WHAT?

Lessons learned from Rep. Janelle Bynum

- Do more work up front
- Identify your “story”

Opportunities and/or questions

- Does Clackamas have a story, or want to work to create one?
- Where does C4 come into play?
- Is there a difference between this and the housing production conversation?

DISCUSSION