
Wednesday, February 15, 2023
7:30 AM – 9:00 AM

Virtual Meeting:

<https://clackamascounty.zoom.us/j/81024178726?pwd=bDBuZU1tQXNNOHhDU2NwS0gvdmhtZz09>

Telephone option: 1 (719) 359-4580

Agenda

7:30 a.m. Welcome & Introductions

7:35 a.m. JPACT ([JPACT Materials](#))

- **RTP Call for Projects for the County and Cities (40m)**
Presenting: Steve Williams, ClackCo Sr. Transportation Planner; Jaimie Lorenzini, Happy Valley Policy Analyst & JPACT Cities TPAC Rep
- **ODOT Call for Projects List (10m)**
Presenting: Neelam Dorman, ODOT Planning Manager
- **TriMet Call for Projects List (10m)**
Presenting: Government Affairs Program Manager
- **TPAC Update (5m)**

8:35 a.m. MPAC

- **MPAC Debrief and Updates**
Reporting: MPAC Members

8:40 a.m. JPACT Cities and MPAC – Other Cities Appointments (Cities Caucus)

Introducing: Trent Wilson, ClackCo | Government Affairs/C4

Attachments:	JPACT Work Program	Page 02
	County and Cities List Memo and Project List	Page 06
	ODOT Project List	Page 09
	TriMet Project List	Page 24
	TPAC Memo	Page 27
	JPACT and MPAC City Appointments Memo	Page 29

2023 JPACT Work Program

As of 2/7/2022

Items in italics are tentative

<p><u>January 19, 2023</u></p> <ul style="list-style-type: none"> • Resolution No. 23-5308 For the Purpose of Advancing Metro Eligible Unified Planning Work Program (UPWP) Projects for Inclusion in the State Fiscal Year 2023 UPWP and Completing a Scope Change for an ODOT Americas with Disabilities Curbs and Ramps Project (consent) • JPACT 101 (Margi Bradway (she/her), Metro; 10 min) • 2023 RTP: Finding from the Equitable Transportation Funding Research Project (Lake McTighe (she/they), Metro, Theresa Carr, Nelson/Nygaard, and Aria Wong, Nelson/Nygaard; 30 min) • RTP - High Capacity Transit Strategy Update for 2023 RTP (Ally Holmqvist, Metro; 20 min) • Carbon Reduction Program Introduction & Proposal (Ted Leybold (he/him), Metro; 25 min) 	<p><u>February 16, 2023</u></p> <ul style="list-style-type: none"> • Resolution No. 23-5315 For the Purpose of Amending the 2021-24 MTIP to Ensure Previously Approved Funding is Available to Support Planning Activities in the SFY 2024 Unified Planning Work Program (UPWP) (consent) • Resolution No. 23-5306, For the Purpose of Endorsing the Preferred Alternative for the Earthquake Ready Burnside Bridge Project (Alex Oreschak, Metro; Megan Neil, Multnomah County; 20 min) (action) • RT2023 RTP Call for Projects Update (Margi Bradway (she/her), Metro, Kim Ellis (she/her), Metro; 20 min) • Climate Smart Strategy: JPACT/Council Workshop Recap and Climate Friendly Equitable Communities Update (Margi Bradway (she/her), Metro, Kim Ellis (she/her), Metro; 30 min)
<p><u>March 16, 2023</u></p> <ul style="list-style-type: none"> • Carbon Reduction Program Approval (Ted Leybold (he/him), Metro) (action) • Legislative update • ODOT Great Streets Program and Funding Allocation 	<p><u>April 20, 2023</u></p> <ul style="list-style-type: none"> • 2024-27 Metropolitan Transportation Improvement Program (MTIP) Performance Evaluation (comment from Chair) • Unified Planning Work Program (UPWP) discussion (John Mermin (he/him), Metro; 20 min) • 2023 RTP: High level assessment of draft project list
<p><u>May 18, 2023</u></p> <ul style="list-style-type: none"> • Resolution No. 23-5317 For the Purpose of Adopting the Fiscal Year 2023-24 Unified Planning Work Program and Certifying that the Portland Metropolitan Area is in Compliance with Federal Transportation Planning Requirements (action) (consent) • High Capacity Transit Strategy Update: Draft Report (Ally Holmqvist (she/her), Metro) • 2023 RTP System analysis • Cascadia Corridor Ultra-high speed ground transportation 	<p><u>June 15, 2023</u></p> <ul style="list-style-type: none"> • Release of RTP draft plan to public (action) • 2024-27 MTIP Adoption draft • I-5 Interstate Bridge Replacement Project (IBR) - Financial Plan + Legislative Session Update • Public Transportation Strategy to Complement Regional Pricing
<p><u>July 20, 2023</u></p> <ul style="list-style-type: none"> • 2024-27 MTIP adoption (action) (consent) 	<p><u>August 17, 2023</u></p> <ul style="list-style-type: none"> • Better Bus Program update

<ul style="list-style-type: none"> • 2023 RTP Draft Implementation Plan (Kim Ellis (she/her), Metro) • Freight Commodity Study: Draft Findings (Tim Collins (he/him), Metro) • 82nd Avenue Transit Plan 	<ul style="list-style-type: none"> • TV Highway Corridor Plan • WMIS Update
<p><u>September 21, 2023</u></p> <ul style="list-style-type: none"> • WMIS Approval (action) • I-5 Interstate Bridge Replacement Program (IBR) SDEIS • Safety Update • Construction Careers Pathways Program (C2P2) update 	<p><u>October 19, 2023</u></p> <ul style="list-style-type: none"> • 82nd avenue transit plan • TV highway corridor plan • Public Transportation Strategy to Complement Regional Pricing: Final Strategy
<p><u>November 16, 2023</u></p> <ul style="list-style-type: none"> • 82nd avenue transit plan (action) • TV highway corridor plan (action) • 2023 RTP (action) 	<p><u>December 21, 2023</u></p>

Bike Rack:

- *Hwy 26/Westside Transportation Study – briefing (20 min, Matt Bihn & ODOT)*
- *Regional Emergency Transportation Routes Update Phase 2 (John Mermin, Metro and Laura Hanson, RDPO)*
- Rose quarter update (Margi Bradway (she/her), Metro, Eliot Rose (he/him), Metro; 20 min)
- Freight commodity study (june or july)
- Rose quarter MTIP Amendment
- 82nd Avenue – Elizabeth Mros-O’Hare, Metro and City of Portland
- RTP - High Capacity Transit Strategy Update for 2023 RTP (Ally Holmqvist, Metro) (January 2023)
- 82nd Avenue Project Update – Elizabeth Mros Ohare - City of Portland (Fall 2022)
- *Carbon Reduction Program (action)*
- *Rose Quarter MTIP Amendment (action)*
- 2023 RTP – Finance Plan (Ted Leybold, Metro)
- *Transit Oriented Development (Andrea Pastor, Metro) (march or april)*
- HCT RTP Workshop Recap (January)

2023 MPAC Work Program

As of 1/30/2023

Items in italics are tentative

<p><u>January 25, 2023</u></p> <ul style="list-style-type: none"> • Appointment of Chair, Vice Chair, and Second Vice Chair (action) • High-Capacity Transit Strategy Update: Readiness Tiers (Margi Bradway (she/her), Metro and Ally Holmqvist (she/her), Metro; 60 min) Metro2022 • Garbage and Recycling System Facilities Plan - Phase 2 Gap Analysis Summary (Marta McGuire (she/her), Metro and Estee Segal (she/her), Metro; 30 min) 	<p><u>February 22, 2023</u></p> <ul style="list-style-type: none"> • MPAC consideration of MTAC nominees (consent) • MPAC overview (Andy Shaw (he/him), Metro; 20 min) • Growth management work plan (Eryn Kehe, Metro, Ted Reid, Metro; 45 min) • Update on UGB land exchange (Andy Shaw (he/him), Metro, Ted Reid (he/him), Metro, Roger Alfred (he/him), Metro)
<p><u>March 22, 2023</u></p> <ul style="list-style-type: none"> • <i>TOD Program Strategic and Work Plan Update (Andrea Pastor, Metro; 30 min)</i> • <i>Update on SHS and AHB reports</i> • <i>Construction Careers Pathways Project update</i> 	<p><u>April 26, 2023</u></p> <ul style="list-style-type: none"> • <i>Community place making Grants (Dana Lucero, Metro)</i> • <i>Preliminary analysis of submitted RTP projects</i> • <i>C2P2 Update (Sebrina Owen-Wilson, she/her)</i>
<p><u>May 24, 2023</u></p> <ul style="list-style-type: none"> • <i>Update on Oregon Housing Needs Analysis (Ted Reid, Metro)</i> 	<p><u>June 28, 2023</u></p> <ul style="list-style-type: none"> • <i>Freight Commodity Study (Tim Collins, Metro)</i>
<p><u>July 26, 2023</u></p>	<p><u>August 23, 2023</u></p>
<p><u>September 27, 2023</u></p>	<p><u>October 25, 2023</u></p>

<u>November 08, 2022</u>	<u>December 13, 2022</u>

Parking Lot:

- Expo Development Opportunity Study and regional venues
- Update on Oregon Housing Needs Analysis (Ted Reid, Metro)
 - Housing planning coordination (removing barriers to housing)
- 2040 Planning and Development grants
 - 2020 grantee highlights
- Regional Solid Waste Discussion
- Legislative updates
- Chip manufacturing/semiconductors update
- CFEC update
- Oregon Zoo update
 - Long range plan

MEMORANDUM

TO: C4 Metro Subcommittee

FROM: Karen Buehrig, Long Range Planning Manager and Stephen Williams, Principal
Transportation Planner

DATE: February 15, 2023

SUBJECT: Draft 2023 Clackamas County Coordinated RTP Project List

For the Metro “Call for Projects”, the county coordinating committees are the venue being used to gather the proposed projects to be considered for inclusion in the 2023 RTP. Metro guidance states specifically that each Coordinating Committee must endorse the project list for their sub-region. All project lists submitted to Metro must be organized in the following three priority groupings:

- 2024-2030 in Constrained priorities project list (highest priority)
- 2031-2045 in Constrained priorities project list (high priority)
- 2031-2045 in Strategic priorities project list (additional priority)

In addition, the total cost estimates of projects on the endorsed project list is required to be no greater than the cost target for each sub-region. The total cost targets include both the local revenue estimates as well as an estimate of the amount of funds that would be received through Federal and State Discretionary sources. Due to the compressed timeframe for the “Call for Projects” projects, the local revenue estimates continue to be refined as of the writing of this memo.

The total cost targets, that reflect the Local Revenue and State and Federal Sources (as of Feb 9, 2023) for the Clackamas County sub-region are listed below. Any small refinements that are made will be discussed at the C4 Metro Subcommittee meeting:

2024-2030 in Constrained priorities project list:	\$ 473,177,714
2031-2045 in Constrained priorities project list:	\$ 979,755,481
2024-2045 in Strategic priorities project list:	\$1,452,953,195

Final revisions to the Project List are still underway. At the C4 Metro Subcommittee meeting, staff will present the list and describe how it complies with the Metro requirements that the project list costs meet the sub-region targets for the above three categories.

Process used to develop the Clackamas County Sub-region Draft 2023 RTP Project list

The following provides greater detail on how project cost target were identified for each city, project selection process and the project list categories.

Cost Targets

- Each locality within the Metro portion of Clackamas County has unique funding cost targets for the period from 2024 to 2045 that have been identified by their staff based on the revenue that locality is expected to have available for transportation improvements.

- The local revenue targets for each locality were determined by that locality working with Metro and only includes revenue that the locality expects to spend for capital project development, not maintenance or operations.
- The state/federal revenue targets for the Clackamas County sub-region were calculated by Metro using the county's share of the region's population.

Project Selection

- Each locality was responsible for selecting the projects to include in each of the three projects lists using a method of their own choosing. The only requirements are that the localities not exceed their cost target for that project list, and that each project that is included cost at least \$2 million. A group of projects each costing less than \$2 million can be bundled together so that the total cost of all projects in the bundle exceeds that cost.
- In a few cases, a local government has exceeded its cost target on one of the project lists to get a high priority project into the list. In those cases, the local priorities used some of the State and Federal Share. CTAC member have worked together to ensure that the each overall category remained below the overall cost targets.
- Staff members from the localities must complete submittal of their project lists to Metro by COB February 17, 2023.

If members of C4 Metro have specific project questions, the staff members from the localities who are present could respond. We are expecting staff from Metro to be in attendance to respond to process questions.

Future Actions

The entire project list is required to be endorsed by C4. That endorsement has been scheduled for the C4 on March 2nd, 2023. In addition, the council or commission for each locality with project(s) in the 2023 RTP Project List must take an action to endorse their projects no later than May 24, 2023. The Metro Council is expected to accept all the project lists from throughout the region at a meeting in June. The final project list will be added to the 2023 RTP that will be adopted by Metro Council in December of 2023.

Summary of RTP Project Costs vs Revenue Targets

Cost of Proposed Projects	Fiscally Constrained 2024-2030	Fiscally Constrained 2031-2045	Strategic 2031- 2045
Gladstone	\$10,110,283	\$0	\$0
Happy Valley	\$115,000,000	\$218,400,000	\$145,200,000
Lake Oswego	\$35,170,463	\$103,184,340	\$91,005,320
Milwaukie	\$23,054,011	\$106,601,040	\$124,367,880
NCPRD	\$48,633,493	\$954,515	\$1,292,712
Oregon City	\$38,476,100	\$84,278,800	\$141,337,900
West Linn	\$34,634,368	\$99,788,082	\$0
Wilsonville	\$77,246,284	\$94,864,212	\$90,806,775
Clackamas County	\$85,570,495	\$214,256,672	\$345,684,460
Total Cost of Projects	\$467,895,498	\$922,327,661	\$939,695,047

Available Funding

Regional Funding	\$338,291,801	\$705,490,134	\$1,043,781,935
Federal/State Share	\$80,668,192	\$259,985,347	\$340,653,539
Total Revenue	\$418,959,993	\$965,475,481	\$1,384,435,474

Cost Vs Revenue

Cost of Projects	\$467,895,498	\$922,327,661	\$939,695,047
Total Revenue	\$418,959,993	\$965,475,481	\$1,384,435,474
Revenue in Excess of Project Costs	-\$48,935,505	\$43,147,820	\$444,740,427



ODOT 2023 RTP Project List

For C4 Packet
February 2, 2023

ODOT RTP Project Types

- Capital Projects
 - Specific design solutions
 - Mostly large scale efforts (I-205, Rose Quarter, Interstate Bridge, etc.)
- Corridor-Wide Project
 - Up to concept level solutions
 - Rely on future studies to identify specific solutions
- Region-Wide
 - Operational programs
 - Bridge, Culvert, Pavement, Safety & Ops
 - Specific and conceptual solutions
 - Examples:
 - Lombard Safety Project
 - 82nd Ave. Upgrades
 - RRFBs on OR 8
 - New pavement, sidewalks and bike lanes on 99W in Tigard



2023 RTP Capital Projects

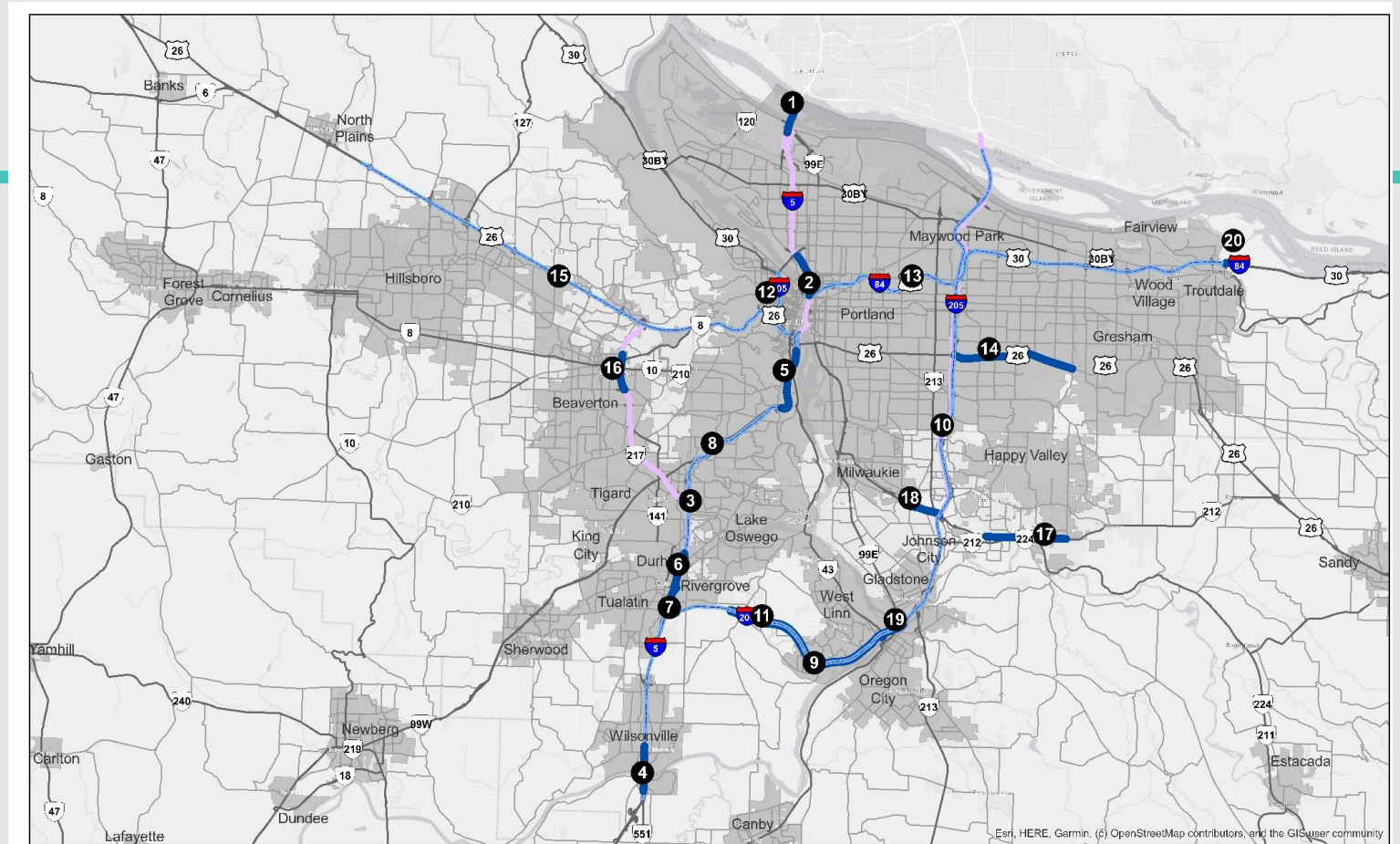
- Removing completed projects
- Retaining all other projects
- Not changing near/later designations except IBR will be in 2023-30
- Moving 4 corridor “operations” projects from Strategic List to Constrained
- New:
 - *Regional Mobility Pricing Project*
 - *I-205 Construction – now includes tolling*
 - *Jordan Road Trail*



Constrained Projects

Project Type

- Capital
- Corridor-wide
- Strategic List



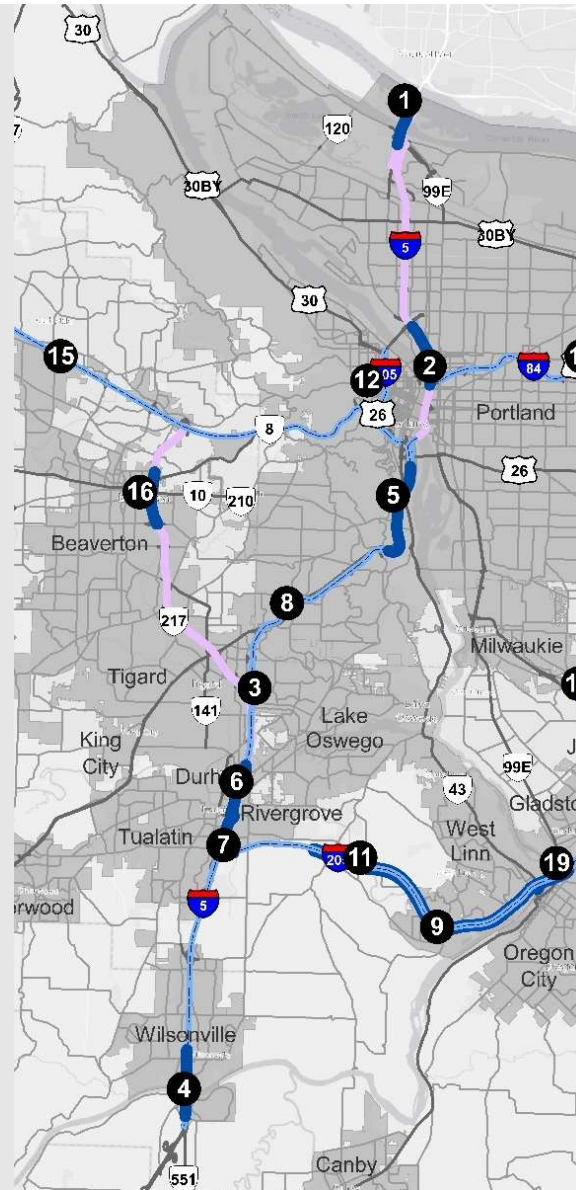
2023 RTP Region-wide Programs

- Bridge Rehabilitation and Repair
- Culvert Replacement and Repair
- Highway Pavement Maintenance
- Safety and Operations



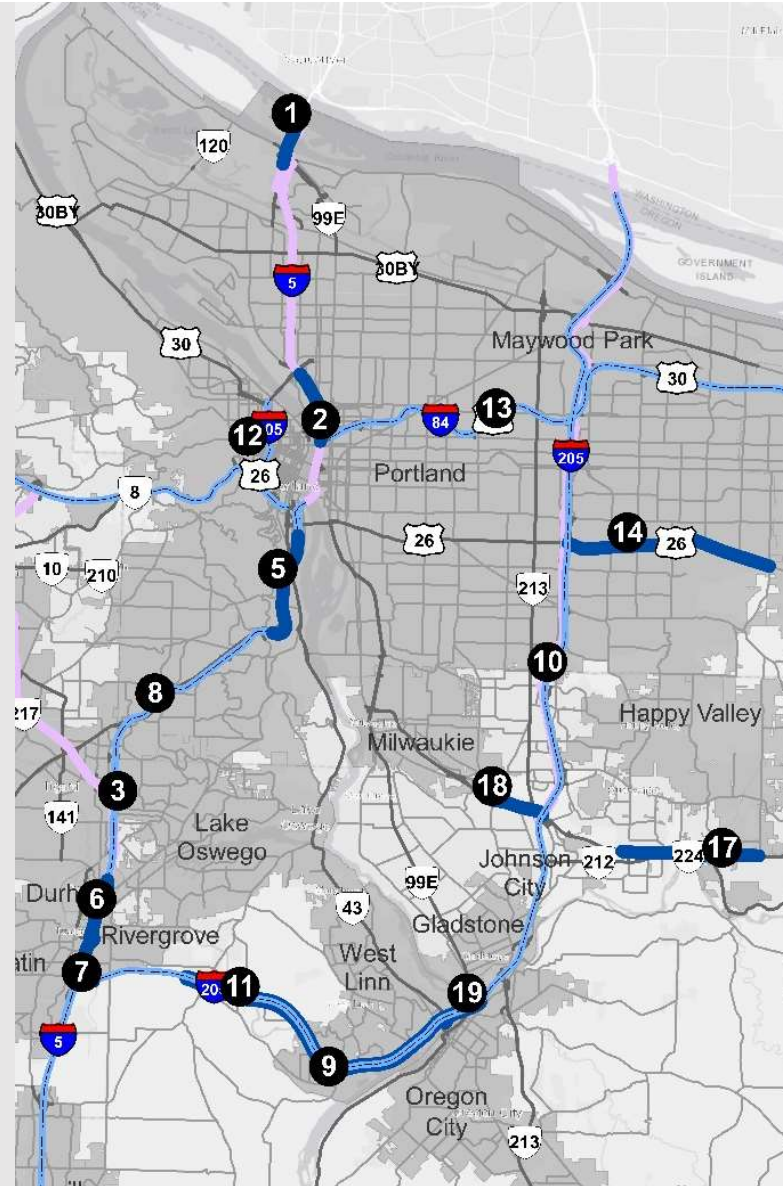
I-5 Corridor

1. I-5 Columbia River Bridge (10893)
2. I-5 from I-405 to I-84 (Rose Quarter/Lloyd District) (10867 + 11176)
3. I-5 South Operational Improvements (Marquam Bridge to Region Boundary) (11304)
4. I-5 SB: Wilsonville Rd to Wilsonville-Hubbard Hwy (11990)
5. I-5 SB Truck Climbing Lane (Marquam Bridge to Multnomah Blvd) (11984)
6. I-5 NB: Aux Lane Extension Nyberg to Lower Boones Ferry (11402)
7. I-5 NB Braided Ramps I-205 to Nyberg (11989)
8. *I-5 Freight Operational Improvements (11911) - NEW*



I-205 Corridor

- 9. I-205 SB and NB Widening (Oswego Hwy to Stafford Rd) (11586 + 11904) *Toll CN added*
- 10. I-205 Active Traffic Management (11305)
- 11. I-205 Tolling [PE]
- 19. Abernethy Bridge (11969)



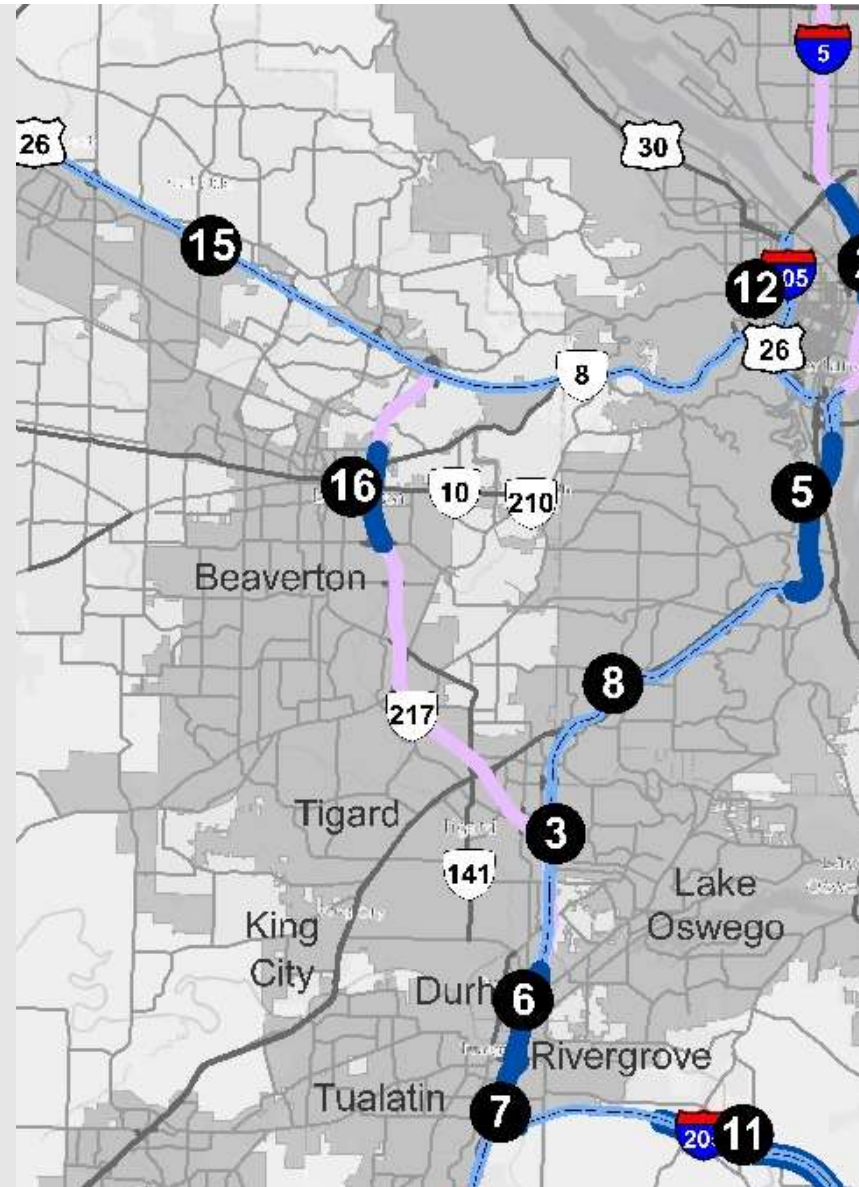
I-405 Corridor

12. I-405 Operational Improvements
(11974) - NEW



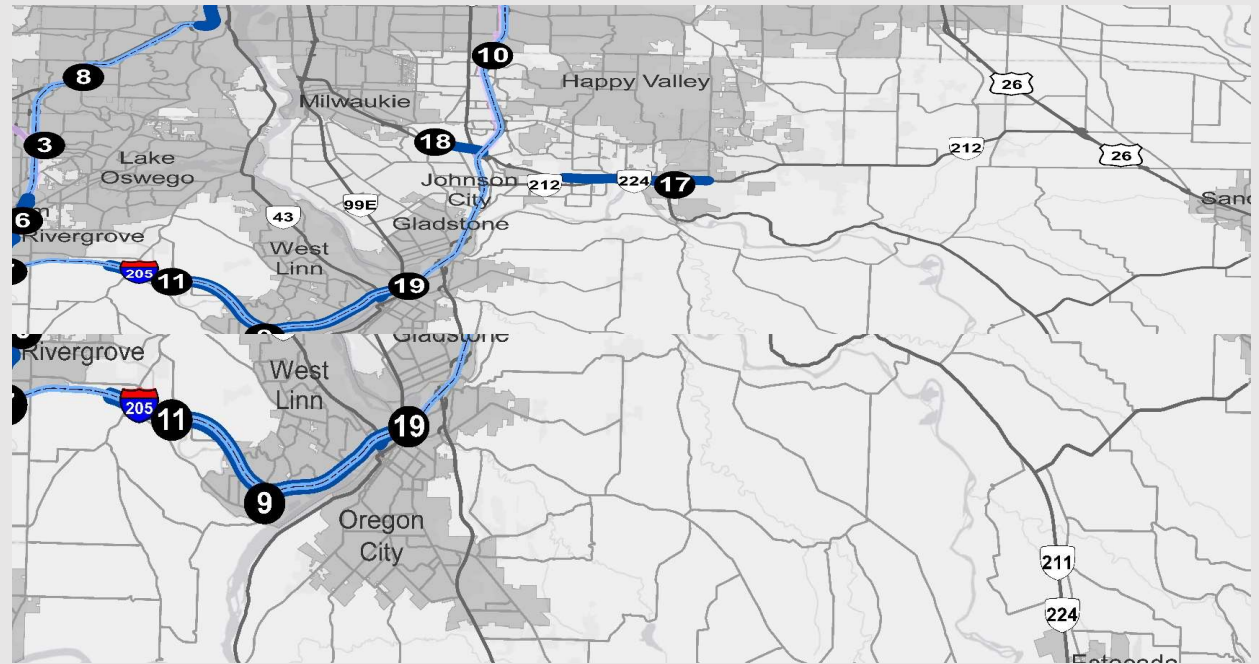
OR-217 Corridor

16. OR-217 SB Braided Ramps Beaverton-Hillsdale Hwy to Allen Blvd (11988)



OR-212/214 Corridor

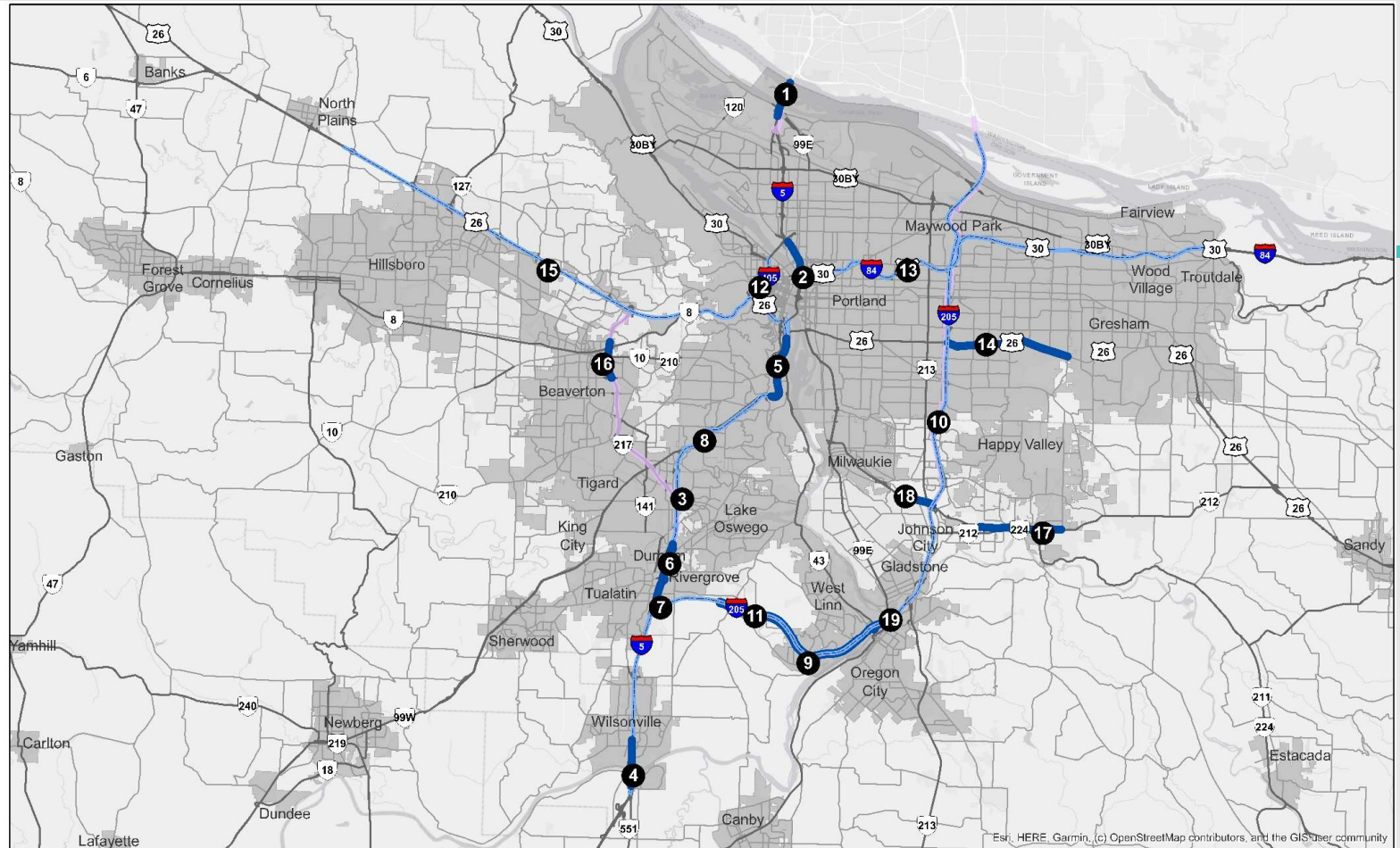
- 17. OR-212/224 Sunrise Hwy Phase 2: SE 122nd to SE 172nd (10890 + 11301)
- 18. OR-224 Milwaukie Expressway Improvements (11350)



Constrained Projects

Project Type

- Corridor
- Project
- Strategic List



1:200,000

Oregon
DEPARTMENT OF TRANSPORTATION



Next Steps

- Populating Portal...



TriMet 2023 RTP Project List

The list below is a summary of TriMet's 2023 RTP project list and notable changes to the 2018 project list.

2024-2030 HCT Constrained List

- 82nd Avenue and TVH FX¹ (BRT) projects
- Better Red Construction (remaining to be spent)
- Montgomery Park Streetcar²
- SW Corridor Project Development (not full costs)
- Enhanced Transit Corridor (ETC)/Better Bus corridor transit priority projects on frequent service bus lines and bucket for future investments

2031-2045 HCT Constrained List

- Steel Bridge Transit Bottleneck Improvement (MAX Tunnel Study) Project Development and Engineering
- SW Corridor Project Development, Engineering and Right of Way
- Bucket for Project Development for some Tier 2 Small Starts Projects
- ETC/Better Bus bucket for corridor transit priority projects on frequent service bus lines

2031-2045 HCT Strategic List

- SW Corridor Construction (moved from 2018 constrained)
- MAX Tunnel Construction (formerly Steel Bridge Transit bottleneck, moved from constrained)
- Johns Landing Streetcar (strategic)
- HCT Tier 2 Small Starts Projects (*costs and project descriptions aligned with HCT Plan*)
 - Hollywood Streetcar (moved from constrained to strategic)
 - Burnside/Stark
 - MLK
 - Cesar Chavez/Lombard to Milwaukie
 - SW 185th
 - Beaverton Hillsdale Highway

¹ Assume these are Small Starts Projects and close to \$300M.

² City of Portland to cover capital cost match.

2024-2045 Operating Capital Constrained List

- Bus Operating Facilities/ Zero Emission Bus facilities
 - Columbia Bus Base (new facility – cost increase since 2018 RTP)
 - Merlo, Center, Powell (renovations and charging infrastructure – some in long-term constrained)
 - 5th Bus Base Site Acquisition (long-term constrained)
- Transit Centers and layover improvements
 - North Downtown Transit Mall terminal for bus layover
 - Beaverton Transit Center - NEW
 - Oregon City Transit Center - NEW
 - Transit Centers and Layover improvements bucket – NEW
- Fleet – Replacement/refurbishment of buses, articulated buses, light rail and LIFT vehicles
- Park Avenue Park and Ride Construction – NEW
- Programmatic buckets
 - Better Bus/ETC
 - Transit-Oriented Development
 - Bus Stops and Access to transit improvements

2024-2030 Operating and Maintenance Constrained list

- Preventative maintenance and expansion/enhancement of system assets, organized in programmatic buckets for:
 - Safety & Security – Safety enhancements, CCTV, Transit Police
 - HCT State of Good Repair and improvements: Signals, switches, stations, optimization, operational and reliability improvements
 - IT/Communication systems
 - Equipment and Facilities
- Willamette Shore Line improvements - NEW
- TriMet Operating costs through 2045
- TriMet Maintenance costs through 2045
- Programmatic buckets:
 - STIF Regional coordination and streetcar “pass-through” funds – NEW
 - Park and Rides and Bike and Rides (*amount tentative*)
 - Fare discount programs - NEW

2024-2045 Operating Capital Strategic List

- Bus and rail system expansion
 - 5th Bus base design and construction
 - Ruby Junction/Hogan Yard expansion
 - Fleet expansion to support service growth
- Strategic service increases – funding for operations for service growth beyond projected revenues

2018 TriMet projects to delete or combine with other projects:

- HCT Portland to Vancouver: Moved to part of larger IBR project
- HCT WES Double-tracking and frequency improvements: Tier 4 in HCT
- HCT I-205 Capital construction: Tier 4 in HCT – removed from list
- MLK streetcar – delete, future HCT project not mode-specific
- Move to City of Portland List:
 - ETC corridors that are Portland Central City only
- Bus: Columbia to Clackamas – delete as project because new TriMet route is included in 2027 bus service network
- Zero Emission Bus Phase 1 and 2: Zero Emission Bus improvements have been incorporated into TriMet bus facility projects and fleet replacement projects, rather than general buckets.

Memorandum

To: C4 Metro Subcommittee
From: **Team TPAC, Representing Clackamas County & Clackamas Cities**
Re: January 6, 2023 TPAC Highlights
Date: February 8, 2023

Overview

Following is a brief summary of the February TPAC Meeting. Meeting materials can be found [here](#).

General Updates

- There were an estimated 8 traffic fatalities in January, in the tri-county area.
- Metro has proposed dates to comply with certain Climate Friendly and Equitable Communities Rules. Proposed dates include:
 - **Adoption of the Regional Transportation Plan by December 6, 2023.**
 - **Adoption of amendments to Title 6 of the Urban Growth Management Functional Plan (UGMFP) by Dec. 31, 2024** to require that by Dec. 31, 2025 cities and counties adopt boundaries for existing 2040 regional centers and town centers identified on the 2040 Growth Concept map.
 - **Adoption of amendments to the Regional Transportation Functional Plan (RTFP) by December 31, 2025** to direct city and county implementation of the 2023 RTP and align the functional plan with the updated state rules, including Subsections (4)(a), (4)(b), (4)(f) and (4)(g).
- TPAC recommended to JPACT approval Resolution 23-5315, formally amending the Metropolitan Transportation Improvement Plan (MTIP) to ensure previously approved funding is available to support planning activities in the SFY 2024 Unified Planning Work Program (UPWP). This is weird bundle that effectively enables 2024 funding for:
 - The Regional Travel Options Program
 - Safe Routes to School Program
 - Corridor and Systems Planning (conducts planning level work in corridors; emphasizes the integration of land use and transportation; determines regional system needs, functions and desired outcome)
 - Next Corridor Planning (contributes toward development of prioritized transportation and funding strategy for the region's next priority corridor)
 - It's our understanding that Next Corridor is anticipated to benefit Investment Areas (Corridor Refinement and Project Development), Southwest Corridor Transit Project, Columbia Connects, TV Highway Transit and Development Project and the 82nd Ave Transit Project. These elements fall under Metro-led corridor/area planning.

2023 RTP – Phase 4 Schedule, Engagement and the Call for Projects

SAVE THE DATE!

Feb 17	Deadline #1 – Cities and the County submit detailed, project-level information to Metro via an online “Hub”; Coordinating committees email project lists and endorsement letters to Metro.
Mar-May	Metro conducts technical analysis; Metro and CBOs seeks public input on draft lists, and reports findings to Metro Council, and technical and policy committees, including county coordinating committees.
May 24	Deadline #2 - Project sponsors submit letters of endorsement from governing bodies and final project list changes/information are due in Project Hub.

Upcoming Agenda Highlights

- **February 15 – MTAC/JPACT joint workshop**
 - Metro School Walkshed Map & RTP Crash Summary Map Demos
 - 2023 Climate Smart Analysis: Estimating the GHG reduction gap
 - Draft work program for the 2024 Urban Growth Management decision
- **March 3 – Regular Meeting**
 - MTIP formal amendment on I-5 Rose Quarter Project – Discussion
 - I-5 Rose Quarter Project Briefing
 - UPWP draft review
 - 82nd Ave Project update
 - 2023 RTP: Draft Chapter 3, discuss draft mobility policy, draft pricing policy and draft HCT policy
 - *Tentative*
 - *Carbon Reduction Project – Introduce allocation proposals*
 - *Great Street Program update: 150% project list and prioritization discussion*
- **March 8 – TPAC Workshop**
 - Regional Freight Delay and Commodities Movement Study
 - Climate Smart Strategy Discussion
 - *Tentative*
 - *Cascadia Corridor Ultra High Speed Ground Transportation program grant proposal update*

For More Information, Contact Team TPAC

COUNTY REPS

Karen Buehrig, Clackamas County
karenb@clackamas.us

Jamie Stasny, Clackamas County
jstasny@clackamas.us

Stephen Williams, Clackamas County
swilliams@clackamas.us

CITY REPS

Jaimie Lorenzini, City of Happy Valley
jaimiel@happyvalleyor.gov

Dayna Webb, City of Oregon City
dwebb@orcify.org

Memorandum

To: Clackamas County Coordinating Committee (C4) Metro Subcommittee
From: Trent Wilson, C4 | County Government Affairs
Date: February 09, 2023
Re: Regional Appointments

Overview

Each year the C4 Metro Subcommittee serves as a forum for city members to re-evaluate the JPACT Cities and MPAC-Other Cities seats. Further, there are two vacancies on each of those committees stemming from the 2022 elections.

At the February 15 C4 Metro Subcommittee meeting, the represented cities will caucus and select their respective appointees for the two committees below. Details of programs below.

Joint Policy Advisory Committee on Transportation (JPACT) – Clackamas Cities

Positions	Member – Vacant Alternate – Mayor Tom Ellis
Seat Type	Metro area cities
Term	2 years (Though C4 has historically requested annual check ins)
Process (proposed)	Jan 18 C4 Metro Subcommittee – First discussion Jan 18 to Feb 8 – Nomination period Feb 15 C4 Metro Subcommittee - Vote

JPACT has a moderate to high engagement threshold, navigating issues, policies, and funding related to transportation. JPACT meetings occur in the morning of the 3rd Thursday of each month, and have historically included additional meetings and workshops through the year. JPACT includes staff support from the Technical Policy Advisory Committee (TPAC), and many JPACT members have attended or listened into those meetings, as well. Historically, C4 has requested that the JPACT Cities member attend or be a member on C4 Metro Subcommittee.

[JPACT Homepage](#)

[JPACT Bylaws](#)

Metro Policy Advisory Committee (MPAC) – Clackamas Other Cities

Positions	Member – Councilor Brett Sherman (HV) Alternate – Vacant
Seat Type	Metro area cities (Lake Oswego and Oregon City excluded)
Term	2 years (Though C4 has historically requested annual check ins)
Process (proposed)	Jan 18 C4 Metro Subcommittee – First discussion Jan 18 to Feb 8 – Nomination period Feb 15 C4 Metro Subcommittee - Vote

MPAC has a moderate to high engagement threshold, navigating issues and policies related to regional land use and planning. MPAC meetings occur during the evening of the 4th Wednesday of each month, and have historically included additional meetings as needed. MPAC includes staff support from the Metro Technical Advisory Committee (MTAC), and many MTAC members have attended or listened into those meetings, as well. Historically, C4 has requested that the MPAC Other Cities member attend or be a member on C4 Metro Subcommittee.

[MPAC Homepage](#)

[MPAC Bylaws](#)