

CLACKAMAS COUNTY BOARD OF COUNTY COMMISSIONERS

Study Session Worksheet

Presentation Date: 09/04/12 **Start Time:** 2:30 p.m. **Approx Length:** 30 min.

Presentation Title: STIP Appointments

Department: Public and Government Affairs (PGA)
and Transportation and Development (DTD)

Presenters: Gary Schmidt and Cam Gilmour

WHAT ACTION ARE YOU REQUESTING FROM THE BOARD?

Review applications and identify four potential nominees for the ODOT Region 1 STIP Project Selection Committee.

EXECUTIVE SUMMARY:

The Oregon Transportation Commission (OTC) recently adopted a new process for identifying and funding transportation projects across the state. The newly adopted Statewide Transportation Improvement Program (STIP) process relies heavily on Area Commissions on Transportation (ACT) to review and select projects for funding. Given the lack of an ACT in Region 1, the OTC has directed ODOT to establish a region-wide committee to review and select projects for the 2015-2018 STIP. Clackamas County has been asked to nominate four representatives from the county to sit on the STIP Project Selection Committee.

An application announcement was released to the public on Monday, August 27 with an application deadline of Monday, September 3. The BCC will be provided with a complete list of applicants the morning of Tuesday, September 4 prior to this study session.

Nomination Criteria

- One nominee is required to be an elected official from a city within Clackamas County;
- One nominee may be a County Commissioner;
- All nominees should have considerable transportation experience and demonstrate expertise in one or more of the following areas:
 - Active transportation (Bicycling, Walking, Health issues)
 - Freight mobility
 - Public transportation; and

- The four nominees should represent the geographic diversity of the County

Application & Nomination Schedule

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|--|------------------------------|
| Application Announcement Released | Monday, August 27 |
| Applications Deadline | Monday, September 3 @ 5 p.m. |
| BCC Review of Applications/ Potential Nominations | Tuesday, September 4 |
| ODOT meeting with Region 1 Counties <i>Review tentative nominations; ensure adequate representation across sectors and fields of expertise.</i> | Wednesday, September 5 |
| C4 Review of Nominations | Thursday, September 6 |
| Final Selection of Nominations by BCC | Friday, September 7 |

FINANCIAL IMPLICATIONS (current year and ongoing):

N/A

LEGAL/POLICY REQUIREMENTS:

N/A

PUBLIC/GOVERNMENTAL PARTICIPATION:

PGA and DTD conducted significant outreach to local governments, chambers of commerce, community planning organizations, hamlets, villages, advisory boards and commissioners, community groups and transportation-related committees to inform them of the application opportunity.

OPTIONS:

1. Identify four potential nominees from the pool of applicants provided.
2. Direct staff to solicit additional applications.

RECOMMENDATION:

Staff recommends Option #1 – identify four potential nominees from the pool of applicants provided.

ATTACHMENTS:

None - The Board will be provided a complete list of applicants the morning of Tuesday, September 4.

SUBMITTED BY:

Division Director/Head Approval _____
Department Director/Head Approval Gary Schmidt
County Administrator Approval _____

For information on this issue or copies of attachments, please contact Gary Schmidt @ 503-742-5908