



Clackamas County Community Road Fund Advisory Committee Meeting #14

6-8 p.m., Thursday, April 11, 2024
Development Services Building Room 119
150 Beaver Creek Road, Oregon City

AGENDA

6:00 p.m.	Welcome Introduction of New Members Agenda Review Election of Officers*	Dave Queener
6:15 p.m.	Meeting minutes from Sept. 28, 2023	Chair
6:15 p.m.	County Road Projects Overview <ul style="list-style-type: none">• Revenues and distribution of funds• Projects completed and underway<ul style="list-style-type: none">○ Congestion relief○ Safety○ Local road maintenance○ Strategic Investment Fund (with cities)	Mike Bezner
6:30 p.m.	Next Round of Project Recommendations <ul style="list-style-type: none">• Timeline• Selection criteria	Chair
7:30 p.m.	Next Steps <ul style="list-style-type: none">• Next CRFAC meeting	Dave and Chair
7:50 p.m.	Public Comment	Chair
8:00 p.m.	Adjourn	Chair

** The election of officers shall be held annually at the first regular meeting of the fiscal year. The current chair shall announce the matter of the upcoming election during the last meeting of the fiscal year. Nominations for the offices may be made at that time. Nominations may also be made at the elective meeting. If no person receives a majority vote for election on the first ballot, the two receiving the highest number of votes will be considered on a second ballot. Members shall assume their duties immediately upon election to office. All members are eligible for election to officer positions. The Chairperson shall not vote for an officer except in the event of a tie when the Chairperson shall cast the deciding vote. Proxy votes shall not be allowed.*

Background materials

- Draft minutes of Sept. 23, 2023 CRFAC meeting
- Updated CRF projects map
- Current project selection criteria
- VRF revenue distribution

PURPOSE.

The purpose of the Community Road Fund Advisory Committee is to serve the residents within the boundaries of Clackamas County in matters concerning the use of community road funds, which come from the county-wide vehicle registration fee that became official on May 23, 2019.

GOALS.

The goals of the Community Road Fund Advisory Committee are as follows:

- A. Involve area residents in the use of community road funds.
 - B. Provide a line of communication between area residents and the Board of County Commissioners, and other public bodies.
 - C. Act as an advisory board to the Department of Transportation & Development and the Board of County Commissioners on matters affecting the use of community road funds within the boundaries of Clackamas County.
 - D. Work with county staff to:
 - a. Develop criteria to analyze potential capital congestion relief projects to be funded with countywide vehicle registration fee revenue
 - b. Apply that criteria to the high priority congestion relief projects in the County's Transportation System Plan (TSP) and to any additional top priority congestion relief projects that result from community input in order to identify and prioritize the congestion relief projects to be funded with the vehicle registration fee revenue.
 - c. Based on the evaluation, recommend the order in which capital projects should be constructed.
 - d. Review the project list annually and report progress to the Board of Commissioners.
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