

Clackamas County Coordinating Committee (C4) Minutes

Thursday, Nov. 3, 2016

Time: 6:45 p.m. to 8:45 p.m.

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

Attendance:

Members: **Canby:** Brian Hodson (Co-Chair); **Clackamas County:** Paul Savas (Co-Chair); Traci Hensley (Alt.); **CPOs:** Laurie Swanson; Marjorie Stewart (Alt.); **Estacada:** Brent Dodrill; **Hamlets:** Rick Cook (Stafford); John Meyer (Mulino Alt.); **Happy Valley:** Markley Drake; **Lake Oswego:** Jeff Gudman; **Milwaukie:** Mark Gamba; **Molalla:** Jimmy Thompson; **Sandy:** Jeremy Pietzold; **Sanitary Districts:** Terry Gibson (Oak Lodge Sanitary); **Transit Agencies:** Julie Wehling (Canby); Stephan Lashbrook (SMART – Urban Alt.); **Water Districts:** Hugh Kalani; Dick Jones; **West Linn:** Russ Axelrod; **Wilsonville:** Tim Knapp

C4 Staff:

Gary Schmidt (PGA); Trent Wilson (PGA); Caren Anderson (PGA)

Guests:

Nancy Ide (Oregon City); Nancy Gibson (Water District); Tony Konkol (Oregon City); Denny Egner (Milwaukie); Dayna Webb (Oregon City); Joyce Gifford (Oregon City); Lance Calvert (West Linn); Richard Sakeliu (West Linn); Doug Riggs; Gail Holmes (West Linn); Rich Watanabe (ODOT); Thelma; Andi Howell (Sandy); Nancy Kraushaar (Wilsonville); Paulina Menchaca (Estacada); Karie Oakes (West Linn); Jaimie Lorenzini (Happy Valley); Mark Ottenad (Wilsonville); John Lewis (Oregon City); Zoe Monahan (Tualatin); Megan McKibben (Congressman Schrader); Stephen Williams (County DTD); Karin Morey (Oregon City); Ray Stobie (Oregon City); Bob Cochran (Oregon City); William Gifford (Oregon City); Amber Holveck (Oregon City); Blane Meier (Oregon City); Teri Cummings (West Linn)

Pledge of Allegiance

Welcome & Introductions (*Commissioner Paul Savas & Mayor Brian Hodson, Co-Chairs*)

Approval of October 06, 2016 C4 Minutes – Minutes moved, seconded and approved.

Regional Flexible Funds Allocation (RFFA) Comment Process Update

Presentations will be received from the RFFA projects and then public comment will be taken during the meeting this evening to absorb additional information on the RFFA projects. The members will discuss the projects after the public comment time and consider a final recommendation at the C4 Metro Subcommittee meeting on Wednesday, November 9, 2016.

RFFA Project Presentations

Steve Williams provided an overview of the RFFA process and steps that have already occurred.

Presentations were received from the following projects:

- 1. Clackamas County: Monroe Street Active Transportation Project
- 2. Milwaukie: Monroe Street Neighborhood Greenway
- 3. Oregon City: Molalla Avenue – Beaver Creek Road to Hwy 213
- 4. West Linn: Hwy 43 Multimodal Transportation Project
- 5. Wilsonville: I-5 Pedestrian & Bikeway Bridge (Town Center Loop to Barber Street)

Public Comment Period for RFFA Projects within Clackamas County

Public comment was received from the following individuals:

Name	Project
Ray Stobie	Oregon City: Molalla Avenue – Beaver Creek Road to Hwy 213
William Gifford	Oregon City: Molalla Avenue – Beaver Creek Road to Hwy 213
Bob Cochran	Oregon City: Molalla Avenue – Beaver Creek Road to Hwy 213
Richard Sakeliu	West Linn: Hwy 43 Multimodal Transportation Project
Teri Cummings	West Linn: Hwy 43 Multimodal Transportation Project & West Linn: I-205 Bike/Pedestrian Trail
Karie Oakes	West Linn: Hwy 43 Multimodal Transportation Project
Blane Meier	Oregon City: Molalla Avenue – Beaver Creek Road to Hwy 213

Amber Holveck Oregon City: Molalla Avenue – Beaver creek Road to Hwy 213

Karin Morey Oregon City: Molalla Avenue – Beaver creek Road to Hwy 213

CTAC Rankings of Clackamas RFFA Projects

There were six projects submitted from Clackamas County. Metro's technical ranking and the Clackamas Transportation Advisory Committee (CTAC) technical ranking are below.

Metro Technical Ranking & Project

- 3 Wilsonville: I-5 Pedestrian & Bikeway Bridge (Town Center Loop to Barber St)
- 6 Oregon City: Molalla Avenue – Beaver creek Road to Hwy 213
- 8 Clackamas County: Monroe Street Active Transportation Project
- 17 West Linn: Hwy 43 Multimodal Transportation Project
- 21 Milwaukie: Monroe Street Neighborhood Greenway
- 27 West Linn: I-205 Bike/Ped Trail

CTAC Scoring & Project

- 20.3 West Linn: Hwy 43 Multimodal Transportation Project
- 20.1 Oregon City: Molalla Avenue – Beaver creek Road to Hwy 213
- 19.4 Wilsonville: I-5 Pedestrian & Bikeway Bridge (Town Center Loop to Barber St)
- 18.8 Clackamas County: Monroe Street Active Transportation Project
- 15.9 Milwaukie: Monroe Street Neighborhood Greenway
- 12.8 West Linn: I-205 Bike/Ped Trail

CTAC Concerns on Scoring

- Different criteria – Overlap between Metro criteria and the guidelines selected by the C4 Metro subcommittee. Specifically, geographic equity was an important factor for C4, including past awards data.
- Coordination with other grant awards - Combining RFFA and ODOT STIP funds awarded to West Linn Hwy 43 project was an important aspect.
- Disadvantaged Populations – Hwy 43 project provides an important and unique regional connection serving populations commuting between Portland and Oregon City.

- Improved access to and from priority destinations – Hwy 43 project did not receive a high enough score to adequately reflect the improved access.

Questions were raised as to how much influence the C4 has in changing Metro rankings and why the federal regulations do not have weighting requirements that were applied in Metro's technical evaluation.

The schedule for the remainder of this process is as follows:

November 9 C4 Metro Subcommittee

November 18 TPAC

December 15 JPACT

February 2 Metro Council

C4 Member Discussion on RFFA Projects

C4 members discussed the projects, history of funding and the final processes for funding decisions.

A motion was suggested by Terry Gibson to recommend the top three proposals and drop off the Clackamas County: Monroe Project. Mayor Gamba concurred and offered removal of Milwaukie's adjoining Monroe Street Neighborhood Greenway project. The combined Monroe Street projects are a critical regional piece and serves a lot of low income people and would improve safety. However, it is critical that West Linn be able to utilize the other grant funds to finish their project. He indicated that he would second Terry Gibson's motion.

C4 members asked that Mayor Gamba's willingness to support the West Linn project over his own cities be recorded in institutional memory.

Mayor Gamba made a motion that C4 forward the top three CTAC recommendations to Metro. Terry Gibson seconded. Approved.

Terry Gibson made a motion that C4 send a letter to JPACT explaining the C4's project prioritization. Jeremy Pietzold seconded. Approved. Letter to be approved by the C4 Metro Subcommittee and signed by the C4 co-chairs and JPACT representatives.