

CLACKAMAS COUNTY BOARD OF COUNTY COMMISSIONERS

Policy Session Worksheet

Presentation Date: 6/18/19 **Approx. Start Time:** 2:30 pm **Approx. Length:** 30 minutes

Presentation Title: New ABC: County Road Fund Advisory Committee

Department: Public & Government Affairs; Transportation & Development

Presenters: Amy Kyle, Strategic Communications Manager, PGA; Mike Bezner, Assistant Director for Transportation

Other Invitees: Stephen Madkour, County Counsel; Dan Johnson, Director, Transportation & Development; Dave Queener, Development Agency Program Supervisor; Katie Wilson, Community Outreach, Public & Government Affairs; Ellen Rogalin, Community Relations Specialist; Tim Heider, Interim Director, Public & Government Affairs

WHAT ACTION ARE YOU REQUESTING FROM THE BOARD?

Approval of members of the county's newest appointed board or commission (ABC) – the Community Road Fund Advisory Committee.

EXECUTIVE SUMMARY

On February 21, the Board of Commissioners approved Clackamas County's first-ever ongoing local transportation funding source – a countywide vehicle registration fee (VRF) of \$30 per vehicle per year – and in March the Board approved the establishment of a new permanent advisory board to advise staff and the Board on spending priorities for revenue from the VRF.

Since that time, DTD and PGA have worked together to develop a framework for this new committee – now called the Community Road Fund Advisory Committee -- and conducted outreach to encourage people to apply. Recruitment took place from April 5 to May 20. There were 35 applicants for the 15 positions (Attachment C).

This Committee is charged with working with staff to do the following:

- Develop criteria to analyze potential capital congestion relief projects to be funded with countywide VRF revenue through the Community Road Fund.
- 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 feedback to identify and prioritize the congestion relief projects.
- Recommend the order in which capital projects should be constructed.
- Provide recommendations on the order in which local road paving and safety projects should be constructed.
- Review the project list annually and report progress to the Board of Commissioners.

In Attachment A, *Appointed Boards and Commissioners Recommendation*, and Attachment B, *ABC Matrix*, you will find names and suggested terms of the recommended members. They were selected based geographic diversity, representing both residents and the business community, as well as disabilities, equity and the Traffic Safety Commission. The map in Attachment D shows the geographic breakdown of applicants and those recommended. *Overview of Community Road Fund Advisory Committee*, Attachment E, provides more details on how the committee will function.

With approval of the members, staff will move forward to welcome the new members, draft bylaws, and establish a meeting schedule for this summer and fall. While we anticipate the group will meet several times in this first year, in the long-run we will aim for a quarterly or bi-annual meeting schedule.

FINANCIAL IMPLICATIONS (current year and ongoing):

Is this item in your current budget? YES NO
What is the cost? **Minimal** What is the funding source? **Road Fund**

STRATEGIC PLAN ALIGNMENT:

- **How does this item align with your Department’s Strategic Business Plan goals?**
 - Travelers on Clackamas County roads will experience safe roads in good condition
 - Department of Transportation and Development customers will experience improved results and be able to make decisions as a consequence of having timely and relevant information

- **How does this item align with the County’s Performance Clackamas goals?**
 - Build a strong infrastructure
 - Ensure safe, healthy and secure communities
 - Build public trust in good government

LEGAL/POLICY REQUIREMENTS:

County Counsel has reviewed the committee overview and will work with staff to draft bylaws.

PUBLIC/GOVERNMENTAL PARTICIPATION:

PGA worked with DTD to inform the community about the committee and recruit members.

OPTIONS:

1. Approve all 15 members of the new Community Road Fund Advisory Committee, as listed in the attached *Appointed Boards and Commissions Recommendation*.
2. Approve some of the 15 members of the new Community Road Fund Advisory Committee, and suggest some other members.

RECOMMENDATION:

3. Staff respectfully recommends that the Board of Commissioners approve Option 1, to approve all 15 members of the new Community Road Fund Advisory Committee, as listed in the attached *Appointed Boards and Commissions Recommendation*.

ATTACHMENTS:

- A. *Appointed Boards and Commissioners Recommendation*
- B. *ABC Matrix*
- C. *Community Road Fund Advisory Committee Applicants, May 22, 2019*
- D. *Map showing location of applicants in the county*
- E. *Overview of Community Road Fund Advisory Committee (CRFAC)*

SUBMITTED BY:

Division Director/Head Approval _____

Department Director/Head Approval _____

County Administrator Approval _____

Appointed Boards and Commissions (ABCs) Recommendation

The Community Road Fund Advisory Committee, a new ABC staffed by the Department of Transportation & Development, currently has 15 openings. Five members each are needed for one-year, two-year and three-year terms.

Recruitment opened to the public on April 5, 2019 and closed on May 20, 2019. Recruitment took place by press release, Facebook, Nextdoor, Twitter, emails to interested parties, community groups and business organizations, and the county website. Through this recruitment process, 35 applications were received and 15 were recommended to be appointed. Interviews were conducted with the majority of applicants, including those recommended.

The recommendation is as follows:

Marti Bowne	1st term	June 30, 2020
Christina Day	1st term	June 30, 2020
Nathan McCarty	1st term	June 30, 2020
Glenn Koehrsen	1st term	June 30, 2020
Patricia Tawney	1st term	June 30, 2020
Thomas Eskridge	1st term	June 30, 2021
Rich Fiala	1st term	June 30, 2021
Warren Holzem	1st term	June 30, 2021
Bill Merchant	1st term	June 30, 2021
April Quinn-McGinnis	1st term	June 30, 2021
Roseann Johnson	1st term	June 30, 2022
Stephen Joncus	1st term	June 30, 2022
Bruce Lloyd	1st term	June 30, 2022
James Prichard	1st term	June 30, 2022
Marge Stewart	1st term	June 30, 2022

The Board of County Commissioners could select other candidates or require further recruitment.

Please sign as appropriate indicating that a matrix and all applications are attached. The material has been reviewed by the appropriate signing authority, and the packet is ready for consideration by the BCC.

Liaison signature: _____

Date: _____

Division approval: _____

Date: _____

Department approval: _____

Date: _____

ABC Matrix						
Clackamas County 2019 - Community Road Fund Advisory Committee				June 18, 2019		
First Name	Last Name	If this position is currently a vacancy (member resigning, member being reappointed)	Occupation/Background	Term Overview (1st, 2nd, etc)	Appointment Date (Month/Day/Year)	Term expires (Month/Day/Year)
New Members Recommended						
Bowne	Marti	New	Realtor	1st		30-Jun-20
Day	Christina	New	Finance Director, Clackamas County Fire District #1	1st		30-Jun-20
McCarty	Nathan	New	Traffic Safety Commission member	1st		30-Jun-20
Koehrsen	Glenn	New	Retired; Aging Services Advisory Committee	1st		30-Jun-20
Tawney	Patricia	New	Retired farmer	1st		30-Jun-20
Eskridge	Thomas	New	Retired; member of Transportation System Plan Advisory Council, 2011-13	1st		30-Jun-21
Fiala	Rich	New	Farmer	1st		30-Jun-21
Holzem	Warren	New	UPS store owner	1st		30-Jun-21
Merchant	Bill	New	ODOT R1-ACT; Hamlet of Beaver Creek Vice-Chair	1st		30-Jun-21
Quinn-McGinnis	April	New	Community volunteer	1st		30-Jun-21
Johnson	Roseann	New	Asst Dir of Government Affairs, Homebuilders Assoc. of Metropolitan Portland	1st		30-Jun-22
Joncus	Stephen	New	Attorney and litigator	1st		30-Jun-22
Lloyd	Bruce	New	Retired Multnomah County case manager working with disabled and aged; Clackamas County Disability Services Advisory Council	1st		30-Jun-22
Prichard	James	New	Bus Router, North Clackamas School District	1st		30-Jun-22
Stewart	Marge	New	Retired engineer; Firwood CPO President	1st		30-Jun-22

Community Road Fund Advisory Committee Applicants

May 22, 2019

#	Name	City/Zip	U/I	Profession/ Employer	Interests	Education/Experience	Reasons	Other CC Committees
1	Ahrend, Brent T	Lake Oswego 97035	U	Associate Principal/ Traffic Engineer for Mackenzie	I served 6 years on the City of Lake Oswego Transportation Advisory Board, and am ending over 8 years on the City's Development Review Commission.	Traffic Engineer with a degree in Civil Engineering. Work on projects throughout Clackamas County and the Portland area. Grew up in Clackamas County and have spent the vast majority of my life living and recreating in the County. I understand the transportation system and its constraints, as well as opportunities for improvement options. I understand the permitting and design processes as well as costs of public improvement projects from my consulting work.	I enjoy being active in and using my experience and talents to improve the community.	Lake Oswego Dev Review Commission (8+ yrs) Lake Oswego Transp Adv Board (6 years) ODOT Access Mgmt Committee (2 yrs) Tualatin Planning Advisory Commission (1 year)
2	Brauer, Brainard	Oregon City 97045	U	Owner/oper-ator, Redland Station LLC; EE design engineering and project manager	Careful addition of new business services. Preserve community's central personality. Fiscal responsibility. Lifelong citizen of rural Oregon City in Redland. Energy Advisory Board for OIT. Involved with PUC planning of community solar. Lead homeowners association. Balance road safety with fundamental representation of community interests.	<ul style="list-style-type: none"> • Leadership • Business and finance strengths • College graduate with extensive industry experience in technology. • Involvement in effecting road safety in the Redland area spurred by desperation. 	Listen to vast experience inside rural communities that are too easily silent yet have remarkable in-sight. Road safety in cooperation with effecting community behavior through community leadership. Rural communities are at risk of being removed by capital road projects if only engineering solutions are represented using rural communities as large-scale intersections.	Speak to County Commission but have never worked for any public agency or served on any public office capacity.
3	Bondy, Bradley T.	Milwaukie 97222	U	House-keeper; Providence Health and Services	Bikes, transit, and land use! These are all closely related issues, and I'm an advocate for better policy relating to them. I'm involved with a group that pushes for better land use around transit, and, alongside my peers, I've testified several times on topics related to these three issues.	Ever since I got my first job, bicycling has been my primary means of getting from A to B. Unfortunately, most of the county's roads are designed with bicyclists, transit riders and pedestrians seemingly being an afterthought.	I want to bring the perspective of transit riders and bicyclists to the committee. Especially those who live in the unincorporated urbanized area in the north of Clackamas county.	--
4	Bowne, Marti	Welches 97067	U	Realtor; Merit Properties Group- Keller Williams Realty	Realtor in Mt Hood community. Familiar with roads, road conditions in the area. / Safe roads and homes for citizens.	--	Amazed at amount of traffic on Hwy 26 zooming through our 45 mph area. The highway speed of the average driver must be in excess of 55 mph on a consistent basis.	--
5	Carey, Jamie	Milwaukie 97222	U	Business Systems Analyst	My perspective is that of a general citizen who lives in unincorporated Milwaukie. I enjoy hiking, gardening, and reading.	I live in unincorporated Milwaukie and work in downtown Portland. I have commuted by car, train, bus, bicycle and I often walk around town.	Traffic congestion is a pain point for all people whether they drive, ride a bicycle, take public transit or walk. I would love to be part of the solution!	--
6	Day, Christina L.	Milwaukie 97222	I	Public finance; Finance Director, Clackamas Fire District #1	Volunteer to serve homeless at Clackamas Service Center; bookkeeper for Clackamas Emergency Services Foundation; 4H member with my daughter	Public finance director for nearly 30 years working in Oregon special districts. 28 years of experience budgeting, forecasting, planning and managing public finances, and an MBA.	I would like to use my knowledge and experience in public finance to help provide guidance and direction to committees and organizations.	None

#	Name	City/Zip	U/I	Profession/ Employer	Interests	Education/Experience	Reasons	Other CC Committees
7	Dille, Jame R	Milwaukie , 97267	U	Retired	Currently I serve as the Chairman of the CFD #1 Civil Service Commission. I have been on the Commission for almost 43 years. Prior to that I served 12 yrs. each on CFD #71 & Clackamas Water District Boards of Directors. As a hobby I coached Jr. High girls volleyball from 1994-2010.	My college education was interrupted in mid-year of my sophomore year by the Vietnam War. I feel that having lived in unincorporated Clackamas County my whole life can bring some perspective to this committee. When I was growing up on Johnson Rd in Clackamas in the 50s & 60s the area was primarily horse pastures, truck and berry farms. 60 plus years of growth and congestion is what I know.	Invested in community for many years and served on local govt boards & commissions. Extended service on HOA Board of one of the largest planned communities in Central Oregon (responsible for maintaining & systematically improving over 70 miles of roads). Served on BOD of CRR Fire District serving the same community but had to step down from both when we sold our 2nd home there. I have been looking for something to fill that void. Concern with identifying traffic safety issues and working to correct them.	None
8	Eskridge, Thomas D	Molalla,97038	I	Retired	Private citizen – member of Clackamas 20-year TSP	Chief petitioner Sellwood Bridge referendum	Increasing the registration fee will be a hardship and I want to make sure where the money is spent	CC 20-year TSP; Molalla Citizen transportation committee; MSD Budget Committee
9	Fiala, Richard C	West Linn 97068	U	Farmer; Fiala Farms; self-employed	Board member and long-time resident of Stafford Hamlet	Family has been here 113 years. I know and understand the challenges of the urban/rural interface. Through my involvement in the Stafford Hamlet for the past decade I have become very knowledgeable with land use, transportation and infrastructure issues. I understand the problems of congestion and urbanization as it effects the issue of transportation. Farmer, business owner and concerned citizen.	I can prioritize reasonable decisions as it will pertain to this committee agenda and requirements. I also believe I will represent my area of rural Clackamas County fairly and objectively for decisions countywide.	WES in the 1990s Stafford Hamlet
10	Freeman Swanson, Laurie	Molalla, 97038	U	Self-employed; farmer	CPO, Molalla Irrigation (President); CCI, over-site committee for radio replacement for police and firemen	.	I enjoy transportation work	C4, C4 Exec Com. Transportation planning com and others
11	Gronke, Edward P	Jennings Lodge 97267	U	Retired; former busi-ness owner/ mgr; vice president – chief operating officer	Jennings Lodge CPO Chair of Land Use; Parrott Creek Children and Family Center board member; Clackamas Rotary Club; MPAC (citizen alternate)	General citizen; retired businessman; A.B. University of Chicago; former mayor, village of Lisle, Ill.	I believe strongly in citizen involvement and transparency. This Commission can be successful in doing that with the proposed VRF and gaining community support for it.	MAP-IT; vice-chair, MAP; chair, MAP II; former chair, MAP-IT
12	Guenther, Dale G	Happy Valley, 97086	I	My 40 years with federal govt shows dedication in meeting long-range goals, with limited budgets. Listening and understanding various needs is key to successfully develop a realistic long-term plan.	My goal is to be involved and supportive on a broad range of community interests. My family has lived in the Clackamas area for almost 40 years. During this time I have come to appreciate what this county offers, providing opportunities to others, and to support the county to the best of my abilities.	I have a long term experience with a variety of County and city board positions. I have a degree in Forest Mgt, which includes a community and infrastructure focus. I also have a business mgt minor.	This is a unique opportunity to establish a long term transportation and safety plan. CRFAC gives us a definitive funding source for accomplishing critical county infrastructure needs.	20+ years on the Clackamas County Pedestrian and Bicycle Council. - Board member for Happy Valley Transportation and Safety Council. - President for a large HOA in Happy Valley - Member for a Forest Service Wildland Fire Team.

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13	Hall, Eric	Estacada, 97023	I	Physics Instructor; 10 years in banking as mortgage lender and investment representative, indirectly as a mortgage writer	Recently appointed to the City Council in Estacada. It is important to use my time to be involved, both to be sure the interests of my neighbors and friends are represented, but also to improve the community in which my family lives. Volunteer on HOA board (recently took over control from the developer and the mgmt co). It has been a challenge to learn all of the aspects of managing the over 200 lots in our HOA, but a privilege to work with other board members in getting a system in place that will benefit all homeowners with significant cost savings.	During my time teaching at the University of Minnesota-Rochester, I served 3 years as a faculty representative on the Directorship Committee. This leadership committee represents the faculty as a communication conduit to administration. The committee is also responsible for making decisions on behalf of the faculty for which it is authorized, and to implement actions for which the faculty have voted. Taking on responsibilities as a leader is gratifying and challenging. Our committee successfully led our campus to its first successful accreditation period. As part of that committee, I was involved in advocating for faculty and classroom space improvements and expansions, including meetings with developers and representatives of other large employers in the region regarding shared spaces. Being in leadership helps me refine my skills by balancing short-term and long-term planning.	As a citizen and council member in Estacada, I see the significant challenges we face in the area of transportation. Our community has a significant number of commuters. Our community also has the potential to grow with our excellent people and resources available. Existing and new businesses also need access to better transportation options if they want to grow. This committee seems like a perfect opportunity to give Estacada a voice in the needs of our area of the county.	--
14	Harmon, Richard	Oregon City, 97045	U	Retired; farmer		38 years construction both working for private contractors and public works. 21 years of public works experience that includes Oregon State certification in all aspects of road and bridge construction.	To make sure the citizens get the most out of each dollar they are charged for the new registration fee increase.	None
15	Holzem, Warren	Oregon City 97045	I	Store owner, Canby Package Services, LLC	Live in Oregon City. Member, Canby Area Chamber. Own UPS Store in Canby, on exec bd of franchise owners association.	Interested in transportation systems since childhood. I've read the <i>Manual of Uniform Traffic Control Devices</i> for fun. Incomplete college major in economics, with a minor in urban and area development.	I would like to be more involved as historic traffic patterns evolve to serve the needs of a growing Clackamas County	None
16	Hunter, Gary L	Safety, 97055	I	Gas Station Attendant, Costco	I drive in Clackamas County	I'm currently not the LEPC Chairperson for Clackamas County	I feel the community needs a voice in our future	Clackamas County LEPC
17	Johnson, James W.	Lake Oswego,9 7035	U	Land Use Planner, OR Dept of Agriculture	Land use planning; general citizen;	30 years as a land use planner involving county, regional and state governments. BS and MA in geography, which along with my vocational experience has afforded my excellent spatial analysis skills. My experience also gives me an understanding of the cultural/political aspects of transportation issues the region faces.	Transportation is the most important long-term issue facing the livability of CC. I have experience in dealing with rural and urban Oregon. CC is third in Oregon for agricultural production while also being part of the largest urban region in the state. The interface between urban and rural land use is key to many transportation issues we are facing.	Clackamas County SWCD Board, Rivergrove Water District Board, Rosewood CPO. Past member of Lake Oswego Planning Commission.
18	Johnson, Roseann	Portland9 7216	I	Government Affairs, Home Builders Association Portland Metropolitan	Home Builders Foundation, The Evergreen Community (faith community), African Road (international business development non-profit)	Experience analyzing, coordinating public policy and non-profit projects and people, for-profit land development and advocacy for housing affordability, including transportation and infrastructure. MPA with background in developing and applying criteria to prioritize and report on projects. Work advocating for all types of housing in Metro area, specifically Clackamas County, enables me to speak to the inextricable link between housing and transportation. Previously managed entitlement /development processes with for-profit family business in unincorporated Clackamas; work in Portland. Analyzed, coordinated US Dept. of State & Defense programs at Naval Postgraduate School; provides me the capacity to develop and track a work plan accountable to the public.	To ensure transportation and housing analyses are considered together and in light of one another. Serving on this board can positively impact both transportation and housing for decades to come. It will be beneficial for some committee members to have a background in public policy and administration.	Housing Affordability and Homelessness Task Force

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19	Joncus, Stephen	Damas-cus, 97089	U	Intellectual property attorney & litigator; President; Joncus Law PC	Licensed to practice law in Oregon, Texas. Amateur photographer Photograph sports events for Sam Barlow High School. Enjoy taking nature and landscape shots in CC and other locations in the U.S.	BS in Chemical Engineering and Doctor of Jurisprudence. Prior to becoming an attorney, I was a startup engineer for new facilities at the Hanford Site in Washington State and I managed the Shuttle Mission Simulator in Houston Texas. For more information, https://www.joncus.net/attorneys/steve-joncus/	I have first-hand experience with the increase in traffic congestion in CC and would like to help do something about it.	--
20	Kahl, Matthew L.	Portland9 7229	U	Attorney	Anti-Defamation League Oregon Coalition Against Hate Crime Jewish Community Regional Council Timbers Army	Practicing attorney in real estate matters for 14 years	I am still relatively new to Oregon having moved here from Atlanta, GA with my wife in August 2019 (she is originally from Portland/West Linn). Congestion was a massive issue in Atlanta and from what I've come to see there is a similar problem developing quickly here. It would be a tremendous opportunity to help shape and develop congestion relief projects for the area as it continues to grow.	--
21	Kimberly, Charlie	Clackamas 97015	U	Real estate sales for Keller Williams	General citizen, very experienced in how real estate is sold & how issues like road conditions and traffic can effect home values and perception	College graduate, I'm part of many organizations and often am seen as a mediator type when issues arise	Want to contribute to our community	--
22	Koehrsen, Glenn	Mulino 97042	U	Retired	Important to consider the needs of the county to optimize the benefits to all citizens of the county. Older citizens are often overlooked when planning for the transportation improvements in the county.	MBA with emphasis on systems analysis and design. Over 10 years of project management and administration. Many years serving on transportation planning committees. City of Albany Planning Commission, city council for 8 years; League of Oregon Cities Board Member, Region 4 Council of Governments Board Member; Metro TPAC	Well-planned transportation is becoming more critical as the population increases and people move farther into the rural areas. As our population continues to age, the need for alternative modes of transportation is necessary to serve the needs of all of the county's citizens.	TSP Public Advisory Committee; Aging Services Advisory Com; Health Centers Governing Council; Mental Health & Addictions Advisory Council
23	Komarek, Joel	Milwaukie 97267	U	Civil Engineer; Project Director; City of Lake Oswego	25+ years managing multi-disciplinary teams for planning, designing, constructing capital infrastructure for Lake Oswego / Hiking, golf, walking, biking, classical music	Professional engineer since 1992	I live on a road that is in terrible shape and know of many other local roads in similar condition and would like to help the County develop a plan for prioritizing the maintenance of our local roads.	--
24	Le, Anh	Happy Valley 97089	U	Finance including accounting, forecast and budgeting	I volunteer teaching Vietnamese at Our Lady of La Vang Parish	BA in Accounting from PSU and MBA from Marylhurst University. 10 years of experience in finance and accounting including accounts receivable, accounts payable, payroll, forecast and budgeting. Experience in public sector. Worked for Clackamas County Water Environment Services as Accounting Specialist 3 2015 to 2017. Familiar with County's business applications, procedures and policies. Currently work for Clackamas Fire District #1 as Senior Accountant.	As a Clackamas County resident and a former employee, I take pride in being a part of the community and committing to provide excellent public services to others. I am very interested in this position, because I believe that it would help me build a stronger knowledge in finance and strengthen my professional experience and that I could be of benefit to the organization and community.	Executive Committee Officer of Clackamas River Basil Council - Budget Committee Officer of CCSD #5, Street Lights - Former Vice-Chair of Clackamas County's Equity, Diversity and Inclusion Council

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25	Lloyd, Bruce	Boring 97009	U	Retired (case manager)	Case manager, Multnomah Cty Aging & Disability Services for 20+ years working with aged and disabled persons to provide services and assistance. Board member, Disability Services Advisory Council of Clackamas Cty for 8 years, 3 as board co-chair. As stated, I'm	BS Sociology, 2 years toward MSW; 20 + years working with the aged & disabled as a case manager, protective service worker & intake. Eight years as volunteer board member with the Disability Services Advisory Council of Clackamas Cty (DSAC).	DSAC members would like to ensure that the disability community of Clackamas Cty is represented, and that their specific needs are met when considering planning.	Co-chair of the Disability Services Advisory Council of Clackamas County, advocacy for disabled community/families/caregivers. DSAC is sanctioned/funded by the State of Oregon (not considered a county board)
26	Lopes, Louise	Mulino 97042	U	Retired	I live in a very rural area.	I bring almost 28 years as a resident of Clackamas County who always keeps informed and votes.	I am VERY interested in the new VRF and how the funds raised will be used on the roads, especially in the rural areas.	On ClackCo Planning Commission & County Parks Adv Board.
27	Mer-chant, Bill	Oregon City 97045	U		Vice-chair, Hamlet of Beavercreek; CC rural rep on ODOT Region 1 Area Council on Transportation; member, Oregon City Alternative Mobility Task Force; member, C800 citizens bond oversight committee	One of the rural citizens that prodded ODOT forming R1ACT. Long-time interest in transp/land use planning, and how they interrelate. Knowing what Region 1 is doing could benefit ClackCo to get the best bang for the buck from VRF funds.	I want Clackamas County non-urban citizens to get the best roads they can from the VRF funds. I want to leverage VRF money with cities and ODOT to make VRF money work hard.	Planning Commission, CCI, Urban and Rural Reserves, C800
28	Morris, James M	Milwaukie 97222	U	Construction management; Project Manager, Insituform Technologies LLC	When applicable, volunteer when my experiences can be a resource for the community. Multnomah County Citizen Budget Advisory Committee (CBAC) Community Services	Graduated from OSU in 1981 with BS in Construction Engineering Management and a BS degree in Business – Financial Planning and Control. Various seminars related to estimating, claims and planning construction work. 38 years of construction, estimating and project management. Working with various specifications, jurisdictional plans and specifications. Submitted countless invoices to public agencies where source of funding was a part of the billing and building process.	I am a taxpayer as well as confident my work and personal experience can be a benefit to the county and committee.	--
29	Prichard, James	Oak Grove 97266	U	Router, driver; North Clackamas School District	Father, former volunteer soccer coach, volunteer with Metropolitan Youth Symphony	BA, Business Administration from Seattle Pacific U; MA, Visual Communications, from Ohio U. I was born and raised in unincorporated Clackamas County and my job at the school district is intimately intertwined with road usage throughout the county.	Little communication between district transportation and the county. I deal with people that want stops closer to home while others hate buses on their streets. The district has a metric to measure road safety, but it doesn't always align with safe walk zones laid out by municipalities.	--
30	Quinn- McGinnis, April K	Oregon City 97045	I	Community Volunteer	The health and livability of our community which is strongly rooted in agricultural/forestry. We have had several families embrace the agro-tourism in this area. Which effects the dynamic of our road traffic.	I served as Executive Director for a community group known as "Protect Redland". I was the sole point of contact for all officials. (county, press , legal representation) I also interacted with all forms of government at the state level. I'm highly active in the Redland community. Over the years I have served on community boards for Oregon City, Park Place neighborhood, bond measures for OC police, fire protection and library.	Safety and traffic issues that we face here in Redland area, and other small town farming communities. As we a county grows and develop we must prioritized regional traffic issues.	Referred by Martin Meyers, CPO chair Redland
31	Read, Nancy	Oregon City 97045	U				Community involvement	--

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32	Rokovitz, Sabrina	West Linn 97068	U	Retired; enterprise holdings	Tourism, volunteering, local government involvement; Multnomah County – United Way of the Columbia Willamette; Travel Portland and VDF boards	Previously employed in the transportation sector for 30 years – car rental. Automotive/transportation private sector employment for 30 years.	Interested in getting involved and assisting in transportation planning	--
33	Stetson, Jessica R.	Portland9 7222	I	Sales	Community Representative – TPAC; outdoor activities, Oregon Metro Running	My background in GIS, economics and policy will help me provide good input to this board. I have a background in GIS and economics. As a Milwaukie and Clackamas County resident for almost five years, I firmly believe in investing in the community and want to make it better for all. I think this road fund is going to do incredible things for our county, and I want to help.	As a mother of a 2-year-old, I am about long-term investments and policies in-county. This road fund, I believe, will help us out significantly. I'd like to help shape the policies behind it.	Library Board Member, Ledding Library of Milwaukie
34	Stewart, Marjorie	Sandy, 97055	U	Retired engineer	Firwood CPO president; road clean-up group; numerous community bands/ orchestra; conduct tours of Timberline Lodge; member of Sandy, Mt. Hood and Philip Foster Farm Historical Societies; Dover History group.	40-year career as a civil engineer with US Forest Service and Department of Army. Worked as transportation planner; project engineer; designed and oversaw construction of roads, bridges, recreation areas. Public Works Director and Chief of Operations & Maintenance in military training area and army bases involving roads and streets, barracks, family housing, admin buildings, airfield, railroad, etc.	I want to help see that available funds are used as effectively as possible. It is important that rural needs are considered equally with urban as all are connected.	C4 CPO representative and CPO alternate. REACT.
35	Tawney, Patricia J.	Colton, 97017 9616	U	Retired farmer	President of Philip Foster farm historical Society.	Lived here 55 years, familiar with traffic development and how water impacts traffic and roads. Farmer and commuter. COTR for BPA, PA spec. For BPA	Safety. Deaths on rural roads is a problem.	--

Applicants for Community Road Fund Advisory Committee

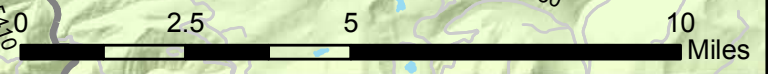
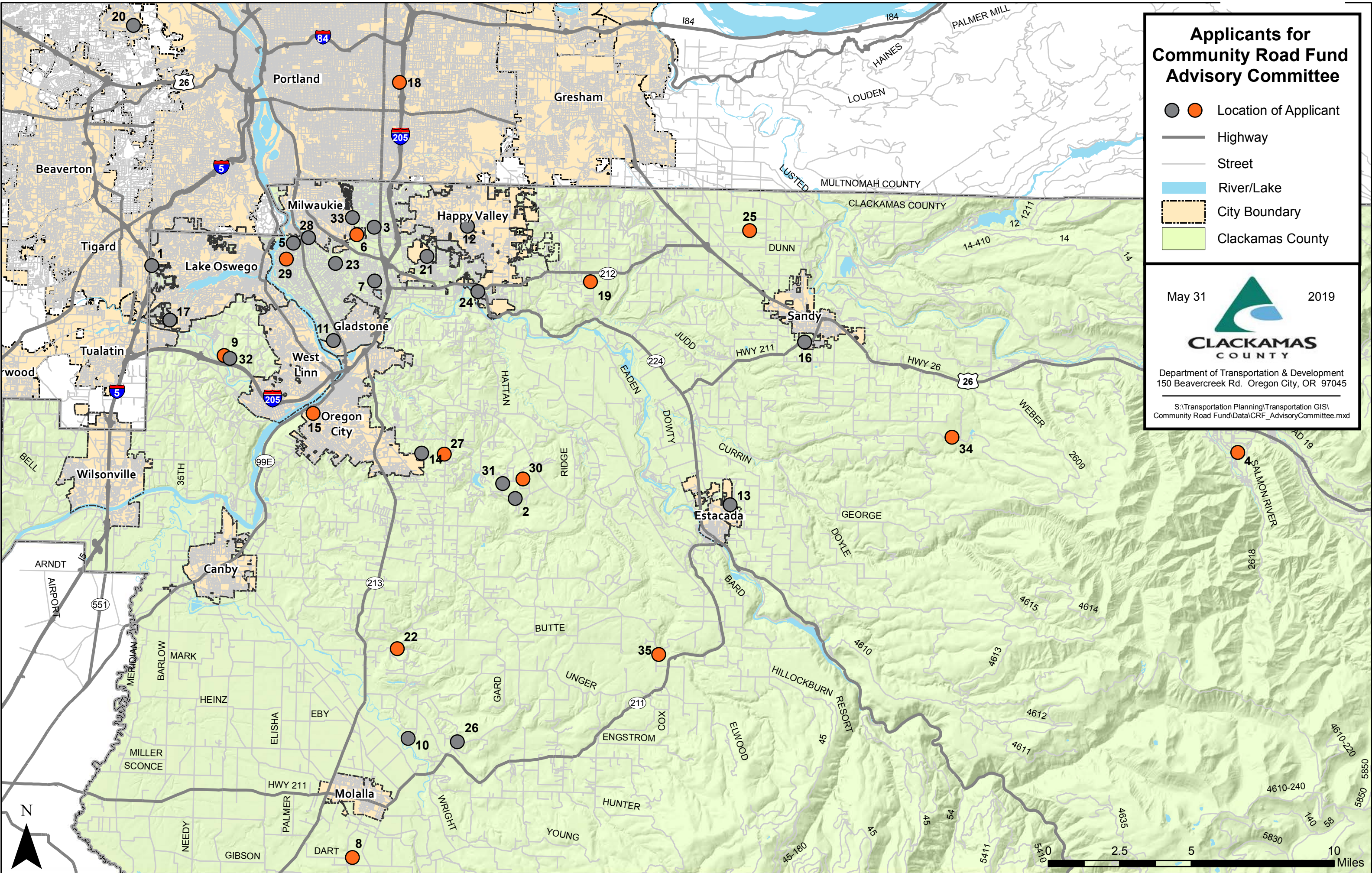
- Location of Applicant
- Highway
- Street
- River/Lake
- City Boundary
- Clackamas County

May 31 2019



Department of Transportation & Development
150 Beavercreek Rd. Oregon City, OR 97045

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Overview of *Community Road Fund Advisory Committee (CRFAC)*

June 18, 2019

A new, permanent committee of community members and stakeholders:

- **based in** the Department of Transportation & Development (DTD),
- **servicing in** an advisory capacity to DTD and the Board of County Commissioners
- **focused on** capital construction congestion relief projects in unincorporated Clackamas County that are funded through revenue from the countywide vehicle registration fee

BACKGROUND

In February 2019, the Board of County Commissioners approved an ordinance establishing a countywide vehicle registration fee (VRF) of \$30/vehicle/year. The VRF revenue will be distributed as follows:

- 10% allocated to a strategic investment fund (SIF) to be used by cities in the county and the county for projects of mutual benefit
- 40% allocated to cities in the county, based on population
- 50% allocated to the county
 - Approximately \$500,000 per year for safety improvement projects (to be selected with the assistance of the Traffic Safety Commission [TSC])
 - Approximately \$1 million per year for local road maintenance (to be selected by staff based on data from the Pavement Management System [PMS])
 - Approximately \$3.5-4 million per year for capital projects in unincorporated Clackamas County to relieve congestion

CHARGE

The CRFAC will serve in an advisory capacity to the Department of Transportation & Development and the Board of County Commissioners. The committee will be charged with working with staff to:

- Develop criteria to analyze potential capital congestion relief projects to be funded with countywide VRF revenue.
- Apply that criteria to the 38 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 VRF revenue.
- Based on the evaluation, recommend the order in which capital projects should be constructed.
- Review the project list annually and report progress to the Board of Commissioners.

MEMBERSHIP (15 total, with a preference for representation from unincorporated areas)

- 8 based on geography (1 for each area with proposed capital projects)
- 4 representing the business community throughout unincorporated Clackamas County
- 1 representing people with disabilities
- 1 representing equity
- 1 Traffic Safety Commission representative

STAFF SUPPORT

- Assistant Director of Transportation (lead) – Mike Bezner
- Development Agency Program Supervisor – Dave Queener
- Capital Projects Manager – Joel Howie
- Transportation Maintenance Manager – Randy Harmon
- Community Relations Specialist – Ellen Rogalin

TERMS OF MEMBERS

The term of membership shall be three years. To work towards a rotating membership, initial terms of the first 15 members will be staggered as shown below. However, all members will have the option to re-apply for a subsequent three-year term.

- 5 with 3-year terms
- 5 with 2-year terms
- 5 with 1-year terms

MEETING SCHEDULE

Once the program is created, the committee shall meet no more than once a quarter and no less than two times a year. It is anticipated that the committee will meet more frequently as the program is initially created.

GOVERNANCE STRUCTURE

The elected officers of the committee shall consist of a Chair and a Vice-Chair. Officers shall serve for a term of one year. Officers shall be elected by a majority vote of committee members.

The Chair and the Assistant Director of Transportation shall jointly establish the agenda for committee meetings. The Chair shall preside over meetings. The Vice-Chair shall preside in the absence of the Chair.

The committee advises the Board, the Assistant Director of Transportation, and DTD staff, and has no formal delegated power of authority to represent Clackamas County or commit to the expenditure of any funds. The committee may identify members to present recommendations to the Board, other governing bodies and/or other community groups as needed

QUORUM AND CONDUCT

A quorum shall consist of a majority of voting members.

All committee meetings shall be conducted in accordance with Oregon Public Meetings Law. Committee members will work cooperatively and collaboratively with each other and staff. The committee will endeavor to reach consensus on all decisions and recommendations.

PUBLIC INVOLVEMENT

- Meeting agendas and materials shall be sent to members and available to the public at least one week before the meeting.
- The agenda of each committee meeting shall include time for public comment.