



Clackamas
County
Coordinating
Committee

Promoting partnership among the County, its Cities, and Special Districts

C4 Metro Subcommittee Agenda

**Wednesday, January 18, 2017
7:30 AM – 9:00 AM**

Clackamas County Development Services Building
Room 120
150 Beaver Creek Road, Oregon City, OR 97045

- 7:30 a.m. Welcome & Introductions**
- 7:35 a.m. JPACT/MPAC Selections for cities**
- 7:55 a.m. MPAC Issues**
- *Review of Year Ahead for MPAC*
- 8:20 a.m. JPACT Issues**
- *MTIP/RFFA Process Step 2*
- 8:45 a.m. Other**
- *Legislative Updates*

Attachments:	JPACT/MPAC Work Programs	Page 02
	JPACT/MPAC Nominations December 8, 2016 Memo	Page 06
	JPACT/MPAC Nominations (submitted in advance)	Page 07
	Memo Re RFFA Update	Page 08
	Legislative Update Memo	Page 09

For additional information, contact Karen Buehrig at karenb@clackamas.us or 503-742-4683.

2016/2017 JPACT Work Program

As of 12/19/16

*Items in italics are tentative; **bold** denotes required items
*Reflects new 2016 meeting schedule: 3rd Thursday of each month**

<p><u>December 22, 2016*</u></p> <p>*rescheduled from 12/15 due to weather</p> <ul style="list-style-type: none"> • Chair comments (5+ min) • JPACT Finance Subcommittee Recap – Information/Discussion (Chair Dirksen/Malu Wilkinson, Metro; 10 min) • JPACT Legislative Agenda – Information/Discussion (Noah Siegel, Metro; 25 min) • Regional Flexible Fund Step 2 Project Selection – Discussion (Ted Leybold/Dan Kaempff, Metro; 35 min) <p><u>Dec. 2, 8am – 12pm (OCC):</u> RTP Regional Leadership Forum #3 (Connecting Our Priorities to Our Vision) <u>Dec. 9:</u> Oregon Metropolitan Planning Organization Consortium (OMPOC), Salem, OR</p>	<p><u>January 19, 2017</u></p> <ul style="list-style-type: none"> • Chair comments TBD (5+ min) <ul style="list-style-type: none"> ○ Regional Leadership Forum #3 Recap • Special Transportation Fund/5310 Allocation/Process – Information/Discussion (TriMet; 15 min) • JPACT Legislative Agenda – Action • Regional Flexible Fund Step 2 Project Allocation – Final Discussion & Action (Ted Leybold/Dan Kaempff, Metro) <p><u>Jan. 30, 7:30-9am:</u> JPACT Finance Subcommittee</p>
<p><u>February 16, 2017</u></p> <ul style="list-style-type: none"> • Chair comments TBD (5+ min) • 2018 RTP Update: Building the RTP Investment Strategy – Information/Discussion (Ellis, Metro; 45 min) • 2018 RTP Update: Vision Zero and Safety Crash Data Analysis (Lake McTighe, Metro; 20 min) <p><u>Feb. 25 – Mar. 1:</u> National Association of Counties Legislative Conference, Washington, D.C.</p>	<p><u>March 16, 2017</u></p> <ul style="list-style-type: none"> • Chair comments TBD (5+ min) • Draft Unified Planning Work Program (UPWP) 2017-2018 – Information/Discussion (Chris Myers, Metro; 15 min) • 2018 RTP: Regional Transit Vision (Jamie Snook, Metro; TBD) • 2018 RTP: Regional Freight Plan Update (Tim Collins, Metro; TBD) • <i>Powell-Division Transit LPA and RTP Amendment – Recommendation (Elizabeth Mros-O’Hara, Metro; 30 min)</i> <p><u>Mar. 11-15:</u> National League of Cities Conference, Washington, D.C. <u>Mar. 26-31:</u> Spring Break</p>

<p><u>April 20, 2017</u></p> <ul style="list-style-type: none"> • Chair comments TBD (5+ min) • Draft Unified Planning Work Program (UPWP) 2017-2018 – Recommendation (Chris Myers, Metro; 15 min) • 2018 RTP Update: Building the RTP Investment Strategy – Recommendation (Ellis, Metro; TBD) 	<p><u>May 18, 2017</u></p> <ul style="list-style-type: none"> • Chair comments TBD (5+ min) • <i>Powell-Division Transit LPA and RTP Amendment – Recommendation (TBD, Metro; 40 min)</i>
<p><u>June 15, 2017</u></p> <ul style="list-style-type: none"> • Chair comments TBD (5+ min) • 2018-2021 Metropolitan Transportation Improvement Program (MTIP) – Information/Discussion (Ted Leybold/Grace Cho, Metro; TBD) 	<p><u>July 20, 2017</u></p> <ul style="list-style-type: none"> • Chair comments TBD (5+ min) • 2018 RTP: Digital Mobility (Ellis, Metro; TBD) • 2018 RTP: Resilience (Ellis, Metro; TBD) • 2018-2021 Metropolitan Transportation Improvement Program (MTIP) – Recommendation (Ted Leybold /Grace Cho, Metro; TBD)
<p><u>August 17, 2017</u></p> <ul style="list-style-type: none"> • Chair comments TBD (5+ min) 	<p><u>September 21, 2017</u></p> <ul style="list-style-type: none"> • Chair comments TBD (5+ min)
<p><u>October 19, 2017</u></p> <ul style="list-style-type: none"> • Chair comments TBD (5+ min) 	<p><u>November 16, 2017</u></p> <ul style="list-style-type: none"> • Chair comments TBD (5+ min) • 2018 RTP: Analysis Findings and Background on Regional Leadership Forum #4 (Ellis, Metro; TBD)

RTP Regional Leadership Forums:

- **April 2016:** RTP Regional Leadership Forum #1 (Exploring Big Ideas for Our Transportation Future)
- **September 2016:** RTP Regional Leadership Forum #2 (Building the Future We Want)
- **December 2016:** RTP Regional Leadership Forum #3 (Connecting Our Priorities to Our Vision)
- **December 2017:** RTP Regional Leadership Forum #4 (Drafting Our Shared Plan for the Region)
- **June 2018:** RTP Regional Leadership Forum #5 (Finalizing Our Shared Plan for the Region)

Parking Lot:

- Southwest Corridor Plan
- Land use & transportation connections
- Prioritization of projects/programs
- Westside Freight Study/ITS improvements & funding
- All Roads Safety Program (ODOT)
- Air Quality program status update
- Washington County Transportation Futures Study (TBD)

<p><u>Wednesday, February 8, 2017</u></p> <ul style="list-style-type: none"> • <i>Urban Growth Management: Summary of Proposed Work Program (Ted Reid, Metro; 45 min)</i> 	<p><u>Wednesday, February 22, 2017</u></p> <ul style="list-style-type: none"> • <i>2018 RTP: Regional Safety Crash Data Analysis (Lake McTighe, Metro; 30 min)</i> • <i>2018 RTP: Priorities, Evaluation Framework, & Call for Projects (Kim Ellis, Metro; TBD)</i>
<p><u>Wednesday, March 8, 2017</u></p> <ul style="list-style-type: none"> • <i>2018 RTP: Priorities, Evaluation Framework, & Call for Projects – Recommendation (Kim Ellis, Metro; TBD)</i> 	<p><u>Wednesday, March 22, 2017</u></p>

Upcoming events:

- October 2017: RTP Regional Leadership Forum #4 (Drafting Our Shared Plan for the Region)
- June 2018: RTP Regional Leadership Forum #5 (Finalizing Our Shared Plan for the Region)

Parking Lot:

- Presentation on health & land use featuring local projects from around the region
- Greater Portland, Inc. update
- “Unsettling Profiles” presentation by Coalition of Communities of Color
- Washington County Transportation Futures Study in January or February 2017
- Missing middle housing walking tour with Eli Spevak
- System development charges (SDCs)
- City of Portland inclusionary housing

C4 Metro Subcommittee

December 8, 2016

Memo regarding JPACT/MPAC Appointments agenda item

Summary:

In the past, the C4 Metro Subcommittee has used its meeting time and space as a forum for urban cities to discuss their appointments to JPACT and MPAC. While this is not required in the bylaws of JPACT or MPAC, the C4 bylaws indicate the C4 Metro Subcommittee can “at a minimum” nominate candidates for these appointments.

JPACT bylaws note the largest city (Lake Oswego) is to conduct the JPACT appointment process. Lake Oswego has historically allowed the C4 Metro Subcommittee to convene these discussions and has agreed to this again for the 2017/2018 JPACT term. The JPACT seats are 2 years terms. Candidates for the 2017/2018 term should be identified at the January C4 Metro Subcommittee meeting. The current representatives for the cities are Mayor Tim Knapp (Primary) and Mayor Lori DeRemer (Alternate).

MPAC bylaws note the largest city (Lake Oswego) and the Second Largest City (Oregon City) will each be given a member and alternate, chosen by their respective jurisdiction. These seats do not have terms. There is also an “other cities” member and alternate that are chosen by the remaining urban cities. However, there are not term limits to these positions, either. Members of “other cities” can decide if they wish to use this opportunity to reconsider or rotate appointments, or leave appointments unconsidered until a vacancy arises, as the MPAC bylaws allow. The current MPAC Other Cities representatives are Mayor Mark Gamba (Primary) and Councilor Brenda Perry (Alternate).

Actions to consider:

1. In January 2017, do C4 Metro Members wish to facilitate the JPACT appointment process for cities or return the process to Lake Oswego?
2. In January 2017, do “other city” jurisdictions wish for C4 Metro Subcommittee to facilitate a discussion for new/re-appointments?
3. If C4 Metro Subcommittee will facilitate the discussion process, do cities wish to submit nominations to C4 Staff by email in advance of the January 2017 meeting, perform “in-person” nominations only at the January 2017 meeting, or both?

From: Ottenad, Mark [mailto:ottenad@ci.wilsonville.or.us]
Sent: Tuesday, January 03, 2017 5:06 PM
Subject: Clackamas Cites JPACT/MPAC Rep/Alt Positions

Good day Clackamas County Metro-Area Cities Leaders

Clackamas County Public and Gov't Affairs (PAG) staff are assisting Metro-area cities with the process pertaining to electing Cities' reps to Metro's JPACT and MPAC as detailed in the attached memo and below from the Dec. 14 C4 Metro Subcommittee meeting, when the issue was initially discussed.

Subsequently, a number of Metro-area city officials caucused after JPACT meeting on Dec 22 and discussed JPACT/MPAC reps/alts. Following are the results of the Dec. 22 discussion:

Proposed JPACT representatives for Cities of Clackamas County:

- Wilsonville Mayor Tim Knapp, Rep
- West Linn City Councilor Benda Perry, Alt

Proposed MPAC representatives for the Other (read Small) Cities of Clackamas County:

- Milwaukie Mayor Mark Gamba, Rep
- West Linn City Councilor Benda Perry, Alt

Just as a reminder, the county's two largest cities (Lake Oswego and Oregon City) have their own seats at MPAC, per Metro Bylaws.

Please contact any of the elected officials above, county PAG staff or myself if others are interested in serving in any of these positions.

It would appear that a separate Cities' meeting may Not be needed on this issue, and that it may be handled during the regular C4 Metro Subcom meeting on Jan 18.

Metro-area cities also wish to express appreciation to Happy Valley Mayor Lori DeRemer who served as JPACT Alternate for 2015-16.

Thank you.

- Mark

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MEMORANDUM

TO: C4 Metro Subcommittee
FROM: Stephen Williams, Principal Transportation Planner
DATE: January 18, 2017
SUBJECT: Update on RFFA Funding

At their meeting on December 22, 2016 JPACT reviewed two scenarios for funding Step 2 RFFA Freight and Active Transportation Projects in the FY2019 - 2021 Metropolitan Transportation Improvement Program. JPACT expressed a preference for "Scenario B" which included full funding for three freight projects and 10 Active Transportation Projects. The three Clackamas County priorities previously identified by C4 Metro were included in "Scenario B." However, "Scenario B" exceeded the funding available for Freight (\$7,340,000) by \$514,173 and the funding available for Active Transportation (\$25,810,000) by \$3,817,237. The JPACT preference for "Scenario B" was communicated to TPAC for discussion at their special meeting on January 6.

Between the JPACT meeting and the TPAC meeting project sponsors worked together to identify methods for reducing RFFA funding requests for the project making up "Scenario B." This was accomplished by a reductions in project scope, increases in local funding contribution and de-Federalizing projects which reduces the administrative cost burden on certain types of projects. Projects proposing reductions included all three Freight projects, and the four Active Transportation projects from Portland, and the Tualatin Hills Parks and Recreation District Active Transportation project. West Linn agreed to contribute an additional \$400,000 for the Highway 43 Walking and Biking Improvements, and Oregon City accepted de-Federalized funds resulting in a decrease of \$234,747. Based on the reductions both the recommended Freight projects and the Active Transportation projects in "Scenario B" balanced with the available funding. Two issues were raised at TPAC and addressed in the recommendations by TPAC to JPACT.

1. Regional Freight Studies – In the TPAC materials Metro staff recommended funding Regional Freight Studies for \$210,000. This had not been included for funding by JPACT in Scenario B. City of Portland agreed to contribute the additional \$210,000 necessary to cover the cost of the Regional Freight Studies. As a result the freight studies were included in the final recommendation. However, there was a lengthy discussion at TPAC regarding the appropriateness of using Step 2 funds for planning studies and the manner in which the regional freight studies were introduced into the proposed funding package very late in the process.
2. City of Gresham Active Transportation Project – JPACT had included the City of Gresham "Complete Cleveland Street" Active Transportation Project in its preferred "Scenario B." In addition to the Cleveland Street project, Gresham had also submitted a proposal for a "Complete Division Street" project with a funding request \$318,128 higher than the Cleveland Street project. There was discussion at TPAC of the merits of each of the two Gresham projects. The TPAC recommendation was that \$3,141,156 should be included for a City of Gresham Active Transportation project and that JPACT should make the determination of the project to be recommended for funding.

Materials from the JPACT packet on the Step 2 RFFA funding recommendations will be provided to C4 Metro Subcommittee members when available.

**Clackamas County Coordinating Committee (C4)
C4 Metro Subcommittee
January 18, 2017**

Memo regarding Legislative Updates at C4 Metro Subcommittee

Summary:

The January C4 Metro Subcommittee will hold time to coordinate on county and urban city priorities related to transportation and the 2017 State Legislative Session. JPACT anticipates discussing its legislative agenda on January 19, 2017. The 2017 State Legislative Session begins on February 1, 2017.

Additional Details:

JPACT's discussion regarding legislative updates will likely include:

- Regional Bottleneck Projects and how best to fund them
- Recommendations from the Governors Transportation Vision Panel
- Support for a small, medium, or large dollar transportation/infrastructure package