Clackamas County Coordinating Committee (C4) Minutes

Friday, June 24 – Saturday, June 25 Retreat Summary

Resort at the Mountain 68010 East Fairway Avenue, Welches, OR 97067

Friday, June 24

Session 1: Transportation Coordination Panel: The Importance of Coordination!

A panel of speakers from the ODOT, Metro, and Washington County shared information and strategies related to funding streams, tools, and coordinating models to encourage new ideas for funding regionally agreed upon transportation projects. Presenters included Elissa Gertler from Metro, Andrew Singelakis from Washington County, and Kelly Brooks from ODOT.

Session 2: Transportation Coordination Exercise: *What could coordination look like in Clackamas County?*

In response to the 2015 C4 Retreat goal to "create a general, countywide prioritization list as a review mechanism for transportation projects being submitted for STIP, MTIP, TIGER, etc.", Clackamas County teamed up with staff from other Clackamas County jurisdictions to create and rank a draft list of transportation projects that have "county-wide significance". C4 members considered the value of this tool and exercise amidst other discussions related to county-wide coordination on transportation needs.

C4 members divided into groups and discussed different elements of coordination and their experience with the prioritization exercise. Members concluded the exercise represented a step in the right direction towards a model that Clackamas County (and C4) might use to prioritize countywide projects for funding, but that more work needed to be done.

Session 3: Affordable Housing Presentation and Goal Sharing: *What are the needs and where do they exist?*

County staff shared details about the range of housing needs in and around Clackamas County, ranging from houselessness to housing services to the "missing middle" to high value, single family development. There were many questions for the presenters, which did not leave enough time to transition into the "goal sharing" component of the agenda.

Session 4: Housing Information and Coordination Session: What can we do?

This session provided opportunities to learn more about specific areas of interest within the "Affordable Housing" conversation and helped C4 reach consensus about achievable next steps and tools available to local jurisdictions. Breakout tables included discussions on Houselessness, Affordable Housing Needs and Services, and Development and Housing Affordability.

Session 5: Goal Setting for the 2016 C4 Agenda

C4 members reviewed the topics from the weekend and shared hopes and expectations for moving forward. These included:

Housing:

- Bring back an outside (non-public) panel of presenters to a future C4 meeting to increase education on available resources
- Create a Clackamas Land Use Advisory Committee (made of staff) to review discussion and bring back to C4 options for county-wide coordination and support.

Transportation:

- Work towards a more formalized process of coordination amongst Clackamas County jurisdictions to increase project competitiveness during grant cycles
- Create a more formalized project ranking list, after first discussing the subject of agreed upon criteria
- Discuss funding alternatives for local project, which all currently compete for the same, limited funding streams

Note: For more details on the Housing and Transportation Goals, please see the "2016 C4 Retreat Flip Chart Transcriptions" located in this summary packet. 5