
Thursday, January 06, 2022
6:45 PM – 8:30 PM

Zoom Link:

<https://clackamascounty.zoom.us/j/87095867427?pwd=em5aTFIDZmN1UHduZ0V0czd0VmdiQT09>

Telephone: 1 (346) 248-7799

AGENDA

6:45 p.m. Pledge of Allegiance

Welcome & Introductions

Chair Paul Savas & Mayor Brian Hodson, Co-Chairs

Housekeeping

- Approval of December 02, 2021 C4 Minutes **Page 03**

6:50 p.m. Meet and Greet: Gail Greenman, Executive Director of the Westside Economic Alliance

- Bio: <https://westsidealliance.org/index.php/home/staff>

7:00 p.m. Transit Discussion (cont. from C4 Retreat): I-205 Transit Values and Discussion on Community Transit Objectives

Introducing: Karen Buehrig, ClackCo Transportation; Trent Wilson, ClackCo Government Affairs

- Supporting Materials **Page 05**

7:50 p.m. C4 Agenda Topic Priorities

Introducing: Trent Wilson, ClackCo Government Affairs

- Agenda Topics Priority Memo **Page 09**

8:20 p.m. Updates/Other Business

- JPACT/MPAC Updates
- Climate Action Plan Task Force Update
- Other Business

8:30 p.m. Adjourn

General Information



Current Voting Membership

		C4 Exec	C4 Metro	C4 Rural	JPACT	MPAC	R1ACT
Clackamas County	Commissioner Paul Savas	●	●	●	●		●
Clackamas County	Commissioner Martha Schrader		●	●		●	
Canby	Mayor Brian Hodson	●		●			●
CPOs	Martin Meyers (Redland CPO)	●	●	●			
Estacada	Mayor Sean Drinkwine			●			
Fire Districts	Matthew Silva (Estacada Fire District)	●					
Gladstone	Mayor Tammy Stempel	●	●				
Hamlets	John Keith (Stafford Hamlet)			●			
Happy Valley	Council Brett Sherman		●			●	
Johnson City	Vacant						
Lake Oswego	Mayor Joe Buck		●			●	
Milwaukie	Councilor Kathy Hyzy		●		●	●	
Molalla	Mayor Scott Keyser			●			
Oregon City	Mayor Rachel Lyles Smith		●			●	
Portland	Vacant						
Rivergrove	Mayor Walt Williams		●				
Sandy	Mayor Stan Pulliam			●			
Sanitary Districts	Paul Gornick (Oak Lodge Water Services)	●					
Tualatin	Councilor Valerie Pratt		●				
Water Districts	Vacant						
West Linn	Mayor Jules Walters		●				
Wilsonville	Mayor Julie Fitzgerald		●				

Current Ex-Officio Membership

MPAC Citizen Rep	Ed Gronke
Metro Council	Councilor Christine Lewis
Port of Portland	Emerald Bogue
Rural Transit	Teresa Christopherson
Urban Transit	Dwight Brashear (SMART)

Frequently Referenced Committees:

- CTAC:** Clackamas Transportation Advisory Committee (C4 Transportation TAC)
- JPACT:** Joint Policy Advisory Committee on Transportation (Metro)
- MPAC:** Metro Policy Advisory Committee (Metro)
- MTAC:** Metro Technical Advisory Committee (MPAC TAC)
- R1ACT:** Region 1 Advisory Committee on Transportation (ODOT)
- TPAC:** Transportation Policy Advisory Committee (JPACT TAC)

Thursday, December 02, 2021
Development Services Building
 Main Floor Auditorium, Room 115
 150 Beaver Creek Road, Oregon City, OR 97045

Attendance:

Members: **Canby:** Brian Hodson; Traci Hensley (Alt.); **Clackamas County:** Paul Savas; **CPOs:** Martin Meyers; Marge Stewart (Alt.); **Gladstone:** Tammy Stempel; **Happy Valley:** Brett Sherman; **Lake Oswego:** Joe Buck; **Metro:** Christine Lewis; **Milwaukie:** Kathy Hyzy; Mark Gamba (Alt.); **MPAC Citizen:** Ed Gronke; **Sandy:** Laurie Smallwood (Alt.); **Sanitary Districts:** Paul Gornick; **Transit:** Dwight Brashear (SMART); Tom Markgraf (Trimet); Teresa Christopherson (Rural Transit); **Tualatin:** Valerie Pratt; **West Linn,** Jules Walters; **Wilsonville:** Julie Fitzgerald

Staff: Trent Wilson (PGA); Chris Lyons (PGA)

Guests: **Jamie Stasny (DTD); Mike Bezner (DTD);** Dayna Webb (Oregon City); Jaimie Huff (Happy Valley); Jeff Gudman (Community); Adela Mu (ODOT); Garet Prior (ODOT); Mandy Putney (ODOT); Vanessa Vissar (ODOT); Chris Wellander (ODOT)

The C4 Meeting was recorded and the audio is available on the County's website at <http://www.clackamas.us/c4/meetings> . Minutes document action items approved at the meeting.

<u>Agenda Item</u>	<u>Action</u>
Approval of November 04, 2021 C4 Minutes	Approved.
IIJA Funds and OTC Open Comment Period	<p>ODOT staff shared information about how funds from the Infrastructure Investments and Jobs Act (IIJA) will be received by ODOT, and shared the funding categories mandated by the bill that will guide how the funding will be programmed, which includes some discretionary funding.</p> <p>The Oregon Transportation Commission is taking comments through the end of the month. ODOT is hosting webinars the second week of December to share more information about the funding programs.</p> <p>Following the tolling presentation, C4 members opted to submit a letter of comment to the OTC noting the new IIJA funds create an opportunity to diversify the funding for the I-205 bottleneck project and potentially prevent the need</p>

	to toll the I-205 corridor years ahead of the rest of the region.
I-205 Capital and Tolling Projects Update	<p>ODOT staff presented on the status of both projects, and their timelines. Notable updates are that ODOT will open project bidding in December 2021 to being in-water work for Phase 1 of the bottleneck project, which focuses on seismically retrofitting and widening the Abernethy Bridge.</p> <p>Tolling is still considered ODOT’s primary funding solution for the project, and is expected to begin as early as 2024.</p> <p>Members had questions about how the project is tied to upcoming decisions at JPACT and MPAC to include tolling language in the Regional Transportation Plan. Staff committed to dedicating the December C4 Metro Subcommittee discussion to that topic.</p>
C4 Agenda Topic Priorities	Tabled for the January 2022 meeting.
Updates/Other Business <ul style="list-style-type: none"> • JPACT/MPAC Updates • Climate Action Plan Task Force Update • Other Business 	<p>JPACT/MPAC: JPACT will be discussing the RTP amendment to prepare for a future vote, and will consider a letter of comment to the OTC re IIJA. MPAC will also be discussing the RTP amendment, as well as emerging transportation trends</p> <p>Climate Action Plan: Meetings continue</p> <p>Other Business:</p> <ul style="list-style-type: none"> -Tolling Diversion Subcommittee (C4) will have its second meeting on December 15. -Supportive Housing Services measure has raised over \$800,000 in Clackamas County, to date.

Adjourned at 9:00 p.m.

Memorandum

To: Clackamas County Coordinating Committee (C4)
From: Trent Wilson, C4 Staff – Clackamas Government Affairs
Date: January 4, 2022
Re: Transit Discussion at January 6 Meeting

Actions Requested:

- Staff presenting information on PRELIMINARY I-205 Transit Priorities developed by the small transit providers of Clackamas County, as requested by ODOT. C4 feedback will inform future iterations of this work.
- Review Cities/County transit objectives that were shared at the October C4 Retreat, discuss coordination in light of upcoming transit funding opportunities.

Background:

Re PRELIMINARY I-205 Transit Priorities

As part of ODOT's work to identify opportunities to mitigate diversion caused by tolling I-205 and address the Equity Mobility Advisory Committee (EMAC) foundational statement of "Reliable, Emissions Reducing and Competitive Transportation Options", ODOT staff has requested preliminary transit priorities from the various transit providers for the I-205 corridor that will be impacted by tolling. The request has been made through their Transit and Multimodal Working Group and directly to the Small Transit Providers of Clackamas County. Discussion at the January C4 meeting will provide input into future iterations of this work, perhaps through the C4 Diversion Subcommittee.

Potential Discussion Questions:

- *Are there additional transit priorities that should be considered?*

Re Upcoming Transit Funding Opportunities

At the October 2021 C4 Retreat, C4 members identified transit priorities for their communities and the county at-large. Staff will share some of the upcoming funding opportunities and timelines, and hear from C4 members how best to prepare for these opportunities.

Potential Discussion Questions:

- *Are there common needs related to transit that C4 should coordinate on/advocate for?*
- *Are there overall transit objectives/goals that C4 may want to guide policy and funding discussions?*

C4 Retreat Transit Values along I-205

DRAFT

These are the values identified by Clackamas Communities important for transit along the I-205 corridor, with the expectation for increased discussion and further refinement

- Reliable, predictable
- Accessible
 - Convenience for transfer
 - Parking
 - Last mile connections
 - Fare intersection/"one-ticket" for multiple connections
- Affordable
- Safety
- Replication (ability to replicate where other gaps/needs exist)
- System Value
 - Equitable
 - In place ahead of tolling
 - Responsive to diversion
 - Maximize options
- Low to no carbon footprint
- Education about options
 - Available tech access

2021 County/City Transit Goals: The Next Transit Project

DRAFT

These comments are from the Clackamas Jurisdictions when asked about their upcoming transit objectives.

Notes:

When asked if jurisdictions had adequate funding to pursue these objectives the answer was mostly “no.”

When asked if jurisdictions had the policy knowledge to advance these goals, the answer was neither “no” nor “yes.”

Community	Objectives
Canby	NA
Clack: CPO	<ul style="list-style-type: none"> • Desire to stay relevant in transit discussions, education • Cited example of rural frustration when bus drives slowly on rural roads, then doesn’t stop for rural communities (traffic + no services)
Clack: Hamlet	<ul style="list-style-type: none"> • Tolling diversion mitigation • “Solve transportation problems without creating new problems.”
Clack: Urban.	<ul style="list-style-type: none"> • Topographical concerns regarding access • Safe sidewalks/crossings • East/west needs
Estacada	NA
Gladstone	<ul style="list-style-type: none"> • Built out, so level up the basics: <ul style="list-style-type: none"> ○ Sidewalks ○ Shelters ○ Topography access
Happy Valley	<ul style="list-style-type: none"> • Seeking new routes, serve un- and underserved areas • Last mile connections (need them) • C2C and Rock Creek/Sunrise improvements on the horizon • Education and outreach about service <ul style="list-style-type: none"> ○ Unsure how to facilitate the rider (need) or the ride coming first
Milwaukie	<ul style="list-style-type: none"> • Enhancing Active Transportation Network • Improved access to bus lines, improved shelters for bus stops • Parking • Updating city TSP • Shuttle system to serve industrial areas and east/west enhancements
Molalla	NA
Lake Oswego	NA
Oregon City	<ul style="list-style-type: none"> • Parking • Prioritizing the least number of connections
Sandy	NA
Tualatin	<ul style="list-style-type: none"> • Sidewalks in industrial areas, and where sidewalks have gaps • East/west connections, Borland Rd Service enhancements/improvements
West Linn	NA

Wilsonville	<ul style="list-style-type: none">• New technology for vehicles• New express routes to new destinations (e.g. Future of bus on shoulder)• Transit Oriented Development (TOD)/Housing along WES line• Updated Transit Plan, including updating finance strategy
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Memorandum

To: Clackamas County Coordinating Committee (C4)
From: Trent Wilson, Clackamas County Government Affairs
Date: October 28, 2021
Re: C4 Agenda Planning

Overview:

During the October 2021 C4 Retreat members discussed and provided guidance on topics relevant to C4 for the coming year. Nothing was decided, and everyone agreed additional discussions on prioritizations are needed.

The November C4 meeting is dedicated solely to the topic of housing, per C4’s request. However, the executive committee recommends this discussion continue in November if the housing topic concludes early.

Topic Guidance:

The following grid reflects the priority topics identified at the C4 retreat. The columns on the right (low, medium, high) reflect the outcomes of an informal straw poll.

Topics	Low	Medium	High
Tolling on I-205 <ul style="list-style-type: none"> RTP update 		x	xx
Regional Tolling			xx
Transit		x	xx
Various Transportation Funding		x	
Housing (affordable housing) <ul style="list-style-type: none"> antidisplacement 			xx
Housing (services)		x	xx
Intergovernmental Coordination		x	xx
Jurisdiction Updates		xx	
Climate Action Plan/Resiliency <ul style="list-style-type: none"> big picture of climate, DLCD – implementing Gov order RTP update 		x	xx
Emergency Preparedness/Disaster Prep		x	x
Economic Development <ul style="list-style-type: none"> wage gap workforce 		xx	x
Agriculture/Timber	x	xx	x
Strategic planning, motivate our communities, “how to get out of crisis mode.”			xxx

Current Topics on C4 Calendar

Month	Potential Topics
November 2021	Housing Topics, TBD
December 2021	ODOT Tolling Update
January 2022	TBD
February 2022	TBD <i>* Legislative Session begins February 1, 2022</i>
March 2022	Annual Meeting Disaster Management Update
April 2022	TBD