



Clackamas
County
Coordinating
Committee

Promoting partnership among the County, its Cities and Special Districts

CLACKAMAS COUNTY COORDINATING COMMITTEE (C4) Agenda

**Thursday, April 2, 2015
6:45 PM – 8:30 PM**

Development Service Building
MAIN FLOOR AUDITORIUM, Room 115
150 Beavercreek Road, Oregon City, OR 97045

1. 6:45 p.m. **Pledge of Allegiance**

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

Housekeeping
 - Approval of March 5, 2015 C4 Minutes Page 02
 - Member Contact Information Page 08
2. 6:55 p.m. **College Savings Plan**
 - Be College Ready - Pilot Project in Clackamas County Page 10
Presented by John Valley
3. 7:10 p.m. **ACT Nominations**
 - Urban and Rural Cities and Rural Stakeholders Caucus Page 12
 - Review of Business Stakeholder Applications Page 25
 - Draft Recommendation Letter
4. 7:50 p.m. **C4 Retreat**
 - Agenda: Discuss outcomes from March brainstorm Page 27
 - RSVP Process Page 28
5. 8:00 p.m. **Clackamas Cities and County Summit Update**
6. 8:10 p.m. **JPACT/MPAC Update**
Mayor Tim Knapp, Wilsonville & Councilor Mark Gamba, Milwaukie
7. 8:20 p.m. **Pressing Updates**
 - Legislative Update
8. 8:30 p.m. **Adjourn**

Clackamas County Coordinating Committee (C4)

DRAFT MINUTES

Thursday – March 5, 2015

DEVELOPMENT SERVICES BUILDING

150 Beaver Creek Road – Auditorium

Attendance –

Members: Clackamas County: Paul Savas (Co-chair); John Ludlow; **CPOs:** Laurie Freeman Swanson; Marjorie Stewart (Alt.); **Damascus:** Bill Wehr (Alt); **Estacada:** Brent Dodrill (Alt.); **Fire District:** John Blanton; **Gladstone:** Dominic Jacobellis; Len Nelson (Alt.); **Hamlets:** Tammy Stevens; Rick Cook (Alt.); **Happy Valley:** Markley Drake; **Lake Oswego:** Jeff Gudman; **Milwaukie:** Mark Gamba; Wilda Parks (Alt.); **Molalla:** Deborah Rogge (Alt); **MPAC Citizen Rep:** Ed Gronke; **Sandy:** Jeremy Pietzold; Carl Exner (Alt); **Sanitary District:** Terry Gibson; **Transit Agencies:** Stephan Lashbrook (Urban); Vanessa Vissar (Urban Alt); Julie Wehling (Rural Alt.); **Villages:** Bob Reeves; **Water Districts:** Hugh Kalani; **Wilsonville:** Tim Knapp

Staff: Gary Schmidt (PGA); Trent Wilson (PGA);

Guests: Don Mark Ottenad (Wilsonville); Jaimie Lorenzini (Happy Valley); Rich Watanabe (ODOT); Seth Atkinson (Sandy); Annette Mattson (PGE); Katie Gauthier (Sen. Merkley)

<<<<<<<< DRAFT MINUTES >>>>>>>>

1. 6:45 p.m. **Pledge of Allegiance**

Welcome & Introductions

Commissioner Paul Savas & (Mayor Brian Hodson – Absent:flu), Co-Chairs

Housekeeping

- Approval of February 5, 2015 C4 Minutes - Approved
- Discuss C4 Exec Committee decision on C4 Contact List
 - Commissioner Paul Savas (PS): relays decision by Exec Committee that because there are both citizens and public officials on the contact list, that staff will send out a confirmation email to all verifying accurate email or the opportunity to decline if a private citizen. All agreed.

2. 6:55 p.m. **ACT Update**

- Deadline for nominations moved April 17
 - Gary Schmidt (GS): explained ODOT's intention to postpone a due date for nominations for the ACT. Provides brief history of Clackamas County involvement to get to this point.
 - GS: Identifies process for selecting the ACT nominees for the business stakeholder, that C4 will receive applications to discuss and rank the submissions at the April C4 meeting. The rankings will be

forwarded to the BCC who will formalize the nominations before sending on to ODOT.

- PS: Clarifies that April C4 meeting will also provide space for cities (urban and rural) to caucus for their city selected seats, and that the rural communities seat will also be identified at that time.
- GS: Notes the enormous outreach that is taking place to ensure the Clackamas business community is aware: EDC, CCBA, Chambers, and County Department of Business and Community Services. Deadline for applications is March 19.
- Brent Dodrill (BD): How often does this group meet
 - GS: That will be determined by the group once they are formed, but the current assumption is once per month.
- Jeremy Pietzhold (JP): How and/or where is the rural caucus expected to convene?
 - PS: Caucuses for both the Rural and Urban cities will take place at the April C4 meeting. Of course, we certainly welcome you to meet and discuss before that, but space and time will be provided in April for this.
- Review application forms and discuss selection criteria (no questions/follow up).

3. 7:20 p.m.

C4 Retreat

- Retreat date / Results of poll
 - Trent Wilson (TW): More than half of the C4 members and alternates participated in the doodle poll. The two date options were June 5/6 and June 12/13. The retreat will be held on June 12/13 at the Resort on the Mountain. No official times have been selected yet, but historically the retreat has started at 1pm on a Friday and ended before 5pm on the following Saturday.
 - Bill Wehr (BW): Is there an RSVP set up yet?
 - TW: No, we hope to have that completed by the April meeting.
 - GS: Explains historical logistics, the county usually reserves a conference room and pays for the food. This is not a courtesy of the county, and your RSVP will be accompanied with a registration fee that helps to cover food and room costs.
 - Jeff Gudman: Just a quick reminder that we really appreciate staff for the very quick turnaround on setting up the poll to establish the dates. Obviously a place like Resort on the Mountain fills up quick in the summer for weddings and other outdoor events.
- Brainstorm agenda topics
 - PS: Explains confusion about last year's agenda for the retreat that did not happen.
 - PS: Opens time for members to mark on handouts to provide recommendations for possible agenda items for the retreat.
 - Wilda Parks: Asks for explanation about one agenda recommendation on the form regarding "letter writing".
 - TW: Explains this is in response to the BCC asking C4 to begin identifying their recommendations and positions in a letter format. There currently isn't a letter format or process to approve that type of communication from C4, so it seemed like this retreat was a good place to have that discussion, unless the group feels it needs to be discussed sooner.

- PS: Reinforces TW's comments by providing history on positions C4 has made, and also noted the expectation by the BCC to reciprocate the letter format with requests and acknowledgement letters to C4.

4. 7:45 p.m.

Cities and County Summit: A Discussion about Our Growing Landscape

- *Gary Schmidt*
 - GS: The goal of the summit is to begin a conversation about the shared economic goals of the cities and county. We will be asking the question, "What do you need to succeed?" As I said, this could be the beginning of a longer question that could last 6 to 8 months. Other interested parties will be contacted later in the process, but we wanted to start the conversation with the cities first. Space is limited, so please RSVP with Trent.
 - PS: The BCC is really excited about this. We believe it will be a great place for both big and small cities to have a seat at the same table and be able to see issues across the whole county and see other perspectives.
 - Tim Knapp: The Metro Mayors Consortium met two months ago. An economist attended and provided a great presentation. There was some great data. Asking this guy to attend the Summit might be very helpful if the Summit is about economic interests within the city.
 - GS: Yes, we can check on his availability.
 - JG: If he can't attend the summit, perhaps he could attend the retreat?
 - GS: I can check in that too.
 - Deborah Rogge (DR): What is the time and location?
 - GS: Thursday evening, March 12, from 6:30 to 8:30.

5. 7:55 p.m.

JPACT/MPAC Update

Mayor Tim Knapp, Wilsonville & Councilor Mark Gamba, Milwaukie

- TK: JPACT has a full agenda, including the discussion about finding federal transportation dollars and discussion around the regional Transportation System and Management Operations (TSMO) projects.
 - Also, we will be having an update soon on Climate Smart and hopefully have recommendations from LCDC soon.
 - We continue to discuss the ACT
 - We also heard some interesting information this morning at the C4 metro Subcommittee meeting this morning about the RTO grants. TK asks Commissioner Savas to expand.
 - PS: We basically heard that more data is good data in competing for these grants. Asks within Clackamas County received a very small share of the RTO monies, and lost big dollars because other organizations/municipalities can provide huge dollar matches and also prove a greater pollution impact with dollar use. Clackamas County and its cities just don't have matching budgets to compete in those settings. I think it is worth greater conversation about how those dollars are allotted, especially if we keep being asked to be a regional partner in big asks, but continue to receive next to nothing when regional dollars are on the table. Doesn't seem like partnership to me, and there is an inherent inability for

Clackamas County to compete if allotments are based on population and match ability – ClackCo will lose every time. Meanwhile, we need to get more creative, collect more data, over-prove the detail and efficiency of our projects until this system is reevaluated, if ever.

- Carlotta Collette (CC): this reminds me that Metro will be hosting a Metro 101 meeting in Clackamas County for whoever is interested in attending. We don't have a meeting location designated just yet, but the meeting should be on April 6.
- DR: This feels a little off topic but somewhat related to these regional conversations, but does this body have any interest in discussing protections against predatory lawsuits?
 - John Ludlow (JL): Probably best to check with League of Oregon Cities, if you haven't already.
 - DR: We haven't yet, and will do.
- Mark Gamba (MG): Most of our work at MPAC has been discussing the Urban Growth Boundary/Report (UGB/UGR), and whether or not to push out decisions until later in the year.
 - CC: Right, stretching it out is not ideal, but it does allow for more conversations. Metro is also working on a system plan for the parks system – we will be looking for additional input.
 - JL: We (the BCC), received a letter from Metro President Tom Hughes that outlined 3 options: (1) Conclude the UGR in 2015; (2) Extend the UGR past 2015; (3) scrap the current UGR, but begin the process for the 2020 UGR. Of course, the main goal is to avoid lawsuits and have more appellate purgatory. We (the BCC) are hoping for something to happen, anything, that will allow CC to have some mobility usher in growth in the County.
 - TK: Perhaps MPAC is a great place to have the UGB discussion and whether or not the process is even working for them AND their partners.
 - PS: I have been advocating for a summit to discuss the value of the system.
 - TK: Even if it is just a brainstorming exercise, conceptualizing if there is room for improvements. Is MPAC a place for that discussion?
 - CC: As you know, we are bound by state law to have this process, and the boundary is 30 years old. It doesn't always make sense. I think it would be great to have these conversations to learn what is working. The fact is that we are constrained, yet we have a city (Wilsonville) that has done everything right and is halted from moving forward.
 - MG: This is a valuable tool that the region depends on, yet it gets slowed down by lawsuits. Is there a place where we can come together, look down the road, and recommend changes that benefit the system?
 - PS: Provides some additional background from morning C4 Metro Subcommittee meeting: There are two problems: (1) Wilsonville can't continue with their plans until the appeal is resolved, and (2) Clackamas County still has a lack of employment lands. All of this to say that the system is the problem; it doesn't work well when one thing gets stymied.
 - Ed Gronke (EG): I was a Metro Councilor when Metro considered the 2040 plan. This is not a new problem, and it is a conversation that occurs nearly every expansion. There once was an idea to divide the

metro region into sub-regions to solve the problems faced by local issues, but I am not sure if that was ever passed or is legal.

- CC: I don't believe that ever moved forward.
- Mark Ottenad: Metro did try that, but the Court of Appeals said that wasn't allowed.
- CC: Well, right now we are caught up in the reserves decision. It's just an extra layer in the UGB process.
- PS: How does Damascus feel about all of these things?
- BW: Everything revolves around our Comp. Plans for us. Two were rejected last year. A new citizen's initiative is to be considered on Tuesday (3/10). Really, we just want to find a plan that people will vote on. We would love to see something happen in May. In Salem there are 3 bills that could also have an impact on what Damascus does.

6. 8:00 p.m.

Pressing Updates

- Supporting C4 meeting calendar (updated) Page 8
- PS: We are actually quite early, let's go around the room and hear updates from everyone.
 - JG (Lake Oswego): Presently we are just awaiting the LUBA decision to find out what happens with Stafford area.
 - CC (Metro): We are presently helping Happy Valley finalize some work with Hidden Falls. Metro will help purchase the site, and HV will help to maintain the site.
 - MG (Milwaukie): Nothing happening right now. We are shuffling mayors these days.
 - DR (Molalla): We are actually getting closer to stabilizing our city, so we are pretty excited. 10 new plaques will go into the Rodeo Walk of Fame. We are making tons of street improvements and working with ODOT on Phase 4 of development for 211.
 - BD (Estacada): We are spending \$1.8 million on street-scaping. We are expecting many new homes being built and have about 100 acres in industrial lands ready to be built on.
 - JB (Fire District): We are asking for a \$29M/15 yrs bond in an upcoming ballot for truck and seismic upgrades to the houses.
 - Julie Wehling (Canby Transit): We are currently building a bus yard, should be done by the 1st of May.
 - Rick Cook (Hamlets): Stafford is working on community vision plan to be considered next week.
 - Bob Reeves (Villages): We are seeing 5000 rides on the Mt Hood bus. That is big for us up on the mountain.
 - Wilda Parks (Milwaukie): For your calendars: Light rail opens in September and the Vietnam Memorial Wall replica comes to Milwaukie in July. We also passed a resolution to support the WF Locks at the last business meeting.
 - Hugh Kalani (Clackamas River Water): We are waiting for the Carver Bridge to receive its H2O line. More happens after that.
 - Ed Gronke (Citizens): 99E will be receiving light poles next year, we are pretty sure. It will be the first time 99E has had consistent street lighting since the road was paved. It has been a huge safety issue.
 - Laurie Swanson (CPOs): The Molalla CPO area is seeing many new applications for buildings on farm residences; there is also a lot of work along the Molalla River relating to Tourism.

- Stephan Lashbrook (SMART): State is also looking at rulemaking for UGBs in rural cities. We are monitoring with a lot of interest.
- JP (Sandy): We are bringing high-speed cable fiber to the city and getting national attention. We are very excited about it and hoping it encourages a lot of growth.
- WB: We have our first hearing coming up for two businesses who are wishing to de-annex. One of the landowners is General Distributors and the other is from the industrial designation areas.
- TK: We had our state of the city recently. We are 17 years in the Villebois development and have 60% of 2500 units built. We are trying to look ahead to see what is next. We are working to try and keep in town a company called TE Connectivity, they were looking to move their business to Mexico, but we have been in discussion and we think we are finding some resolution to help them stay. They currently have 400 jobs and are looking to add 50 to 60 more in the next few months. We have recently passed a resolution to support the Willamette Falls Heritage Area. Finally, the Tualatin Valley Water District is planning to complete a \$1 billion pipeline from Wilsonville to Hillsboro to support more development on the Westside, especially Intel and Nike.
- Terry Gibson (Sanitary District): We will have submitted a Metro NIN grant request for \$500k to acquire wetland property in Boardman Creek. We will be having a scrap-metal collection event in partnership with the North Clackamas Urban Watersheds Council (NCUWC) to raise seed money for the removal of Kellogg Creek Dam in Milwaukie, April 25.
- Dominick Jacobellis (Gladstone): We had a big turnover in leadership in January, we are doing a lot of housecleaning, reviewing logistics and policies, and we are really gaining momentum.
- Marjorie Stewart (CPOs): We [Firwood CPO] had a great visit from the County recently about the Road Ahead. I know much of that work came out of C4, so it is good to be hearing it in other places.

7. 8:05 p.m.

Adjourn

2015 C4 Contact List

Please submit corrections/additions to Trent Wilson (twilson2@clackamas.us)

<i>Jurisdiction/Entity</i>	<i>Voting Member</i>	<i>Alternate</i>
Clackamas County*	Paul Savas, Commissioner (503) 655-8581 psavas@co.clackamas.or.us *Co-Chair, Exec. Committee	N/A
Clackamas County	John Ludlow, Commissioner (503) 655-8581 jludlow@co.clackamas.or.us	N/A
Canby	Brian Hodson, Mayor (503) 263-5528 hodsonb@ci.canby.or.us * Exec. Committee	Traci Hensley, Councilor hensleyt@ci.canby.or.us
CPOs	Laurie Swanson Molalla CPO lfsfreemanfarm@molalla.net	Marjorie Stewart Firwood CPO (503) 668-8797 mesdes2003@yahoo.com
Damascus*	Diana Helm, Mayor dhelm@damascusoregon.gov	Bill Wehr, Councilor bwehr@damascusoregon.gov
Estacada	Brent Dodril, Mayor brentdodril@cityofestacada.org	Sean Drinkwine - RESIGNED
Fire Districts	John Blanton, Director (CFD1) johnblanton@clackamasfire.com (503) 742-2600 *Exec. Committee	Dave McTeague, Director (CFD1) davemcteague@comcast.net
Gladstone*	Dominick Jacobellis, Mayor Jacobellis@ci.gladstone.or.us	Len Nelson, Councilor nelson@ci.gladstone.or.us
Hamlets	Tammy Stevens Hamlet of Beaver creek tsr@bctonline.com	Rick Cook Hamlet of Stafford (503) 704-7034 Rickjcook@frontier.com
Happy Valley*	Markley Drake, Councilor markleyd@happyvalleyor.gov	Lori DeRemer, Mayor lorid@happyvalleyor.gov
Johnson City*	TBD	TBD
Lake Oswego*	Jeff Gudman, Councilor (503) 780-1524 jgudman@ci.oswego.or.us *Exec. Committee	Karen Bowerman, Councilor kbowerman@ci.oswego.or.us
Milwaukie*	Mark Gamba, Councilor (971) 404-5274 gambam@milwaukieoregon.gov	Wilda Parks Parksw@milwaukieoregon.gov
Molalla	Jimmy Thompson jthompson@cityofmolalla.com	Deborah Rogge drogge@cityofmolalla.com
Oregon City*	Dan Holladay, Mayor dholladay@orcitey.org	Daphne Wuest, Commissioner dwuest@orcitey.org
Rivergrove*	Heather Kibbey, Mayor mayor@cityofrivergrove.com	Carolyn Bahrman, Councilor carolyn@bahrman.org

2015 C4 Contact List

Please submit corrections/additions to Trent Wilson (twilson2@clackamas.us)

Sandy	Jeremy Pietzold, Councilor jpietzold@cityofsandy.com	Carl Exner, Councilor 503-799-0987 cexner@cityofsandy.com
Sanitary Districts	Terry Gibson, President Oak Lodge Sanitary (503) 545-1419 Tjgibson1@comcast.net * Exec. Committee	Susan Keil, Director Oak Lodge Sanitary susandkeil@comcast.net
Tualatin*	Nancy Grimes, Councilor sandngrimes@gmail.com	Lou Ogden, Mayor lou.ogden@juno.com
Villages	Bob Reeves, Secretary Villages at Mt. Hood (503) 622-3816 oldreeves@msn.com * Exec. Committee	Marci Slater Villages at Mt. Hood marcizslater@gmail.com
Water Districts	Hugh Kalani, Treasurer Clackamas River Water hkalani@crwater.com	Dick Jones, Secretary Oak Lodge Water District bulldogjones@comcast.net
West Linn*	Jenni Tan, Councilor jt看@westlinnoregon.gov	Thomas Frank, Councilor tfrank@westlinnoregon.gov
Wilsonville*	Tim Knapp, Mayor (503) 896-0048 knapp@ci.wilsonville.or.us	Julie Fitzgerald, Councilor (503) 598-8428 fitzgerald@ci.wilsonville.or.us
Ex-officio Members		
MPAC Citizen Rep.*	Ed Gronke (TEMPORARY) gronkee@msn.com	
Metro Council*	Carlotta Collette Metro Councilor Carlotta.Collette@oregonmetro.gov	
Port of Portland*	Lise Glancy Port of Portland (503) 944-7584 Lise.glancy@portofportland.com	
Rural Transit	Julie Stephens Sandy Transit (503) 489-0925 jstephens@ci.sandy.or.us	Julie Wehling Transit Director, City of Canby Wehlingj@ci.canby.or.us
Urban Transit*	Stephan Lashbrook SMART (503) 570-1576 lashbrook@ridesmart.com	Vanessa Vissar TriMet (503) 962-2290 vissarv@trimet.org

*** C4 Metro Subcommittee Members**



Be College Ready

With Oregon's 40-40-20 education plan, the state has the goal that by 2025 40 percent of adult Oregonians will have bachelor's degrees or higher, another 40 percent will have associate's degrees or other certificates and the remaining 20 percent will have high school diplomas. With the state aspiring to have 80 percent of the adult population holding some type of post-secondary degree or designation, The Oregon College Savings Plan will play a vital role in helping Oregon families meet those goals.

To help parents and families better understand the long-term benefits of higher education and how to reach their college planning goals, the Oregon College Savings Plan is launching a new program called ***Be College Ready***. This program, which will kick off in September 2015, will bring the Oregon College Savings Plan directly into elementary schools, with goals of educating parents about how to plan for future college expenses, motivating kids with fun classroom materials and partnering with local business and civic organizations to provide program resources that meet the needs of each local community.

Initially, ***Be College Ready*** will be piloted in the elementary schools of five school districts, with the goal of expanding the program every year, and ultimately offering it to every school district statewide. The program was specifically designed so that school districts, individual elementary schools and parent/teacher groups can take full advantage of the program's resources with very little time and effort.

Be College Ready will allow each participating school to become certified as a 529 College Savings School. This special designation will serve as a continuous reminder to the school population, the parents and the local community about the importance of college savings and what it means to be college ready. To become 529 certified, the school agrees to:

- Put information about the Oregon College Savings Plan on its website
- Share the Oregon College Savings Plan monthly updates with the school population and parents
- Make Oregon College Savings Plan materials available in the main office
- Host an informational session about college funding and work to promote the session to parents and the local community

In return for participating in the program each year, schools will receive the following from the Oregon College Savings Plan:

- Homework folders
- Pencils and pens
- Motivational bookmarks
- Motivational posters

In the first year, a participating school will also receive a \$529 cash donation to the school's classroom grant fund or other predetermined fund that benefits the classroom, a 529 School Certificate, and a window sticker designating it as an official 529 school.

In order to *be college ready* today, schools and families not only need to help prepare students for the academic challenges of the 21st Century, but also be knowledgeable about and prepared for the financial realities of achieving a higher education. The Oregon College Savings Plan is committed to helping families, and ***Be College Ready*** can be a great partnership between elementary schools and the communities and families they serve. **For additional information, please contact John Valley at 503-378-3150 or john.valley@ost.state.or.us.**



Frequently Asked Questions

What is the Oregon College Savings Plan?

- The Oregon College Savings Plan is a 529 plan, which is an investment vehicle specifically designed for college savings.
- 529 refers to Section 529 of the Internal Revenue Code. According to federal law all 529 college savings plans must be sponsored by a state. Oregon has had a 529 Plan since 2001.

Why would I be interested in the Oregon College Savings Plan?

- You have a child or young person in your life that you would like to assist in attending college or some type of post-secondary education.
- You can receive an annual Oregon state tax deduction on contributions of up to \$4,530 for joint tax filers, or \$2,265 for individual tax filers, for tax year 2014.
- When you open an Oregon College Savings Plan account you control the account and how often you contribute to it.
- Tax free growth. All earnings on withdrawals used to pay for qualified higher education expenses will be free from federal and Oregon income tax.

How do I open an Oregon College Savings Plan account? Are there certain criteria I need to meet before opening an account?

- It is easy and quick to open an account. It takes about 10 or 15 minutes. You can go to www.OregonCollegeSavings.com and open an account online at our secure website or download the account application and send it to us by U.S. mail.
- Any individual with a Social Security Number or federal taxpayer identification number who is a U.S. citizen or resident alien can open an account on behalf of any beneficiary.
- With the Oregon College Savings Plan, there are no sales charges, start-up or maintenance fees. A low, annual asset-based management fee is paid to the Plan to cover the cost of investment management and administrative services.
- Accounts can be opened for as little as \$15 per month. Please visit <https://www.oregoncollegesavings.com/open/index.shtml> to open your account.

I do not have experience with investing money. How difficult is it to manage an Oregon College Savings Plan account?

- It is not difficult to manage an Oregon College Savings Plan account. The Plan offers 15 professionally managed investment portfolios to choose from. You may select one or a combination of investment portfolios to best achieve your college savings goals.
- If you are unsure how the investment objectives of the portfolios might meet your needs, take advantage of our two minute risk tolerance quiz to help guide your decision at: <http://www.archimedes.com/tiaa-cref/riskq-state.phtml?st=or>

Will there be penalties if I do not contribute to my Oregon College Savings Plan every month or year?

- No, there are never penalties based on contributions to your account. Once you open an account, it is up to you how often you would like to contribute.
- 529 account funds can be used nationwide at any eligible school of higher education, including technical, vocational and graduate school. Also beneficiaries can be changed without penalty or tax consequences.

For additional information please visit OregonCollegeSavings.com or call us toll free at **866-772-8464**.

Business/Freight Stakeholder - Region 1 Area Commission on Transportation

Applicants:

- A. Blane Meier
- B. Bill Avison
- C. Mike Stewart
- D. Karl Wescott
- E. J.D. Pavek



BLANE MEIER

Application for Region 1 Area Commission on Transportation (R1ACT)

Due: March 19, 2015

R1ACT is a new advisory body chartered under the authority of the Oregon Transportation Commission (OTC) to provide input and recommendations to the OTC on policies and operation of the Oregon Department of Transportation in Region 1. The R1ACT will include 31 members representing Clackamas County, Multnomah County, Washington County, Hood River County and the City of Portland.

Clackamas County will have one business/freight and one rural representative on R1ACT. Terms will begin in June 2015 and last for four years. While the meetings are not yet scheduled, it will be very important for all representatives to make every effort to attend every meeting.

If you are interested in being nominated for one of these positions, please complete this application form and submit it no later than March 19, 2015, to: Transportation Planning Supervisor Karen Buehrig by email to karenb@clackamas.us or by U.S. mail at Development Services Building, 150 Beaver Creek Rd., Oregon City, OR 97045.

Name Blane Meier
Address 20613 S. Hwy. 213, Oregon City, OR 97045
Daytime phone 503.479.0080 Email blane@fccycles.net
Occupation (current or, if retired, most recent) Investment advisor; bike shop owner

Applying for (check one or both): Rural representation Business/freight representation

Qualifications to represent rural or business interests in Clackamas County:
Current Clackamas County business owner — Meier Wealth Management and First City Cycles (Main Street Oregon City). Soon to open bistro @ OC Amtrak Depot.

Community or civic involvement, past and present, including coordination and collaboration between various jurisdictions, community groups and/or business organizations:
Co-Founder Lake Oswego Business Alliance, Oregon City Business Alliance; Founder OC Lions Club, Oregon City Trail Alliance; Chair OC Ped/Bike Advisory Comm., past chair OC Transportation Advisory Com.; current member OC Parks & Recreation Advisory Comm.

BRUCE WELCH

Past and current membership in community and/or business organizations in Clackamas County:

OC Business Alliance, OC Chamber of Commerce,
OC Trail Alliance, OC Lions Club, Clackamas
County Ped/Bike Advisory Committee, Newell Creek
Canyon Stakeholder Committee (Metro)

Experience in transportation policy, project development, project delivery and/or finance:

OC Transportation Advisory Committee work on TSP,
CC Ped/Bike Committee work on Active Transportation
Plan; past member of Amtrak Passenger Rail Study

Experience with under-served or under-represented communities and/or health care issues:

OC Lions Club provides sight & hearing screenings and
eyeglasses for the Oregon City School District.
It also provides eyeglasses and hearing aids for seniors.

Why do you want to serve on the R1ACT?

Making contributions to the community is important
to me. I believe our gifts, talents, and experience
should be used to help improve the community. Trans-
portation is key to the economic health and livability
of Clackamas Co. and I'd like to help in any way possible.

Signature 

Date 3-12-15

Thank you for your interest.

Please return by **March 19, 2015**, to:
Karen Buehrig at karenb@clackamas.us or
Development Services Building, 150 Beaver Creek Rd., Oregon City, OR 97045.

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

Bill Avison



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Name Bill Avison

Address P.O. Box 1203, Lake Oswego, OR 97035

Daytime phone 503-849-2877 Email bill@avison.com

Occupation (current or, if retired, most recent) President, Avison Lumber Co.

Applying for (check one or both): Rural representation Business/freight representation

Qualifications to represent rural or business interests in Clackamas County:

I have operated businesses in Clackamas County for 25+ years (with 300 employees), including 3 - lumber manufacturing facilities (mills) and a glue lam operation, road and excavating - construction company in and around Molalla. Administrative and direct work experience includes: all aspects of manufacturing and process operations, timber land operations, commercial and retail property development, rock quarry operations, excavating, asphaltting / road building and trucking operations.

Community or civic involvement, past and present, including coordination and collaboration between various jurisdictions, community groups and/or business organizations:

Previously chaired Northwest Forestry Association (name now changed to - American Forestry Resource Council - AFRC), which was tasked with coordinating, businesses and environmental regulations effecting the allowable harvest of timber from the Mt. Hood National Forest and neighboring BLM lands along with the Oregon Department of Forestry lands which effected many communities and jurisdictions in western Oregon and Washington State. The severe federal environmental restrictions on allowable harvests from the 1990's to date, resulted in major job losses in small timber dependant communities. Working with local and state resources (Business Oregon and the SBA program) along with the business community, we tried to lessen the impact on small communities like Molalla due to the crisis effecting the industry.

Bill Wilson

Past and current membership in community and/or business organizations in Clackamas County:

Member of Molalla Chamber of Commerce. Current Officer and past Vice President of TEAM Molalla, (the local economic development commission - EID) formed and funded by local business to promote economic development in the Molalla area. Member of the City of Molalla Transportation Advisory Committee (TAC). Member of Clackamas County Economic Development Commission - EDC.

Experience in transportation policy, project development, project delivery and/or finance:

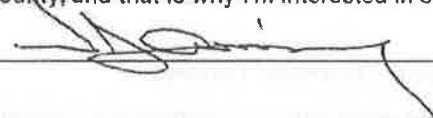
Chaired in 2013 the EDC breakout committee on transportation for the County - tasked with presenting key transportation recommendations and priorities (from hundreds of proposed projects) in the County to the BCC. Currently as a Commissioner on the TAC for Molalla, we are re-working the TSP and prioritizing all transportation projects within the City. Budgets are tight in many communities - creating challenges for transportation funding, so the City of Molalla with TEAM's work was able to form an Urban Renewal District (URD) thus securing a new funding source for transportation projects.

Experience with under-served or under-represented communities and/or health care issues:

Molalla is an under-served community on many fronts. While there is an urgent care facility in Molalla, the closest major hospital is approximately 30 minutes away with light traffic. That drive can double during rush hour. While Molalla and other rural areas of the County have employment lands available, potential new business prospects have had concerns about transportation constraints particularly when they evaluate the ability to deliver products or services to the Metro market area in a timely manner.

Why do you want to serve on the R1ACT?

I previously served on the ODOT R-1 formation Task Force that worked to finally form an ACT for this region. By participating in those meetings it became apparent that the only way rural communities in our County would have any chance to compete with larger projects and affiliated interests in the Metro area, was that we - as one county voice would need to have strong representation when our projects were submitted to the OTC for final approval and funding. The rural areas have suffered unfairly to the tune of billions of dollars that have been spent on projects benefiting mostly workers commuting in the Metro area. I feel I have the qualifications if chosen for the ACT rural/business representative for the County, to help achieve fairness and balance in the funding allocation for ODOT R-1 for Clackamas County, and that is why I'm interested in serving. Thank You.

Signature  Date 3/10/15

Thank you for your interest.

Please return by **March 19, 2015**, to:
Karen Buehrig at karenb@clackamas.us or
Development Services Building, 150 Beaver Creek Rd., Oregon City, OR 97045.

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



Application for Region 1 Area Commission on Transportation (R1ACT)

Due: March 19, 2015

R1ACT is a new advisory body chartered under the authority of the Oregon Transportation Commission (OTC) to provide input and recommendations to the OTC on policies and operation of the Oregon Department of Transportation in Region 1. The R1ACT will include 31 members representing Clackamas County, Multnomah County, Washington County, Hood River County and the City of Portland.

Clackamas County will have one business/freight and one rural representative on R1ACT. Terms will begin in June 2015 and last for four years. While the meetings are not yet scheduled, it will be very important for all representatives to make every effort to attend every meeting.

If you are interested in being nominated for one of these positions, please complete this application form and submit it no later than March 19, 2015, to: Transportation Planning Supervisor Karen Buehrig by email to karenb@clackamas.us or by U.S. mail at Development Services Building, 150 Beaver Creek Rd., Oregon City, OR 97045.

Name Mike Stewart
 Address 20577 SW Johnson Rd
 Daytime phone 503 880 1133 Email mikestewart1133@yahoo.com
 Occupation (current or, if retired, most recent) Financial Officer

Applying for (check one or both): Rural representation Business/freight representation

Qualifications to represent rural or business interests in Clackamas County:

I have served as a financial coach to Clackamas County business owners. I live in a highly travelled rural community and on the Clackamas County Business Alliance I have worked to foster business growth in the County.

Community or civic involvement, past and present, including coordination and collaboration between various jurisdictions, community groups and/or business organizations:

Chief Petitioner for the Stafford Village + ultimately the Stafford Hamlet. Past Board Member of the Stafford Hamlet.
Board Member Clackamas County Business Alliance
Past Member, Dean's Advisory Council UofO College of Education
Past President, Oregon Club of Portland

Mike Stewart

Past and current membership in community and/or business organizations in Clackamas County:

Current Clackamas County Business Alliance
Past: Board Member of Stafford Hamlet

Experience in transportation policy, project development, project delivery and/or finance:

My membership on the Deans Advisory Council; College of Education involved successfully marketing the College to new students. Our efforts brought the re-established College of Ed back to full enrollment.

Experience with under-served or under-represented communities and/or health care issues:

Working with the Stafford Hamlet.
My current position is as the financial officer to a Health Care services Provider.

Why do you want to serve on the R1ACT?

In many ways Clackamas County's roads have been neglected. The County's roads, both rural & urban, require representation that will advocate for ALL of the County's road needs: Rural & urban.

Signature Mike Stewart

Date 5/17/15

Thank you for your interest.

Please return by **March 19, 2015**, to:
Karen Buehrig at karenb@clackamas.us or
Development Services Building, 150 Beaver Creek Rd., Oregon City, OR 97045.

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

Karl Wescott



Application for Region 1 Area Commission on Transportation (R1ACT)

Due: March 19, 2015

R1ACT is a new advisory body chartered under the authority of the Oregon Transportation Commission (OTC) to provide input and recommendations to the OTC on policies and operation of the Oregon Department of Transportation in Region 1. The R1ACT will include 31 members representing Clackamas County, Multnomah County, Washington County, Hood River County and the City of Portland.

Clackamas County will have one business/freight and one rural representative on R1ACT. Terms will begin in June 2015 and last for four years. While the meetings are not yet scheduled, it will be very important for all representatives to make every effort to attend every meeting.

If you are interested in being nominated for one of these positions, please complete this application form and submit it no later than March 19, 2015, to: Transportation Planning Supervisor Karen Buehrig by email to karenb@clackamas.us or by U.S. mail at Development Services Building, 150 Beaver Creek Rd., Oregon City, OR 97045.

Name Karl Wescott
Address 19564 SE Hwy 212
Daytime phone 503-658-3183 Email Karlw@wescottsauto.com
Occupation (current or, if retired, most recent) - see attached -

Applying for (check one or both): Rural representation Business/freight representation

Qualifications to represent rural or business interests in Clackamas County:
see attached

Community or civic involvement, past and present, including coordination and collaboration between various jurisdictions, community groups and/or business organizations:
see attached

Past and current membership in community and/or business organizations in Clackamas County:

See attached

Experience in transportation policy, project development, project delivery and/or finance:

See attached

Experience with under-served or under-represented communities and/or health care issues:

See attached

Why do you want to serve on the R1ACT?

See attached

Signature



Date

3-16-2015

Thank you for your interest.

Please return by **March 19, 2015**, to:
Karen Buehrig at karenb@clackamas.us or
Development Services Building, 150 Beaver Creek Rd., Oregon City, OR 97045.

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

Karl Wescott

Application for Reigon 1 Area Commission on Transportation (R1ACT)

Karl Wescott
19564 SE Highway 212
Damascus, OR 97089
karlw@wescottsauto.com
day: 503-658-3183.

Occupation:

I am currently employed as President of Wescott Enterprises. We are a very small business specializing in the manufacture and distribution of parts for antique Ford cars and trucks (1926-1956).

Aplying for:

I would like to be considered for both Rural representation and Business/freight representation

Qualifications to represent rural or business inerests:

I am a lifetime resident of Damascus and very aware of the challenges to transportation of a semi-rural area, and the challenges of transitions to a more urban environment.
Our business manufactures products which are shipped to all 50 states (by common carrier) and I am aware of the needs of maintaining a valid transportation network.
I served 38 years as an active "front line" volunteer firefighter and I am extremely aware and concerned about the safety implications of transportation system design and placement.

Community or civic involvement:

Volunteer Firefighter/EMT: 38 years "front line" including 7 years as top responder from the Damascus Station. Currently serving as a Water Tender driver.
Served on the Damascus Community Association (the CPO for the Damascus area at the time) committee transportation committee at the time the Sunrise Corridor was proposed in the 1980's.
City of Damascus "C-3" committee, charged at the beginning of the City to attempt to advise council on values and directions for the formation of a comprehensive plan.
City of Damascus Transportation Topic Specific Committee.
Vice Chair, City of Damascus Code Development Committee.
Board Member and Treasurer, Damascus Civic Club, which owns and operates a public park in Damascus.
Member, Oregon Rail Heritage Foundation.

Past/Current membership in community and or Business Organizations.

Damascus Civic Club, above.
Clackamas Fire District 1 Volunteer

Experience in transportation policy, project development, project delivery andlor finance

Damascus Community Association (CPO) Transportation Committee.
City of Damascus Transportation Topic Specific Committee.
City of Damascus Code Development Committee.

Karl Wescott

Experience with under-served of under represented communities andlor health care issues:

I served 38 years as a volunteer firefighter/EMT and responded to many highway incidents which all too often involved life changing injuries or death. Many of these were preventable with better highway design, or with alternative transportation options.

Why do you want to serve on the R1ACT?

I am very concerned about having a transportation network which provides efficient, safe connectivity for products and people. I would like to be a part of assuring a functioning transportation network which is beneficial to our economic health, our environmental health, and often our personal health. I believe efficient transportation which has modal flexibility allows for an optimal choice based on the specific transportation need. Assuring that engineering provisions for pedestrian and bicycling is important, not only for the modal choice for short personal trips, but for personal health where perceived unsafe walkways become an impediment to healthy activities. Large bulk movements become efficient if moved by rail or water, maintaining and providing for this option is crucial. I believe we can do a much better job of inter-connectivity and route redundancy. This is important to me as I feel a distributed transport network can be more robust when there is an incident that disrupts the ability to travel on a route, especially when that route is the only reasonable option. I have seen in my planning experience and in looking at many rural communities the importance of having visibility of the commercial zone regional highways, and am aware of the conflicts with encouraging free flow of traffic. I feel we can do a much better job of balancing these needs.

Signed Karl Wescott Date 3-16-2015

JD Pavek



Application for Region 1 Area Commission on Transportation (R1ACT)

Due: March 19, 2015

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Name JD Pavek

Address 16737 Roosevelt Ave, Lake Oswego, OR 97035

Daytime phone 503-598-3863 Email jd.pavек@gbrx.com

Occupation (current or, if retired, most recent) Railcar Fleet Management

Applying for (check one or both): Rural representation Business/freight representation

Qualifications to represent rural or business interests in Clackamas County:

Rail industry professional with ten years of direct Class I railroad experience and over twenty years with The Greenbrier Companies, a railcar builder, lessor, and service provider.

Community or civic involvement, past and present, including coordination and collaboration between various jurisdictions, community groups and/or business organizations:

Current Director on the Lake Grove Water District board

Current member of the Clackamas County Enhanced Law Enforcement District Budget Committee

Past and current membership in community and/or business organizations in Clackamas County:

Experience in transportation policy, project development, project delivery and/or finance:

Serves as company liaison to industry groups in the areas of car-hire, car-service, and fleet management. Currently serves as a member of the Equipment Assets Committee of the Association of American Railroads (AAR). Provides reporting as an advisor to the AAR's Associate Advisory Board and the North American Freight Car Association.

Experience with under-served or under-represented communities and/or health care issues:

Why do you want to serve on the R1ACT?

I have experience in freight rail transportation and for various reasons am looking for ways to give back to the community.

Signature _____

Date 3/19/2015

Thank you for your interest.

Please return by **March 19, 2015**, to:
Karen Buehrig at karenb@clackamas.us or
Development Services Building, 150 Beaver Creek Rd., Oregon City, OR 97045.

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



Clackamas
County
Coordinating
Committee

Promoting partnership among the County, its Cities and Special Districts

April 6, 2015

Dear Board Clackamas County Board of Commissioners:

The Clackamas County Coordinating Committee (C4) convened on April 2, 2015 to review and rank recommended candidates for the Clackamas County Business Stakeholder for the Region 1 Area Commissioner on Transportation (R1ACT). The meetings also included a forum for the urban and rural cities and rural community leaders to caucus and select their nominations to the R1ACT seats.

R1ACT Clackamas County Business Stakeholder Seat

Clackamas County Department of Transportation, in coordination with C4/Public and Government Affairs Staff reached out to business communities to message the opening for the R1ACT Business Stakeholder seat for Clackamas County. Organizations that were contacted include: Clackamas County Business Alliance, Clackamas County Economic Development Commission, and all Chambers of Commerce in the County. Clackamas County's Business and Community Services Department was also resourced to notify potentially interested candidates. Applications were due by March 19, 2015. Five applications were received in total. These applications are included as an attachment to this letter.

After reviewing these applications, C4 recommends to the Clackamas County Board of Commissioners the following candidate to be the formal nomination for the R1ACT Business Stakeholder Seat:

1. _____ **>>Primary Recommendation<<** _____

The rest of the candidates were ranked as follows:

2. _____ 3. _____ 4. _____ 5. _____

Other Clackamas County Seats

The urban and rural cities and the rural community leaders also made final selections for their nominations. Since ODOT has asked requested that all of the stakeholder nominations be submitted together, we ask that the following nominations be included when the BCC forwards to ODOT the nomination of the Business Stakeholder.

R1ACT Clackamas County Urban City Representative:

[Redacted] and [Redacted]

R1ACT Clackamas County Rural City Representative:

[Redacted]

R1ACT Clackamas County Rural Community Representative:

[Redacted]

C4 is extremely grateful for the BCC’s consideration of the recommended nominations for the R1ACT Business Stakeholder for Clackamas County. Please keep us informed of your final decision, and let us know if there are any questions with regards to our ranking order.

Sincerely,

Commissioner Paul Savas
Clackamas County
C4 Co-Chair

Mayor Brian Hodson
City of Canby
C4 Co-Chair

DRAFT



Clackamas
County
Coordinating
Committee

Promoting partnership among the County, its Cities and Special Districts

**CLACKAMAS COUNTY COORDINATING COMMITTEE (C4)
From March 5, 2015 Meeting**

2015 C4 Retreat Brainstorm

Note: Please return your form to Trent Wilson at the end of the meeting.

Circle 4 to 6 topics of interest and provide additional details about why these topics are important. The C4 Retreat agenda is not limited by the options listed below.

Administrative topics

- C4 Bylaws 1
- C4 Motto/image 1
- Letter writing/notice of decisions procedure 5
- Role of C4 8

Issue based topics

- Transportation / local funding 18
- Land Use needs in the County 16
- 5, 10, 15 year development goals 12
- Reserve time for topics that may arise 6

Regional topics

- Metro based topics (Climate Smart, UGB, etc.) 4
- City and County goal sharing 13
- Transportation / Region 1 ACT 9
- Transportation / regional funding 13
- Urban/Rural break out session 7

Additional Topic Ideas: Please provide additional ideas to be considered as topics for the 2015 C4 Retreat.

- Rural Transit Funding
- Broadband/Dark Fiber expansion
- Industry recruitment – Economic Development
- Include special districts in goal share
- With the Role of C4 discussion, ensure there is alignment with bylaws

Clackamas County Coordinating Committee (C4) 2015 Retreat

When: Friday, June 12 (1pm) – Saturday, June 13 (5pm)

Where: **The Resort at the Mountain**
68010 E Fairway Ave.
Welches (Mt. Hood), Oregon

Directions: <http://www.theresort.com/getthere.php>

Who: C4 members, alternates and their staff

Cost: Registration fee is \$195 per person, which covers one-night single accommodation, meeting venue, and meals (Friday dinner and Saturday breakfast & lunch).

Registration fee is \$90 per person for those who choose not to stay overnight at the resort.

Hamlet, Village, & CPO Reps: Please contact Stacy Davenport for separate registration (details below).

To register, please complete this form and return with payment by Monday, May 04.

MAIL TO:

Stacy Davenport
Clackamas County, Public & Government Affairs
2051 Kaen Road
Oregon City, OR 97045

Questions?
Email: sdavenport@clackamas.us
Phone: 503-655-8751

Personal Information:

Name: _____ Organization: _____
Email: _____ Phone #: _____

Registration Fee:

- I plan to stay overnight - \$195 (one-night single accommodation, meetings & meals)
- I do not plan to stay overnight - \$90 (meetings & meals only)

Payment:

- Check (Payable to Clackamas County)

Additional Information (please check applicable boxes)

- I require vegetarian meals
- I require ground-level/accessible accommodation

Comments:
