
Thursday, May 04, 2023

6:45 PM – 8:30 PM

Zoom Link:

<https://clackamascounty.zoom.us/j/81739691944?pwd=SmhTY3k0ZkZEcjBTQ1F6cS9YTWg1QT09>

Telephone: 1 (719) 359-4580

AGENDA

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

Welcome & Introductions

Chair Paul Savas & Mayor Brian Hodson, Co-Chairs

Housekeeping

- Approval of April 6, 2023 C4 Minutes

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6:50 p.m. **Meet Laura Edmonds, Clackamas County's New Economic Development Manager**

Introducing: Trent Wilson, ClackCo Government Affairs

7:00 p.m. **Economic Development Priorities (Discussion)**

Facilitating: Trent Wilson, C4 | County Government Affairs

- Memo with Prompt and Discussion Questions

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7:50 p.m. **C4 Retreat**

Introducing: Trent Wilson, ClackCo Government Affairs

- Final Agenda Adoption

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8:05 p.m. **Updates on I-205 (Tolling, State Legislature, EA)**

Presenting: County Government Affairs

- [HB 3614](#)
- [County Webpage on Tolling](#)

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 Mark Shull		●	●		●	
Canby	Mayor Brian Hodson	●		●			●
CPOs	Martin Meyers (Redland CPO)	●	●	●			
Estacada	Mayor Sean Drinkwine			●			
Fire Districts	Matthew Silva (Estacada Fire District)	●					
Gladstone	Mayor Michael Milch	●	●				
Hamlets	Kenny Sernach (Beavercreek Hamlet)			●			
Happy Valley	Council Brett Sherman		●		●	●	
Johnson City	Vacant						
Lake Oswego	Mayor Joe Buck		●		●	●	
Milwaukie	Councilor Rebecca Stavenjord		●			●	
Molalla	Mayor Scott Keyser			●			
Oregon City	Commissioner Adam Marl		●			●	
Portland	Vacant						
Rivergrove	Councilor Doug McLean		●				
Sandy	Mayor Stan Pulliam			●			
Sanitary Districts	Paul Gornick (Oak Lodge Water Services)	●					
Tualatin	Councilor Valerie Pratt		●				
Water Districts	Sherry French (Clackamas Water District)		●			●	●
West Linn	Mayor Rory Bialostosky		●				
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	Todd Wood (Canby Area Transit)
Urban Transit	Dwight Brashear (SMART)

Frequently Referenced Acronyms and Short-forms:

Related to the Clackamas County Coordinating Committee (C4)

C4 Metro Subcommittee

C4 I-205 Diversion Subcommittee

CTAC: Clackamas Transportation Advisory Committee (C4 Transportation TAC)

Related to Metro and Metro Committees

JPACT: Joint Policy Advisory Committee on Transportation (Metro)

MPAC: Metro Policy Advisory Committee (Metro)

TPAC: Transportation Policy Advisory Committee (JPACT TAC)

MTAC: Metro Technical Advisory Committee (MPAC TAC)

Related to the Oregon Department of Transportation (ODOT) and Tolling

OTC Oregon Transportation Commission (ODOT policy decision body)

Region 1: ODOT's geographic designation for the metro area + Hood River

R1ACT: ODOT Region 1 Advisory Committee on Transportation

UMO: ODOT's Urban Mobility Office

RTAC: ODOT's Regional Tolling Advisory Committee

STRAC: ODOT's State Tolling Rules Advisory Committee

EMAC: ODOT's Equity Mobility Advisory Committee (for tolling)

General Transportation Acronyms

STIP: State Transportation Improvement Plan (ODOT)

RTP: Regional Transportation Plan (Metro)

TSP: Transportation System Plan (Local – county and cities)

HCT: High Capacity Transit

UPWP: Urban Planning Work Program

General Housing and Land Use Acronyms

H3S: Clackamas County's Health, Housing, and Human Services Department

HACC: Housing Authority of Clackamas County

SHS: Supportive Housing Services (Regionally approved funds for housing services)

OHCS: Oregon Housing and Community Services

LCDC: Land Conservation and Development Commission

DLCD: Department of Land Conservation and Development

UGB: Urban Growth Boundary

UGMA: Urban Growth Management Agreement

Thursday, April 06, 2023
Virtual Meeting via Zoom

Attendance:

Members: **Canby:** Brian Hodson; **Clackamas County:** Paul Savas, Ben West; **CPOs:** Martin Meyers, Marjorie Steward (Alt); **Fire Districts:** Matthew Silva; **Gladstone:** Michael Milch; **Hamlets:** Kenny Sernach; **Happy Valley:** Brett Sherman; **Lake Oswego:** Joe Buck; **Milwaukie:** Rebecca Stavenjord, Lisa Batey (Alt); **Molalla:** Scott Keyser; **MPAC Citizen:** Ed Gronke; **Oregon City:** Adam Marl; **Rivergrove:** Doug McLean; **Sewer District:** Paul Gornick; **Transit:** Dwight Brashear (SMART, Urban), John Serra (TriMet – Alt); **Tualatin:** Christen Sacco; **Water District:** Sherry French (CRW); **West Linn:** Rory Bialostosky, Mary Baumgardner (Alt); **Wilsonville:** Julie Fitzgerald

Staff: Everett Wild (County Administration); Jamie Stasny (DTD)

Guests: Paul Scarlett (ODOT); Mike Bezner (DTD); Jaimie Lorenzini (Happy Valley); Mark Ottenad (Wilsonville/SMART); Will Farely (Lake Oswego); Dayna Webb (Oregon City); Jane Civiletti (Community)

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 February 02, 2023 C4 Minutes	Mr. Gornick moved to approve the February 2, 2023 minutes as presented, Mayor Keyser seconded and the motion carried without objection
Urban City Rep	Mayor Buck nominated Councilor Sherman and Urban City representatives approved the nomination without objection by show of hands.
STIP	ODOT Region 1 provided information on the State Transportation Improvement Plan (STIP), presentation on proposed lists and what the Region 1 Area Commission on Transportation, and the opportunity to provide public comment.
I-205 Letter	C4 Members reviewed the proposed Comment letter for the I-205 Toll Project Draft Environmental Analysis. Mayor Buck asked if federal agencies besides FHWA can weigh in during the process; staff followed up by email after

	<p>the meeting that FHWA will make the sole determination.</p> <p>The Committee made several edits to the draft letter, which staff shared live.</p> <p>Mr. Meyers moved to approve the C4 comment letter on the I-205 Toll Project Draft Environmental Assessment, Mr. Silva seconded and the motion carried without objection</p>
Retreat Planning	<p>C4 members approved the topics of Housing and Tolling as the primary topics at the C4 retreat. Will have the chance to approve the final agenda at the May meeting.</p>
<p>Updates/Other Business</p> <ul style="list-style-type: none"> • JPACT/MPAC Updates • Climate Action Plan Task Force Update • Other Business 	<p>JPACT/MPAC – Commissioner Savas reported that JPACT considered small amendments to the MTIP, received a legislative update from regional Government Relations teams, and an update from Portland regarding Montgomery Park development; made a motion to send a letter to ODOT to extend the EA comment period, which JPACT supported. Councilor Sherman reported that MPAC discussed a lag in housing production despite prior UGB expansions, parking and landscape requirements were listed as barriers to developing housing; MPAC also had an update on the Metro Housing Bond and the future of the Expo Center.</p> <p>Climate Action Plan Task Force Update – Councilor Sacco read a statement from Councilor Pratt sharing that the Task Force met today and expressed concerns with the draft plan shared by the consultants.</p>

Adjourned at 8:33 p.m.

Memorandum

To: Clackamas County Coordinating Committee (C4)
From: Trent Wilson, C4 | County Government Affairs
Date: May 4, 2023
Re: Economic Development Priorities

Overview

C4 members have requested to have more economic development conversations, and to discuss how best to prioritize land use, transportation, and funding opportunities to support economic development opportunities. The C4 Executive Committee requested this time be preliminary, round robin discussion where C4 members, especially jurisdiction representatives, share their economic goals.

Please come prepared to discuss your priorities for economic development.

Topics or questions you might cover may include:

- What economic opportunities or barriers exist for your community?
- What are the top industries in your jurisdiction or area?
- What industries do you want to grow or focus on for your jurisdiction or area?
- Are there transportation improvements that that could help you reach your economic development goals?
 - Will you need regional, state, or federal funding to advance those projects?
- Are there land use needs required to reach your goals?
 - Are you planning on making or requesting UGB expansions in the next 5-10 years?

Group questions:

- What are the common goals that have been shared?
- What are the common barriers that have been shared?
- How do C4 members want this Economic Development topic to evolve at C4?
- What are the more effective business retention efforts happening in your community?
- What types of incentives or support programs do you have or need that could be helpful to your business community.

Mt. Hood Oregon Resort
68010 East Fairway Avenue
Welches, OR 97067

Day One

- 1:00 PM **Opening Session**
- 1:45 PM **Session 01: Affordable Housing and Homeless Services SWOT Discussion**
- 2:30 PM **Break**
- 2:45 PM **Session 02: Supportive Housing Services (SHS) Program Implementation Update**
- 3:30 PM **Session 03: Affordable Housing and Homeless Services Resources, Available Tools.**
- 4:15 PM **Break**
- 4:30 PM **Session 04: Affordable Housing and Homeless Services Goals Visioning**
- 6:00 PM **Adjourn for Day One**
- 6:30 PM **Dinner**

Day Two

- 7:30 AM **Breakfast Opens**
- 8:00 AM **Session 05: Oregon Toll Program (Presentation)**
- 9:00 AM **Session 06: Legislative Updates on I-205 and Tolling**
- 9:45 AM **Break**
- 10:00 AM **Session 07: Tolling – Where do we go from here? (Discussion)**
- 11:00 AM **C4 Priorities Planning**
- 12:00 PM **Adjourn**