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Thursday, March 04, 2021

6:45 PM – 8:30 PM

Zoom Link:

<https://clackamascounty.zoom.us/j/83147942949?pwd=RzIvN1pOTXg4U2FlcmxSeElnN3Z6Zz09>

Telephone: 1 (669) 900-6833

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## AGENDA

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

**Welcome & Introductions**

*Chair Paul Savas & Mayor Brian Hodson, Co-Chairs*

**Housekeeping**

- Approval of February 04, 2021 C4 Minutes

**Page 03**

**6:50 p.m. Climate Action Plan Update**

*Presenting: Cheryl Bell, Assistant Director of Transportation and Development; Eben Polk, Sustainability Supervisor; Sarah Allison, Sustainability Analyst*

- Memo and Presentation Materials

**Page 05**

**7:20 p.m. C4 Orientation and Executive Committee Representation**

*Presenting: Trent Wilson, Clackamas Government Affairs*

- Memo re Executive Committee Representation

**Page 32**

**7:50 p.m. R1ACT Vacancies and Nominations Update**

*Presenting: Trent Wilson, Clackamas Government Affairs*

**7:55 p.m. County Vehicle Registration Fee Update**

- Memo

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**8:15 p.m. Updates/Other Business**

- JPACT/MPAC Updates
- Other Business

**8:30 p.m. Adjourn**

# General Information



## Current Voting Membership

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

## Current Ex-Officio Membership

<b>MPAC Citizen Rep</b>	Ed Gronke (Alt.)
<b>Metro Council</b>	Councilor Christine Lewis
<b>Port of Portland</b>	Emerald Bogue
<b>Rural Transit</b>	Teresa Christopherson
<b>Urban Transit</b>	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, February 04, 2021**  
**Development Services Building**  
 Main Floor Auditorium, Room 115  
 150 Beaver Creek Road, Oregon City, OR 97045

**Attendance:**

**Members:** **Clackamas County:** Paul Savas; Martha Schrader; **Canby:** Brian Hodson, Tracy Hensley (Alt.); **CPOs:** Martin Meyers; Marge Stewart (Alt.); **Estacada:** Sean Drinkwine; Katy Dunsmuir (Alt.); **Gladstone:** Tammy Stempel; **Hamlets:** John Keith; Rick Cook (Alt.); **Happy Valley:** Brett Sherman; Tom Ellis (Alt.); **Lake Oswego:** Joe Buck; **Metro:** Christine Lewis; Shirley Craddick (Alt.); **Milwaukie:** Kathy Hyzy; Mark Gabma (Alt.); **Molalla:** Scott Keyser, Steve Deller (Alt.) **MPAC Citizen:** Ed Gronke; **Oregon City:** Rachel Lyles Smith; **Sanitary Districts:** Paul Gornick; **Transit:** Tom Markgraf (TriMet); Dwight Brashear; (SMART); **Tualatin:** Valerie Pratt; **West Linn:** Jules Walters; **Wilsonville:** Julie Fitzgerald, JoAnne Linville (Alt.)

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

**Guests:** Della Mosier (ODOT); Mandy Putney (ODOT); Lucinda Broussard (ODOT); Jaimie Huff (Happy Valley); Will Farley (Lake Oswego); Mike Bezner (DTD); Mark Ottenad (Wilsonville/SMART); Dayna Webb (Oregon City); John Lewis (Oregon City); Mark Ottenad (Wilsonville); Jeff Gudman (community member); Ray Atkinson (CCC); Kristina Babcock (Clackamas Mt Hood Express); Margi Bradway (Metro); Ramona Perrault (Metro); Eric Underwood (PGE); Tracy Moreland (BCC); Ellen Sweeney; Jane Civiletti; Leroy Brown

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

<u>Agenda Item</u>	<u>Action</u>
<b>Approval of December 03, 2020 C4 Minutes</b>	Approved.  Staff also provided an update on the status of C4 membership.
<b>I-205 Project and Comprehensive Congestion Management and Mobility Plan (CCMMP) Update</b>	ODOT staff provided updates on the I-205 and the CCMMP, and what that means for the region.  Key notes from the I-205 project is that the project will be 90% design by late spring, and ready for "in water work" if construction funds are identified. No capital funds are yet

	<p>identified.</p> <p>Key notes from CCMMP is that congestion management is a potential funding mechanism for projects in the region that don't yet have dedicated funding streams, yet address major bottleneck and seismic improvement needs in the region.</p>
<b>2021 Legislative Session Update</b>	<p>County government affairs staff presented on the status of the 2021 State Legislative Session, noting the impact that COVID-19 and remote hearings were having on the special session and likely to be similar in 2021.</p> <p>C4 advanced the Interstate 205 Widening and Seismic Improvements Project and Wildfire Response as the two priorities C4 would like to monitor and support during the session.</p>
<b>C4 Metro Subcommittee Recommendations re SMART Representation on the Joint Policy Advisory Committee on Transportation (JPACT)</b>	<p>C4 approved the proposal by the C4 Metro Subcommittee and submitted a letter that that requested the addition of SMART on the JPACT membership.</p>
<b>R1ACT Vacancy and Process to Nominate Positions</b>	<p>Staff updated C4 members about upcoming vacancies and membership term expirations coming due in 2021.</p> <p>Staff was directed to follow up with community member to learn if they wish to continue serving.</p>
<p><b>Updates/Other Business</b></p> <ul style="list-style-type: none"> <li>• <b>JPACT/MPAC Updates</b></li> <li>• <b>R1ACT</b></li> <li>• <b>Racial Research Justice Project Update</b></li> <li>• <b>Other Business</b></li> </ul>	<p>JPACT/MPAC: No updates from JPACT. MPAC's last meeting was in October.</p> <p>R1ACT: Continues discussing STIP and CCMMP recommendations.</p> <p>Racial Research Justice Project: County is transitioning into the next phase of ongoing work with the Coalition of Communities of Color. Cities are invited to partner in the work and funding of this and future phases.</p> <p>Other Business: NA</p>

Adjourned at 8:39 p.m.

## **Memo**

**To: Clackamas County Coordinating Committee (C4)**

**From: Cheryl Bell, Assistant Director of Transportation and Development; Eben Polk, Sustainability Supervisor; Sarah Allison, Sustainability Analyst**

**Date: February 24, 2021**

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### **Overview**

County Sustainability and Solid Waste staff introduced the County's efforts to launch work on a climate action plan at the June 4, 2020 C4 meeting, and solicited feedback on how best to engage cities in the process. Staff will be back at the March 4, 2021 meeting to update the group on project work to date, bring new C4 members up to speed, and answer questions.

In 2020, the Clackamas County Board of Commissioners identified action on climate change as a critical goal in their strategic plan, Performance Clackamas. The Board goal directs staff to complete a climate action plan that would identify actions and a timeline to become carbon neutral as a community by 2050. They also adopted 'carbon neutrality' as a policy perspective to weave throughout the County's work.

### **Climate Action Plan Work**

The past year has presented multiple delays as staff has worked through the crises of COVID, wildfires, and the recent ice storm. Despite these setbacks, the project team has completed foundational work.

- Survey of city officials on preferred engagement options
- Hiring of a consultant team to develop the climate action plan
- Initial analysis of greenhouse gas emissions in the county
- Analysis of policies in the county, region and state relevant to climate action
- Soliciting applications for people to serve on a Community Advisory Task Force and a Youth Advisory Task Force

### **Presentation**

The March 4 presentation will provide additional detail on the climate action plan project and provide an opportunity for you to ask questions. You can get a preview in the attached slides that lay out the structure of the climate action plan process. If you would like additional detail on the project, there is a 40-minute recording of the presentation at <https://www.youtube.com/watch?v=LM2gQJbid-8&feature=youtu.be>.

# Clackamas County Climate Action Plan

Jeremy Murphy  
Donna Vakalis  
Monica Cuneo

Project Lead  
Lead Analyst  
Engagement Lead

SSC

*whatIf?*



CoCreative

# What will make this Climate Action Plan successful?

- Meaningful
- Data-driven
- Integrated
- Transparent & accountable
- Coordinated
- Enabling of early action
- Equitable
- Supported



What word(s) come to mind when you think about a Climate Action Plan?

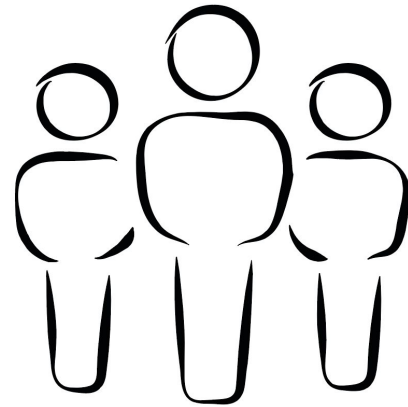


# SSG + whatIf?



**30+ member**

**Worker  
cooperative**



**12+ member**

**Employee-  
owned**

Project managers  
Process designers  
Facilitators  
Modelling experts  
Analysts  
Engineers  
Graphic designers  
Data visualizers

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Holistic approach

# CoCreative Consulting

***We help people who don't know each other and often don't even like each other solve tough problems together.***

- Currently supporting 24 multi-stakeholder collaborations in the areas of **sustainability, social equity, and shared prosperity**, helping people work effectively across organizations, sectoral, and political boundaries to change complex systems.
- Training and capacity building to people needing to lead effective collaborations for systemic change, and we provide all our methods, tools, and materials for free.

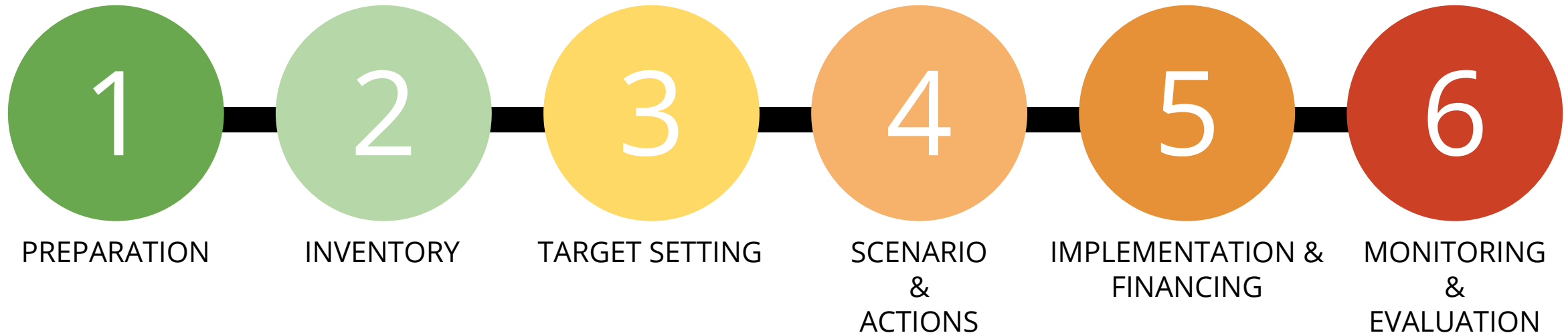
# What is a Climate Action Plan?

A data-driven policy and actions pathway to achieve an emissions reduction target.

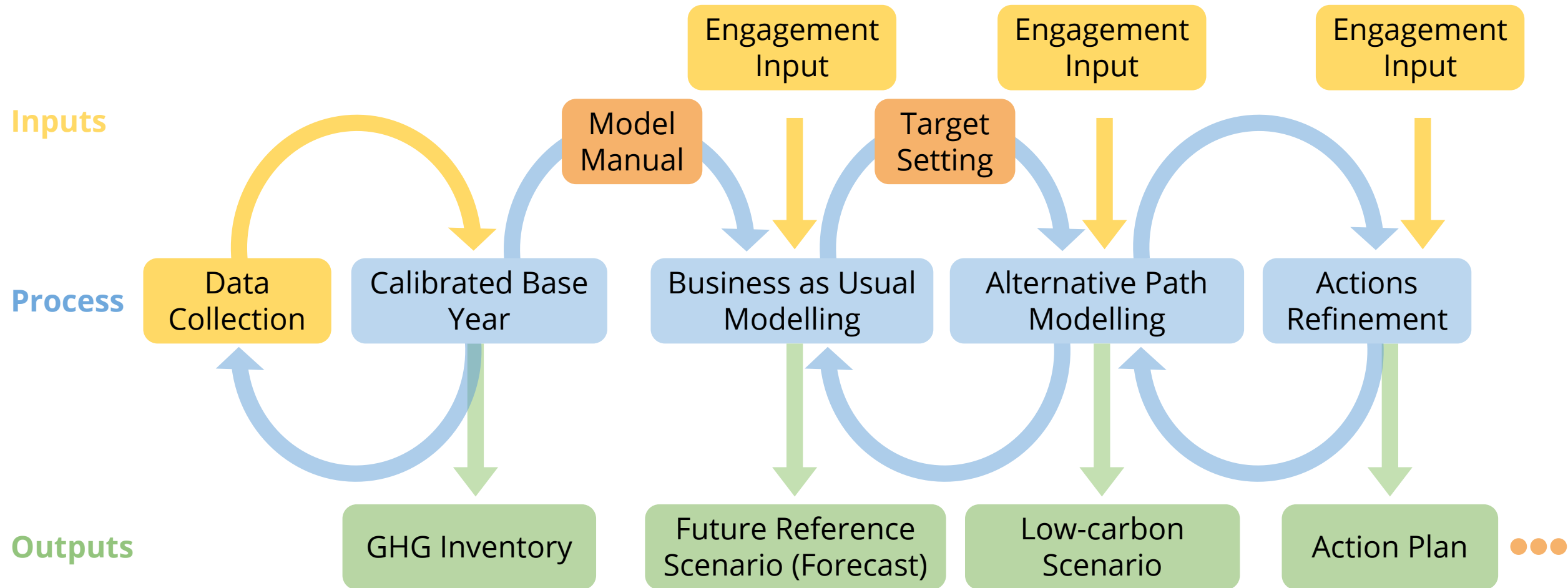
It consists of:

- Contextual information
- Energy & emissions scenario modelling
- Public, subject matter expert, and stakeholder input
- Recommended policies and actions
- Financial implications
- Implementation framework: roles, funding, timing

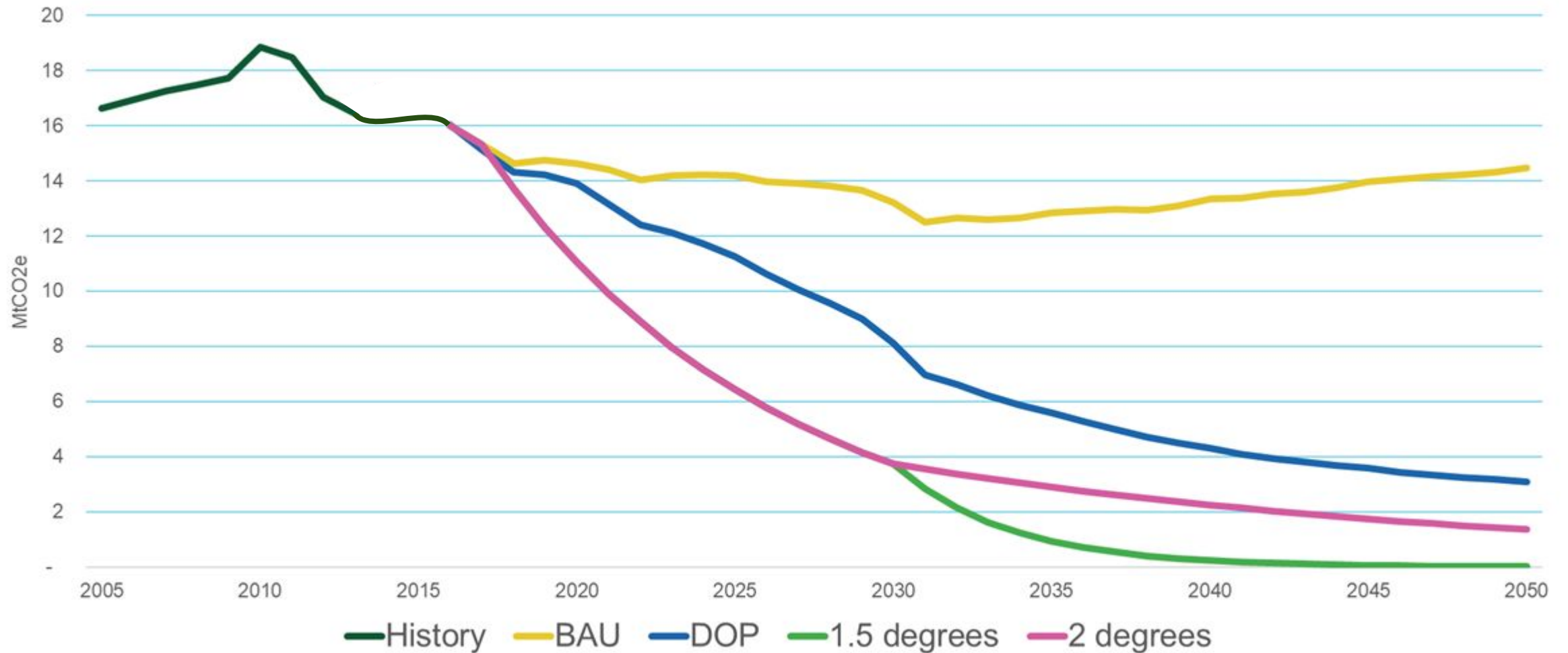
# Decarbonization Phases



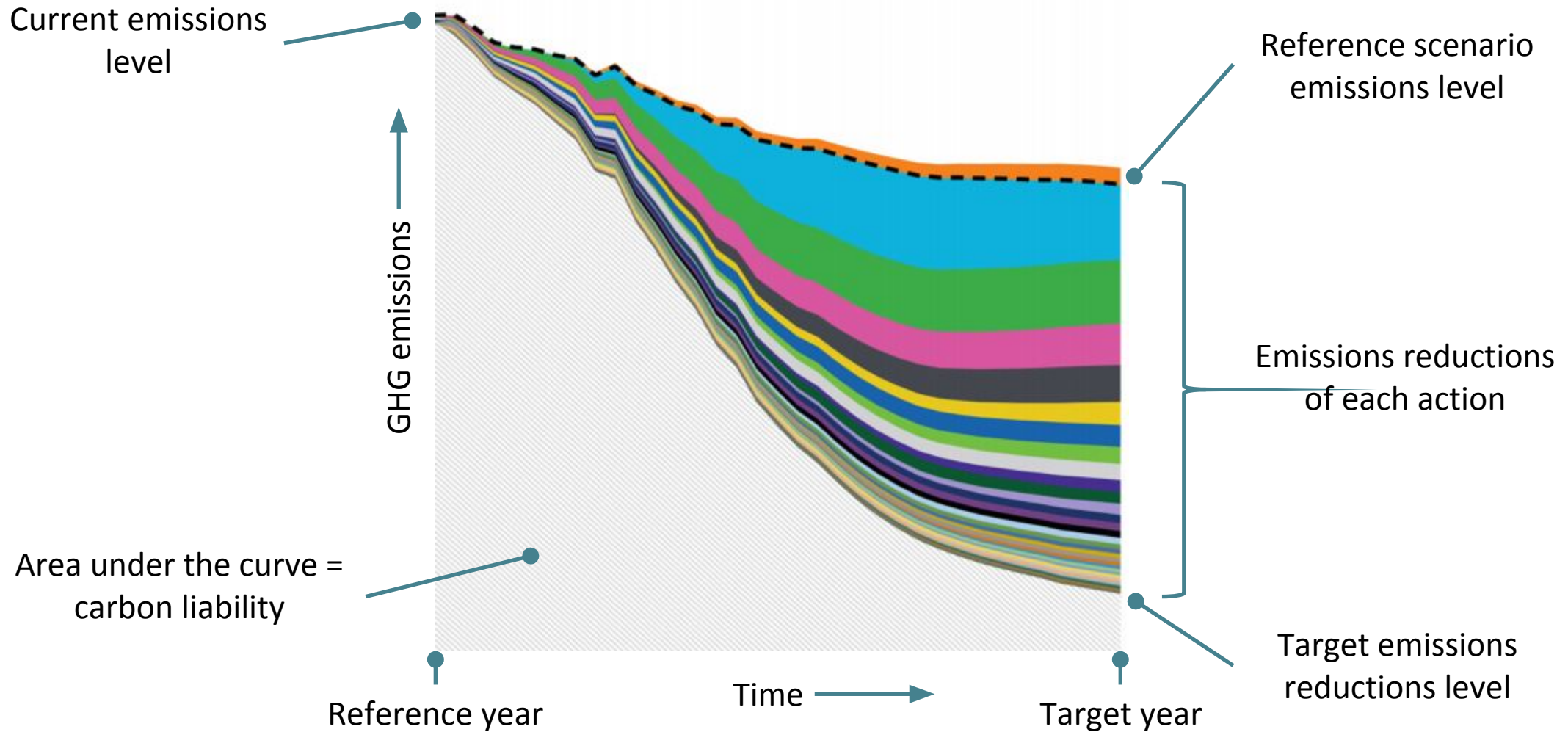
# Modelling Phases



# Scenario Development



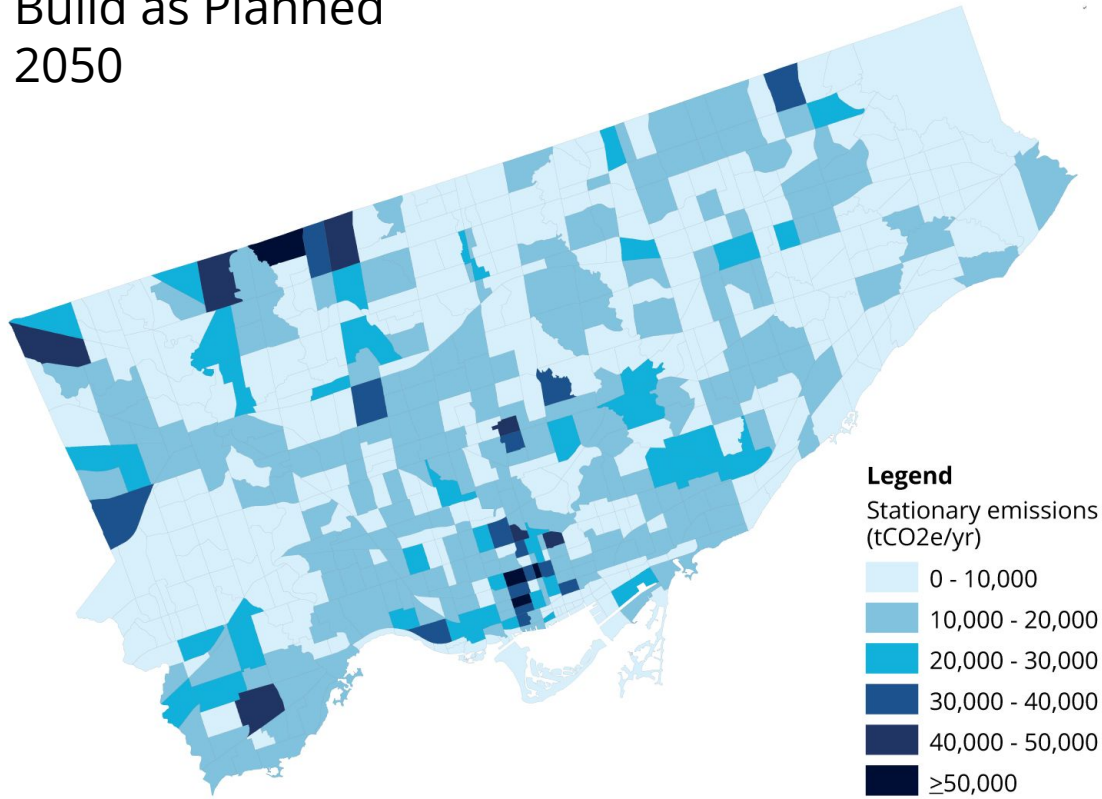
# Anatomy of the Emissions Reduction Pathway



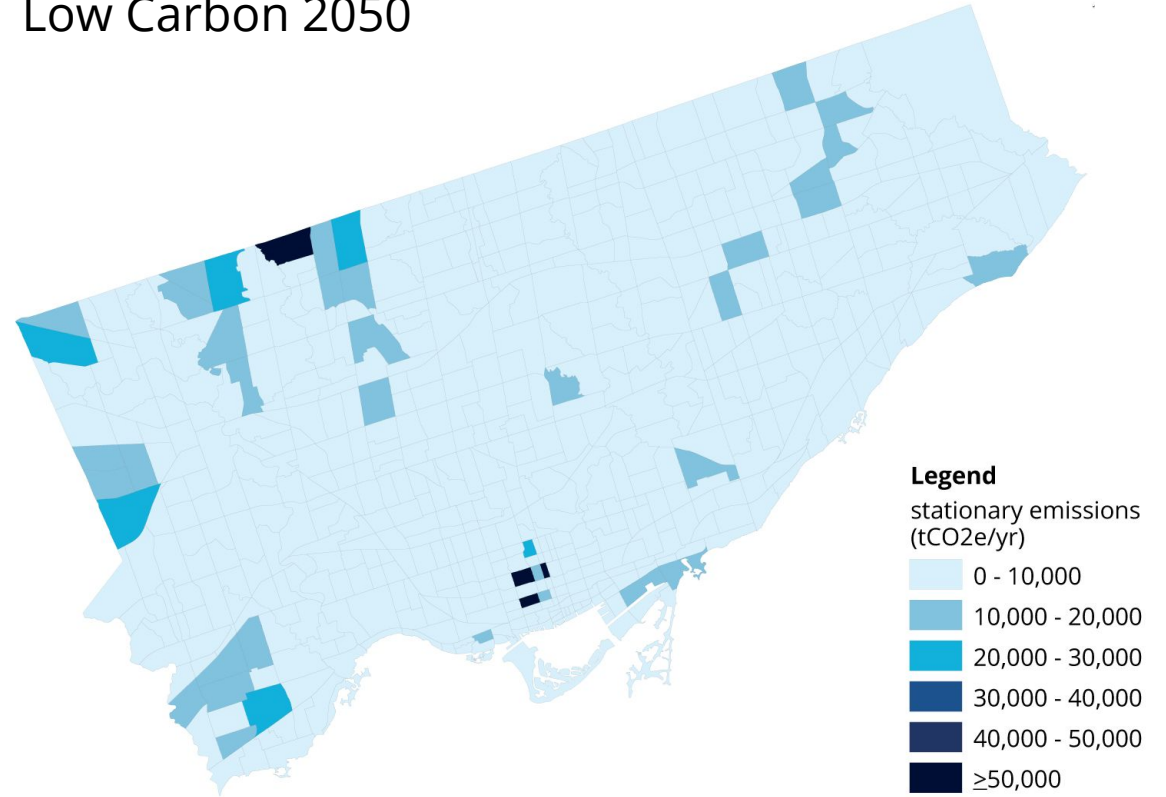


# Mapping

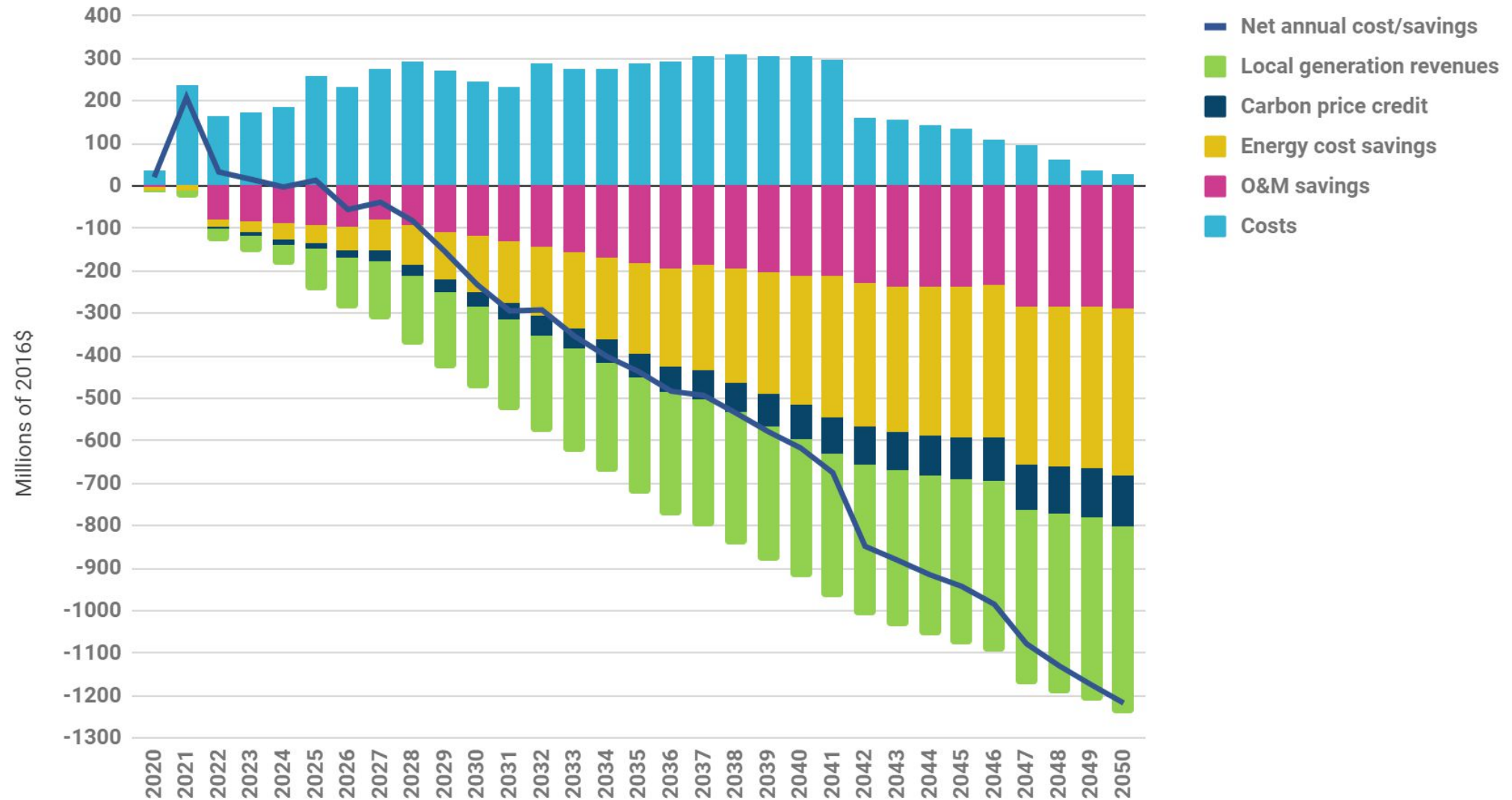
Build as Planned  
2050



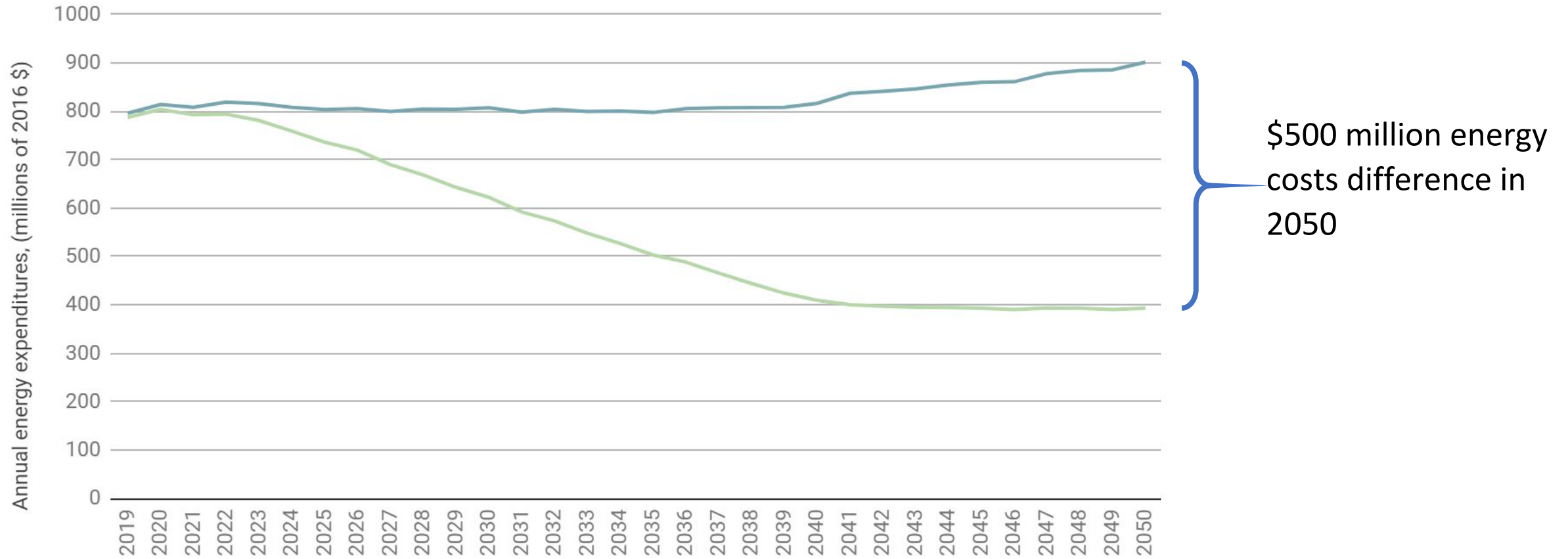
Low Carbon 2050



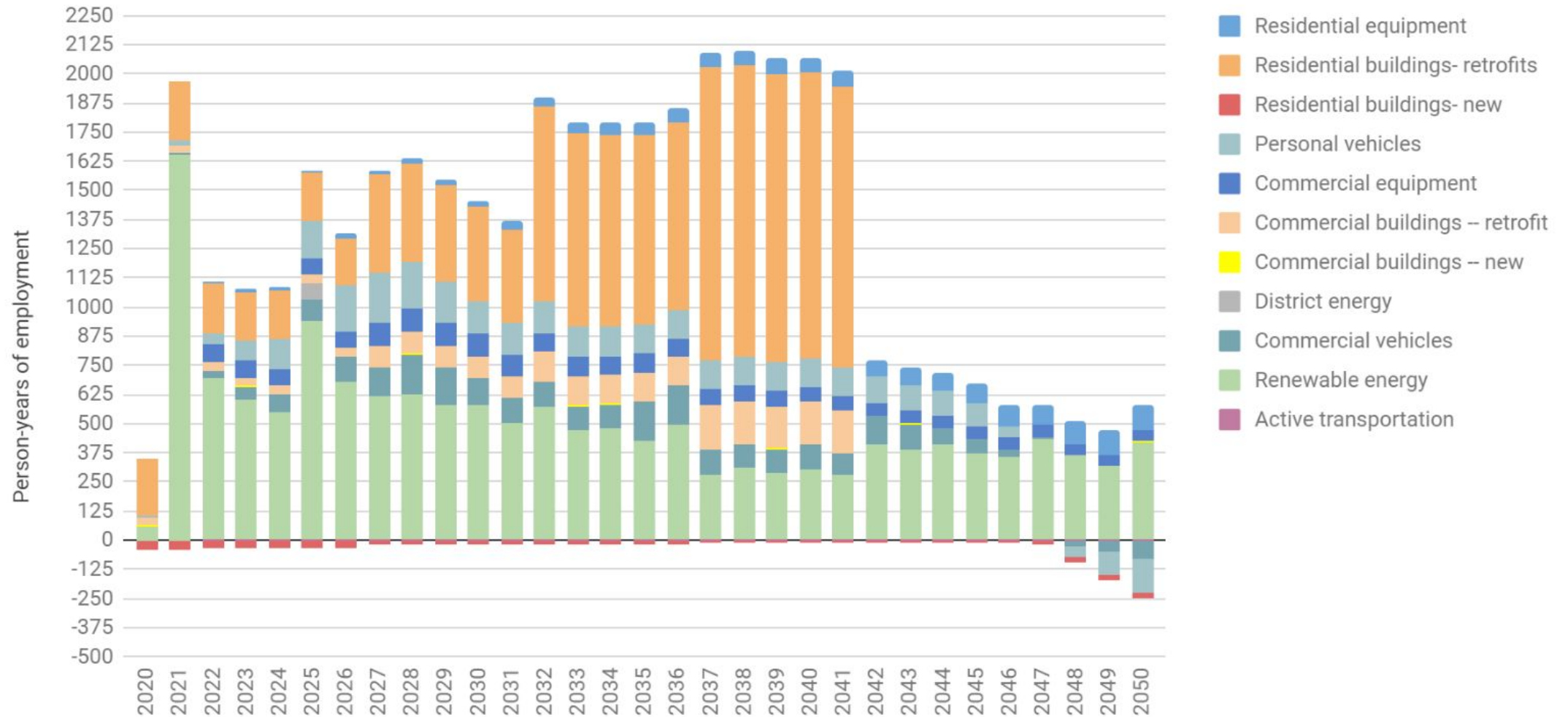
# Costs and Returns Modelling



# Household Energy Costs Modelling



# Employment Modelling

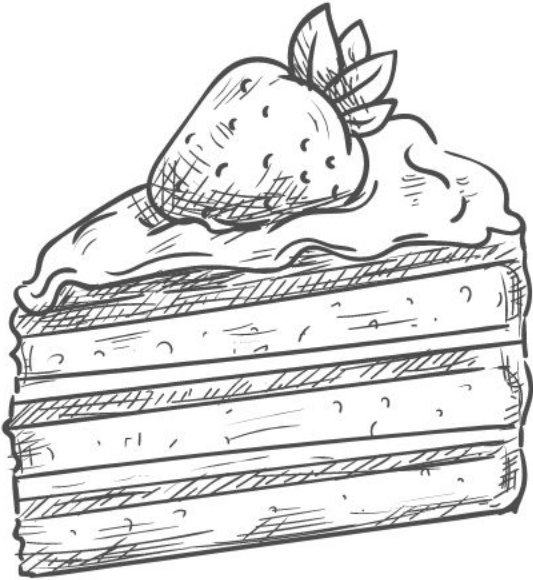


# Community Engagement



# Community Engagement and Complexity

## Simple



"Right" recipe, gives same result every time

## Complicated



Formula needed, but results can be repeated and are predictable based on experience

## Complex



No right recipe or formula; deeply impacted by outside influences; experience helpful but doesn't guarantee success



# Community Engagement: Success

- Create a safe atmosphere that engenders trust & integrity
- Frame issues as options and opportunities
- Lean on shared values & shared experience
- Be clear about the purpose of engagement
- Provide multiple modes of engagement that are accessible & appropriate
- Design for inclusion of people of diverse backgrounds, education, & issue experience
- Understand & address cultural barriers unique to the communities within Clackamas County communities

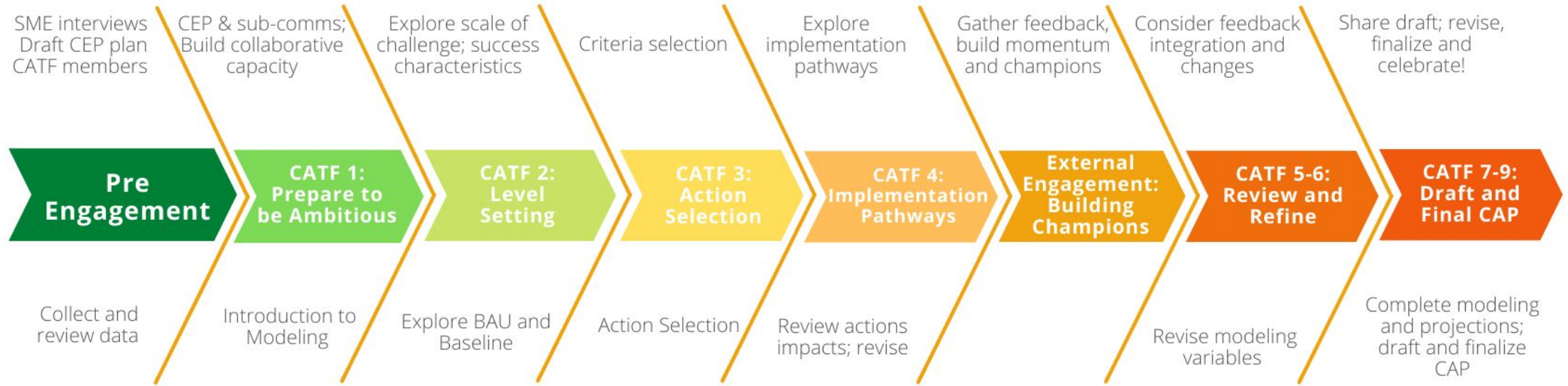


# Iterative Community Engagement



# Community Engagement Milestones & Technical Decision Points

## Community Engagement Milestones



## Technical Decisions



# What's Next: Pre-Engagement

Review Context Documents

Identify Stakeholders

Interview Stakeholders

Establish Community Advisory Task Force

Draft Community Engagement Plan

CATF Kick Off

## 1. REVIEW CONTEXT DOCUMENTS

Gain grounding in cultural context via past surveys, focus groups, Commission minutes, equity lenses, goals and commitments, etc.

## 2. STAKEHOLDER IDENTIFICATION

Review current list, prioritize and categorize based on "right fit", cultural context, expertise, social capital, diverse representation and voice.

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## 3. INTERVIEW STAKEHOLDERS

Generate excitement, gather insights, test readiness and prepare for ambitious approach. *(Update: 7/16)*

## 4. ESTABLISH COMMUNITY ADVISORY TASK FORCE

Based on SME interviews, county staff context knowledge, and other criteria, determine the group of 12-15 CATF members. *(Update: initial list forming)*

## 5. DRAFT COMMUNITY ENGAGEMENT PLAN

Based on information collected to date, draft community engagement plan to be reviewed by CATF. *(Update: drafting channels, audiences, values, topics)*

## 6. PREPARE FOR AND CONVENE CATF

Convene CATF members and kick off work together, in earnest!

# Key Deliverables

1. Technical investigations: Context & Climate Profile
2. Public engagement → Emissions reduction actions
3. Net Zero Pathway actions modelling
4. Financial analysis of actions
5. Climate Action Plan
6. Climate Lens
7. Implementation Plan & Monitoring Strategy

# Slido

- What are you hopeful for in a Climate Action Plan? (Polls)
- What do you still have questions about? (Q & A)

Go to: [slido.com](https://slido.com)

Enter: #CC-CAP

# Clackamas County Climate Action Plan

Jeremy Murphy  
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Project Lead  
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*whatIf?*



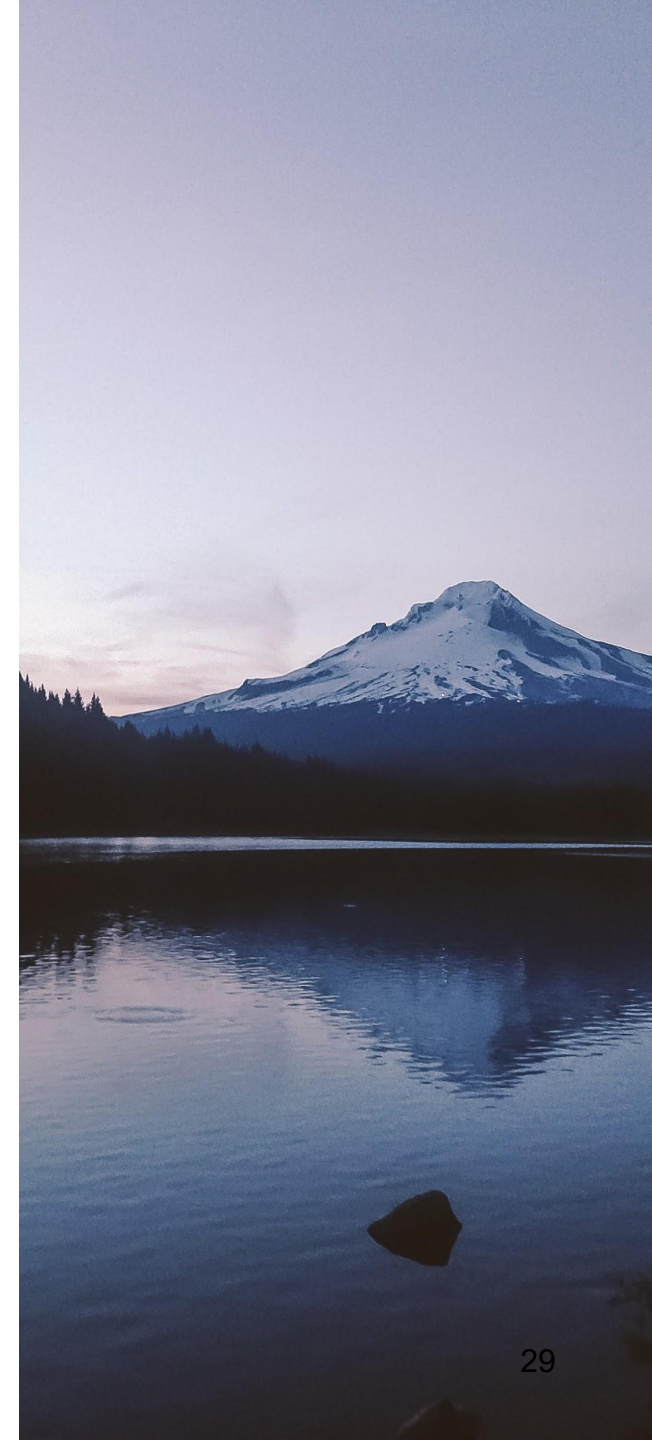
CoCreative



# Our Experience

We support diverse collaborations from local, rural networks to global networks addressing a range of challenges, such as:

- Aligning bank lending with climate needs
- Advancing agricultural practices to sequester carbon
- Advancing inclusive community wealth-building
- Closing racial and economic gaps on education and workforce opportunity
- Building stronger environmental movement infrastructure
- Building healthy and resilient local food systems
- Ensuring all kids enter kindergarten ready to succeed (Oregon based)

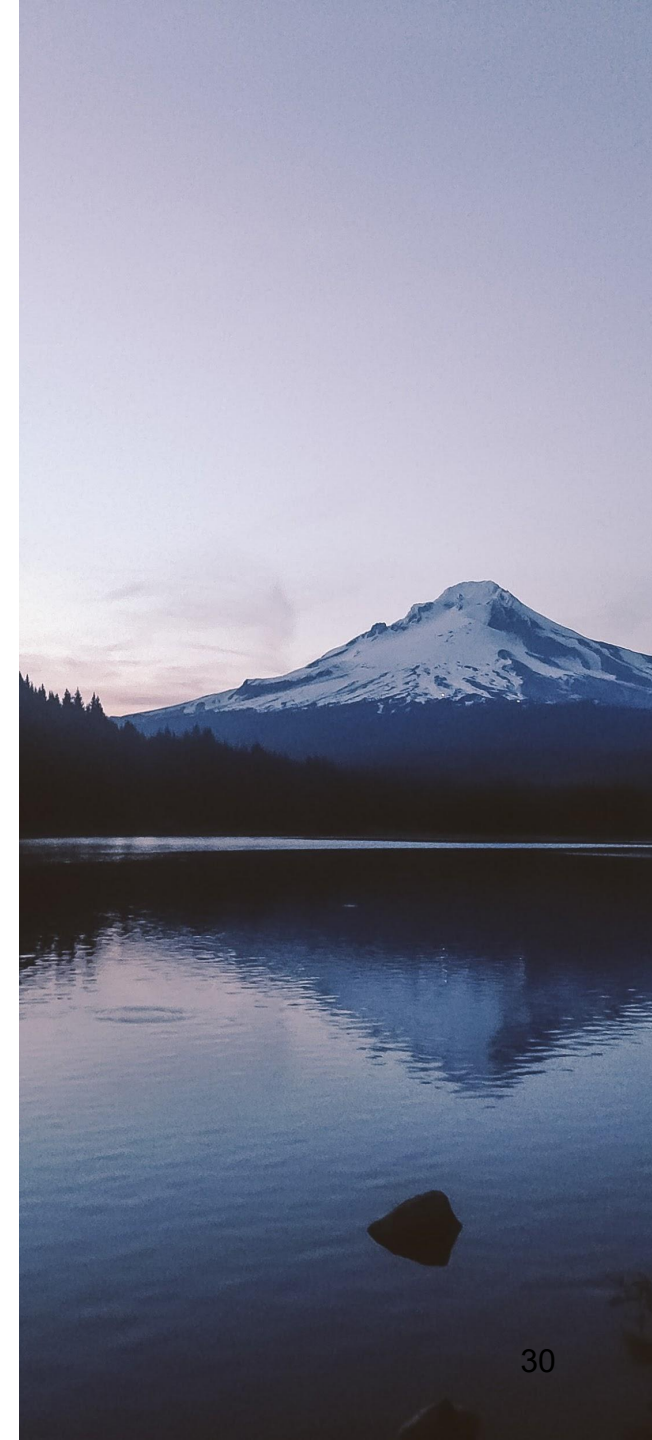




# Q4: Community Engagement

## Racial Equity Lens

- Incorporating the unique circumstances and perspectives of the racially diverse people and communities we intend to serve.
- Assessing whether our policies and programs will result in closing the gap in disparities we see in who benefits and who does not by the current distribution of resources.
- Considering unintended consequences that would further the gap in access to and use of resources and racial inequities overall.
  - Plan for “Just Transitions”



# Implementation Framework

Assumptions	Partners
Schedule	Resources required (besides funding)
Audience(s)	Budget
Reporting Medium	Challenges
In which existing policies/ strategies/workplans can this action be embedded?	Next steps

## Memorandum to the Clackamas County Coordinating Committee (C4)

**Re:** C4 Annual Business, Orientation, Executive Committee Representation  
**From:** Trent Wilson, Government Affairs Specialist  
**Date:** March 04, 2021

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### Summary:

Due to the large change in membership, staff will present a C4 Orientation that provides general information about the makeup of C4, common discussions and actions, and anticipated discussion topics.

Additionally, C4 selects its Executive Committee Members annually at the March meeting, according to the C4 Bylaws.

### The current C4 Executive Committee includes:

1. County: Commissioner Paul Savas – C4 Co-Chair
2. Rural City: Mayor Brian Hodson – C4 Co-Chair
3. Urban City: Mayor Tammy Stempel
4. CPOs and Hamlets: Martin Meyers
5. Fire District: Matthew Silva
6. Sewer/water District: Paul Gornick

### Process for selecting or reappointing new members

City Selection: The selection process for cities includes an opportunity for an urban city caucus to select an urban city representative and a rural city caucus to select a rural city representative for the Executive Committee. Because of changes to meeting formats due to COVID-19, this will occur via email in advance of the March 4 meeting.

CPO and Hamlet Selection: The bylaws are silent on how the Hamlet and CPO selection process occurs. Historically, the CPO and Hamlet (and Villages) caucus in advance of the meeting and notify C4 of their Executive Committee selection. An email has been sent to initiate that discussion.

County and Special Districts: These positions are self-appointed from the jurisdictions they represent.

### Required for March 4 meeting:

Urban and Rural Cities should report their respective representatives for the Executive Committee.

## **Memo to the Clackamas County Coordinating Committee (C4)**

**RE: County Vehicle Registration Fee**

**From: Trent Wilson, Public and Government Affairs Staff**

**Date: February, 25, 2021**

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### **Overview:**

On February 9 the Board of County Commissioners asked county staff to schedule a policy session to discuss whether to continue the countywide Vehicle Registration Fee (VRF). That discussion is presently scheduled for Tues, March 2, from 1:30-2:30pm. Because cities receive 40% of the VRF revenue, and because C4 helps prioritize projects partially funded by the VRF through the Strategic Investment Fund (SIF), the executive committee agreed to make space on the March C4 agenda to discuss the outcomes of the BCC's March 2 meeting.

For additional information, you can hear the original Board discussion on Feb. 9 in this [video](https://www.youtube.com/watch?v=PVeBf3DlMio) (<https://www.youtube.com/watch?v=PVeBf3DlMio>) starting at the 16:00-minute point.

As you probably know, the public is welcome to listen to policy sessions, but typically these sessions do not include an opportunity for public comment. The materials for the March 2 session will be posted [online](#) at <https://www.clackamas.us/meetings/bcc/presentation> late on Thursday, Feb. 25 and you can link to the live policy session on March 2 at <https://www.clackamas.us/meetings/bcc/presentation> .