
Thursday, June 04, 2020

6:45 PM – 8:30 PM

Zoom Link:

https://clackamascounty.zoom.us/webinar/register/WN_SlbwKtsdRI26rkCRTHxBbA

Webinar ID: 939 3556 0462

Password: 025580

Telephone: 1 (408) 638-0968

AGENDA

6:45 p.m. Pledge of Allegiance

Welcome & Introductions

Chair Jim Bernard & Mayor Brian Hodson, Co-Chairs

Housekeeping

- Approval of May 07, 2020 C4 Minutes
- July Meeting Discussion

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6:50 p.m. City Engagement with the County's Climate Action Plan

Presenting: Cheryl Bell and Eben Polk, Clackamas County

- Discussion Memo

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7:35 p.m. County Transit Development Plan Update

Presenting: Karen Buehrig, Clackamas County

- TDP Memo and Vision Plan

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8:15 p.m. Updates/Other Business

- JPACT/MPAC Updates
- R1ACT Update
- Other Business

8:30 p.m. Adjourn

General Information



Current Voting Membership

		C4 Exec	C4 Metro	C4 Rural	JPACT	MPAC	R1ACT
Clackamas County	Chair Jim Bernard	●	●	●			
Clackamas County	Commissioner Paul Savas		●	●	●		●
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 President Brett Sherman		●		●	●	
Johnson City	Vacant						
Lake Oswego	Councilor Theresa Kohlhoff	●	●		●	●	●
Milwaukie	Councilor Kathy Hyzy		●			●	
Molalla	Mayor Keith Swigart			●			
Oregon City	Mayor Dan Holladay		●				
Portland	Vacant						
Rivergrove	Mayor Walt Williams		●				
Sandy	Mayor Stan Pulliam			●			
Sanitary Districts	Paul Gornick (Oak Lodge Water Services)	●					
Tualatin	Councilor Paul Morrison		●				
Water Districts	Hugh Kalani (Clackamas River Water)						
West Linn	Mayor Russ Axelrod		●				
Wilsonville	Mayor Tim Knapp		●		●		

Current Ex-Officio Membership

MPAC Citizen Rep	Ed Gronke (Alt.)
Metro Council	Councilor Christine Lewis
Port of Portland	Emerald Bogue
Rural Transit	Tom Strader
Urban Transit	Tom Markgraf (TriMet)

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, May 07, 2020
Development Services Building
 Main Floor Auditorium, Room 115
 150 Beaver Creek Road, Oregon City, OR 97045

Attendance:

Members: **Clackamas County:** Jim Bernard, Paul Savas; **Canby:** Brian Hodson; **CPOs:** Martin Meyers (Redland-Viola-Fischers Mill), Marge Stewart (Firwood) (Alt.); **Estacada:** Sean Drinkwine, **Gladstone:** Tammy Stempel; **Happy Valley:** Brett Sherman; Markley Drake (Alt); **Lake Oswego:** Theresa Kohlhoff; Metro: Christine Lewis; Shirley Craddick; **Milwaukie:** Kathy Hyzy, Wilda Parks (Alt.); **Molalla:** Keith Swigart; **MPAC Citizen:** Ed Gronke (Alt.); **Oregon City:** Dan Holladay; Rachel Lyles Smith (Alt.); **Sanitary Districts:** Paul Gornick; **Sandy:** Stan Pulliam; Jan Lee (Alt.) **Transit:** Tom Markgraf (TriMet); Tom Strader (SCTD); **Tualatin:** Paul Morrison; **West Linn:** Russ Axelrod

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

Guests: Jaimie Huff (Happy Valley); Mike Bezner (DTD); Mark Ottenad (Wilsonville/SMART); Jamie Stasny (DTD); Dayna Webb (Oregon City); Ramona Perrault (Metro); Tyler Frisbee (Metro); Andy Shaw (Metro); Roseann Johnson (HBA)

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>
Approval of March 05, 2020 C4 Minutes	Approved, as amended. Replace "...alternative routes, timing..." with "...diversion impacts to local communities, inadequate timing for funding a generally shovel-ready I-205 project, recommendation to include in the assessment process a region-wide tolling approach as an alternative..."
Metro Proposal on Get Moving 2020	Metro Councilor Christine Lewis and staff Tyler Frisbee presented on the final recommendation that came from the Get Moving 2020 task force, including the timeline for approaching the November ballot measure. Clackamas County has 5 corridors identified in the proposed measure, including: McLoughlin Blvd., Sunrise Corridor, Hwy 43, 82 nd Ave, and Clackamas to Columbia.

	<p>C4 members expressed general support about the needs of the project and acknowledged the hard work of the task force. There was also expressed concern about the timing of the proposed measure occurring the same year as the pandemic, and also the same year as a large measure that is proposed for the May ballot.</p>
<p>Jurisdiction and Member Updates</p>	<p><i>Updates by agencies, generally covering COVID-19</i></p> <p><i>Agencies that provided no update:</i> Canby, CPOs, Lake Oswego, Metro, Molalla, South Clackamas Transit, TriMet</p> <p><i>Updates, alphabetical by agency:</i></p> <p>Clackamas County: Bernard – Thanks for participation in Mayor/Chair meeting, thanks Christine Lewis for her involvement in T2020 (aka GM 20202) even though she was not part of the task force; Commissioner Savas – Noted challenges with Zoom, also described challenges with Metro South Transfer Station. Also kudos to Councilor Lewis for help at Metro table.</p> <p>Gladstone (Mayor Stempel) – Offered \$50 utility break, but an additional \$15 if shopping at local stores.</p> <p>Happy Valley (Council President Sherman) – Formed a business and recreation task force for businesses and residences. Trying to provide safe outdoor and recreation opportunities. Council provided small business relief program. 49 business applied and qualified.</p> <p>MPAC Community Member (Mr. Gronke) – Recognized the economic impact and cautioned how it will impact local agencies.</p> <p>Milwaukie (Councilor Hyzy) – Starting budget hearings on Saturday</p> <p>Oak Lodge Sewer and Water (Mr. Gornick) – Worried about customers paying bills and looking at future revenue drops.</p> <p>Oregon City (Mayor Holladay) – Commented on Metro South Transfer Station, suggested an interest in the Station moving to help with redevelopment of North Oregon City. Suggests it’s worth speeding up reopening if COVID-19 cases recover faster than anticipated.</p>

	<p>Sandy (Mayor Pulliam) – Noted potential miscommunication from Governor’s press conference regarding May 15 timeline for reopening.</p> <p>Tualatin (Councilor Morrison) – Noted challenges by the school district, including 17% cuts. \$252,000 in grants to local business, received over \$1.2 million in applications</p> <p>West Linn (Mayor Axelrod) – Acknowledged Markley Drake, who stepped down into Alternate Role for HV. (Joined by many others who recognized Councilor Drake’s many contributions.)</p> <p>Wilsonville (Submitted electronically) – Issues \$400,000 in small business grants to benefit 125 local operators</p>
<p>Updates/Other Business</p> <ul style="list-style-type: none"> • June C4 Retreat Cancelled • JPACT/MPAC Updates • R1ACT • Other Business 	<p>C4 Retreat – The June 5/6 retreat has been cancelled. Instead, there will be June 4 C4 meeting.</p> <p>JPACT/MPAC – MPAC is not meeting this month, no updates from JPACT.</p> <p>R1ACT: No updates from R1ACT</p> <p>Other Business: None</p>

Adjourned at 8:30 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: May 26, 2020

Overview

County Sustainability and Solid Waste staff will present at the June 4 C4 meeting to share the status of the County's efforts to launch work on a climate action plan and solicit feedback on how best to engage cities in the process.

Clackamas County's Board of Commissioners has identified action on climate change as a critical goal in their strategic plan, called Performance Clackamas. Specifically, by 2022 the Board is aiming to complete a climate action plan that would identify actions and a timeline to become carbon neutral as a community by 2050. They have also adopted 'carbon neutrality' as a policy perspective to weave throughout the County's work. Before this work begins, it's important to Clackamas County that we engage with our cities to understand how they would like to be involved in the development of the plan.

Cities may benefit from participating in the County's climate action plan by identifying strategies to minimize climate impacts, shaping policies that impact their communities, and developing a foundation to seek funding related to climate action. It may be the case that different cities will be interested in different levels of participation, and early engagement in the process will help the County understand how best to work with our cities.

In addition to city engagement, the County recognizes the formation of a successful climate action plan will require countywide engagement with the public, local partners, and agencies whether they are from cities or the unincorporated county.

Learn more about the Climate Action Plan here:

<https://www.clackamas.us/sustainability/clackamas-countys-climate-action-plan>

Possible Engagement Options

Some of the ways cities might want to engage are through:

- Regular updates to track the County's process, likely through email
- Topic-specific opportunities to contribute to climate strategy development (e.g. through a city committee or other formal avenues for input)
- Options for cities to adopt portions of the County plan (e.g. to sign on to relevant goals or actions, or city appendices)
- Development of options for cities to develop separate climate action plans that align with the County plan

Depending on the level of involvement, some participation options may be dependent on support from cities in the form of staff time, contributing to the cost of a consultant, or additional work by cities outside of the County's climate planning process.

Discussion Questions

- 1) What would successful engagement with cities around climate action planning look like?
- 2) Are any options above of interest to your city?
- 3) Are there specific ways that these options could be crafted that would be of particular interest?
- 4) Are there any options not listed here that you would like to be available?

Next Steps

- Survey to cities requesting detailed feedback and preferences to inform final options for engagement in the climate planning process.
- Formation of city engagement options – which will require BCC approval.
- Outreach to cities to confirm level of engagement

MEMO

TO: C4 Members

FROM: Karen Buehrig, Long Range Planning Manager

DATE: May 28, 2020

RE: Clackamas County Transit Development Plan

At the June 4th C4 Meeting, we will provide an overview of work underway to create the first county-wide Transit Development Plan (TDP). The TDP will guide future transit investments and lay out a connected and coordinated vision for transit service and access to transit within Clackamas County.

Attached are the Draft Vision and Goals for the Transit Development Plan. General information about the project can be found at <https://www.clackamas.us/planning/transit>

The TDP will:

- Guide investments of Statewide Transportation Improvement Fund (STIF) grants by identifying needed and priority connections in portions of the county without transit service, and
- Identify other actions needed to support transit use throughout the County.

TDP work is focused in two geographic areas:

- ***Within the Clackamas County portion of the TriMet service area.*** The TDP will provide detailed analysis and transit level-of-service information, to inform future STIF plans and TriMet service implementation. (Transit planning for areas of the county with other service providers (e.g., Wilsonville, Canby, Molalla, Sandy) is addressed in their TDPs, which are reviewed in the Background Information and Existing Conditions Memorandum.)
- ***In unincorporated areas located between existing service providers and with no current transit service provider.*** The TDP will recommend how transit service providers can cover these areas in the future and how existing transit services across the county can be better connected.

Working with a Project Advisory Committee and a Technical Advisory Committee, the consultant team has completed memos on “Background and Existing Conditions” and “Goals, Objectives and Performance Measures”, and has completed an initial assessment of a memo on “Needs”.

At the C4 meeting, we will provide a high level overview of the existing conditions and highlight some of the emerging needs. We will also ask you to help us spread the word about an online survey we’re developing to gather feedback from people throughout the county. After the C4 meeting, we will have Trent send you the link to the online survey.



Draft Vision:

Provide guidance for an equitable, safe, convenient and connected transit network throughout Clackamas County that will support the health and well-being of individuals, communities the economy and the environment.

Goal 1: Enhance Connectivity

- » Objective 1A – Identify where connections can be made between communities within the County and between significant County destinations including housing, shopping, recreation and employment areas.
- » Objective 1B – Collaborate with all transportation service providers, pairing traditional fixed-route and demand-response services with first-/last-mile connection options such as shuttles, transportation network companies (TNCs), sharing of bikes and other mobility devices, and cooperative programs such as those within assisted living communities.
- » Objective 1C – Facilitate improved coordination between transit providers through technologies, fare policies, timed transfers, and other approaches to provide seamless transportation within and beyond Clackamas County.
- » Objective 1D – Coordinate with other public agencies and divisions, such as those responsible for land use planning, housing, and development review, to strengthen transit effectiveness and include transit considerations in growth and development.

Goal 2: Prioritize Equity, Health & Safety

- » Objective 2A – Gather feedback from and form partnerships with community that face higher barrier in using transit to ensure people of all ages, income, backgrounds and abilities are meaningfully involved in planning and development at all levels.

- » Objective 2B – Focus on access to education and employment opportunities through transit service, capital projects, and programs, especially for low-income residents.
- » Objective 2C – Focus on access to health-supporting destinations, including medical/health care, social services, groceries, recreation and community spaces, parks and natural areas, and social opportunities.
- » Objective 2D – Provide walking and biking access to transit stops that are ADA-accessible, safe, comfortable, and convenient.
- » Objective 2E – Identify opportunities for transportation affordability initiatives and invest in transportation investments that demonstrate equitable outcomes.

Goal 3: Promote Sustainability

- » Objective 3A – Make county-level investments that help reduce single-occupancy vehicle use and greenhouse gas emissions by helping make transit a competitive alternative, such as park-and-rides near regional corridors or support for intercommunity services.
- » Objective 3B – Foster environmental sustainability by supporting fuel and propulsion alternatives for transit fleets.
- » Objective 3C – Support strategies to implement transit-oriented development, mixed-use development, and other transit-supportive development in the growing areas of Clackamas County, with specific strategies that reflect the differences between urban and rural areas.

Goal 4: Improve Customer Experience and Mobility

- » Objective 4A – Support improvements to service frequency (especially where needed within dense urban areas and between communities) and service reliability.
- » Objective 4B – Help transit agencies maintain safe and comfortable transit facilities to enhance customer experience, especially at transit centers and major transit stops.
- » Objective 4C – Collaborate with transit agencies to share public transit information in a variety of formats and media to inform and attract new transit users.

Help Clackamas County Plan Better Transit Service

The County is planning transit service to better connect people to jobs, education, healthcare, social services, shopping, recreation and more. Whether you ride transit now or just wish you could, you can help us find:

- Gaps with no transit service
- Places where service exists but needs improvements

Watch for online surveys and community events about the Clackamas County Transit Development Plan (CCTDP for short) in June and August.

To stay informed, visit:
clackamas.us/planning/transit.

Why do we need a new plan?

- To ensure long-term investments in infrastructure that will support the diverse needs of Clackamas County residents, including: a thriving economy, living wage jobs, housing and transportation alternatives, and a healthy environment.
- To get state funding. House Bill 2017—Keep Oregon Moving’s Statewide Transportation Improvement Fund—created new funding for transit. Even areas outside a transit district or service area can get funding if they have a plan that identifies needs and how to meet them.



What will it accomplish?

This plan could:

- Improve service in rural and suburban locations.
- Make fares and timing easier when riders transfer from one transit carrier to another.
- Bring new options such as shuttles, express services, vanpools, micro-transit, and transportation network companies such as Uber and Lyft.
- Make driving easier on state highways by reducing traffic from single-occupancy vehicles.
- Help support climate recovery.

Stay Informed

Questions? Contact: **Brett Setterfield**
Clackamas County Project Manager

503-742-4511 | bsetterfield@clackamas.us

Sign up for email updates and learn more about the project: clackamas.us/planning/transit.

Where will it apply?

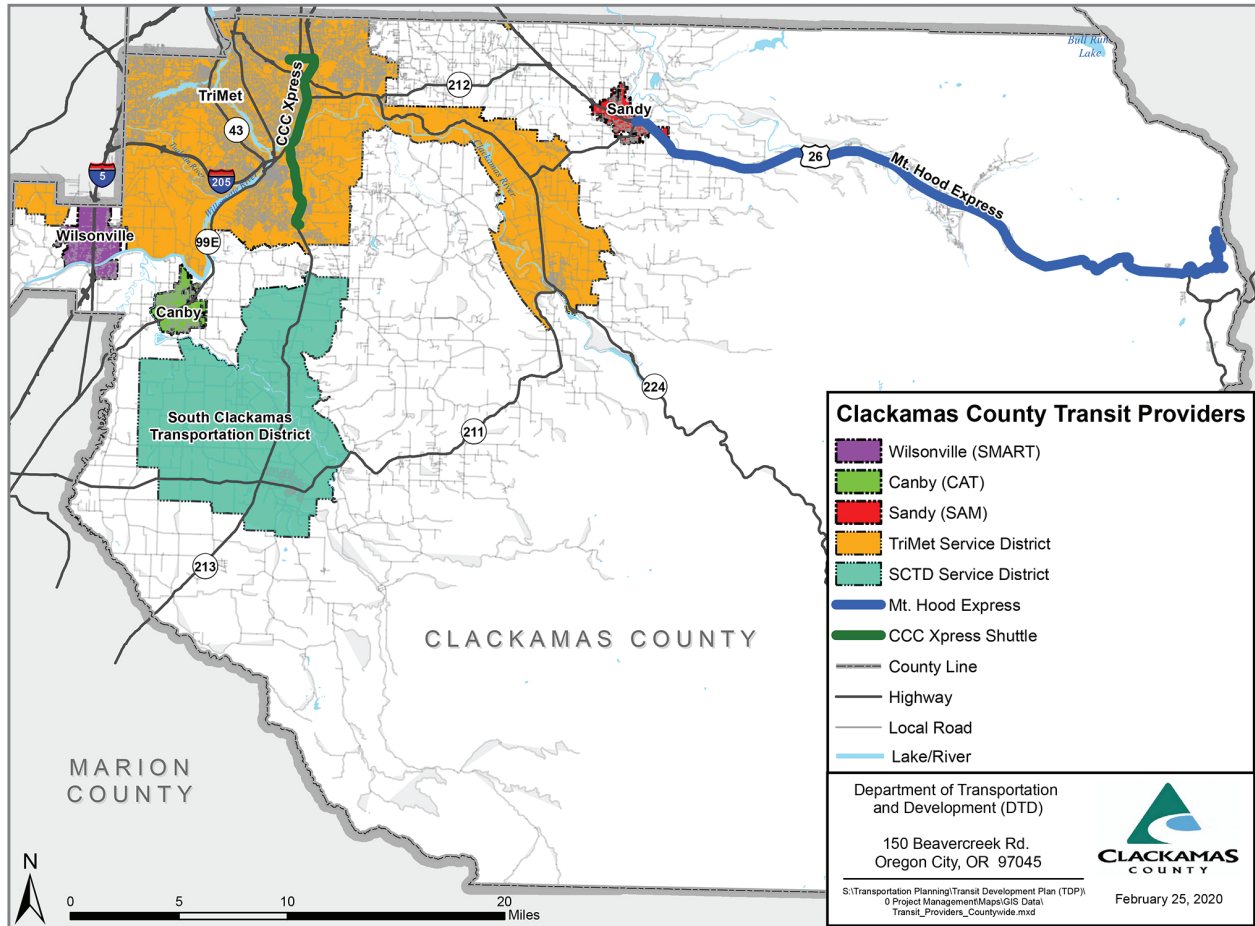
In TriMet's service area, which includes most county cities in the Metro Urban Growth Boundary, *and*:

- Estacada and rural areas along Stafford Road.

Unincorporated areas between those served by these transit agencies:

- South Clackamas Transportation District (SCTD), serving Molalla.

- Sandy Area Metro (SAM).
- Canby Area Transit (CAT).
- South Metro Area Regional Transit (SMART), serving Wilsonville.
- The area served by the County's Mt. Hood Express, along Highway 26 to Government Camp.



What's the timeline?

