
Thursday, February 03, 2022

6:45 PM – 8:30 PM

Zoom Link:

<https://clackamascounty.zoom.us/j/84942654674?pwd=bVF0NDFlZmlOa20yUlhyMFJRT25pdz09>

Telephone: 1 (408) 638-0968

AGENDA

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

Welcome & Introductions

Chair Paul Savas & Mayor Brian Hodson, Co-Chairs

Housekeeping

- Approval of January 06, 2022 C4 Minutes

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6:50 p.m. **ODOT response to C4's December letter to Oregon Transportation Commission re Use of IIJA Funds (Discussion)**

Introducing: Trent Wilson, ClackCo Government Affairs

- Letter from ODOT

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7:20 p.m. **C4 Agenda Topic Priorities**

Introducing: Trent Wilson, ClackCo Government Affairs

- Agenda Topics Priority Memo

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8:00 p.m. **Legislative Update**

Introducing: Chris Lyons, ClackCo Government Affairs Manager

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

- JPACT/MPAC Updates
- Climate Action Plan Task Force Update
- Supportive Housing Services Update
- C4 Membership Updates in March
- 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 Tammy Stempel	●	●				
Hamlets	John Keith (Stafford Hamlet)			●			
Happy Valley	Council Brett Sherman		●			●	
Johnson City	Vacant						
Lake Oswego	Mayor Joe Buck		●			●	
Milwaukie	Councilor Kathy Hyzy		●		●	●	
Molalla	Mayor Scott Keyser			●			
Oregon City	Mayor Rachel Lyles Smith		●			●	
Portland	Vacant						
Rivergrove	Mayor Walt Williams		●				
Sandy	Mayor Stan Pulliam			●			
Sanitary Districts	Paul Gornick (Oak Lodge Water Services)	●					
Tualatin	Councilor Valerie Pratt		●				
Water Districts	Vacant						
West Linn	Mayor Jules Walters		●				
Wilsonville	Mayor Julie Fitzgerald		●				

Current Ex-Officio Membership

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

Frequently Referenced Committees:

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

Thursday, January 06, 2022
Development Services Building
 Main Floor Auditorium, Room 115
 150 Beaver Creek Road, Oregon City, OR 97045

Attendance:

Members: **Clackamas County:** Paul Savas; **CPOs:** Martin Meyers; Marge Stewart (Alt.);
Estacada: Sean Drinkwine; **Hamlets:** Rick Cook; **Happy Valley:** Brett Sherman;
Lake Oswego: Joe Buck; **Metro:** Christine Lewis; **Milwaukie:** Kathy Hyzy; Mark
 Gamba (Alt.); **Molalla:** Scott Keyser; **MPAC Citizen:** Ed Gronke; **Oregon City:**
 Rachel Lyles Smith; **Sanitary Districts:** Paul Gornick; **Transit:** Dwight
 Brashear(SMART); Teresa Christopherson (Rural Transit); **Tualatin:** Christen
 Sacco (Alt.); **West Linn,** Jules Walters; **Wilsonville:** Julie Fitzgerald

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

Guests: Jamie Stasny (DTD); Mike Bezner (DTD); Karen Buehrig (DTD); Jaimie Lorenzini
 (Happy Valley); Jason Kelly (ODOT); Gail Greenman (WEA); Teresa Dunham
 (WEA)

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 December 02, 2021 C4 Minutes	Approved.
Meet and Greet: Gail Greenman, Executive Director of the Westside Economic Alliance	The Westside Economic Alliance recently hired Gail Greenman, who introduced herself. Many cities on or near the western county boundary are members of WEA, including the county.
Transit Discussion: I-205 Transit Values and Discussion on Community Transit Objectives	Staff shared updates that ODOT has been working to understand transit needs along the proposed I-205 toll corridor to prepare for committee recommendations on how to address transit needs. Staff has used outcomes from the October 2021 C4 Retreat to help ODOT prepare their initial drafts. Additionally, following up on discussion from the October 2021 C4 retreat, C4 members discussed their overall transit priorities throughout the county. They have asked the Transit Advisory Committee to consider the following

	<p>priorities and return with next steps.</p> <ul style="list-style-type: none"> • Efficiency of systems • Complete systems • Last mile service • Marketing to improve awareness of rider opportunities.
C4 Agenda Topic Priorities	Tabled for the February 2022 meeting.
Updates/Other Business <ul style="list-style-type: none"> • JPACT/MPAC Updates • Climate Action Plan Task Force Update • Other Business 	<p>JPACT/MPAC: Discussed the delays in the RTP amendments</p> <p>Climate Action Plan Task Force: No updates</p> <p>OTC: Staff notified the upcoming OTC meeting and ability to testify about the use of the IJA funds. Complimentary to the December 2021 letter, staff recommended several members consider verbal testimony at the meeting.</p>

Adjourned at 8:30 p.m.



Oregon

Kate Brown, Governor

Department of
Transportation
Urban Mobility Office
123 NW Flanders Street
Portland, OR 97209
Phone: (503) 731-3170

Oregon Department of Transportation
Urban Mobility Office

RE: ODOT Response to Clackamas County Coordinating Committee (C4) on Allocation of Infrastructure Investment and Jobs Act Funding to I-205 Improvements Project

Dear Co-Chairs Commissioner Savas and Mayor Hodson,

The Oregon Transportation Commission forwarded your recent letter regarding the federal Investment and Jobs Act funding that Oregon will receive and recommendation to allocate funds to the I-205 Improvements Project. We support the Clackamas County Coordinating Committee's continued advocacy for timely delivery of the I-205 Improvements Project to address seismic, safety, and congestion needs between OR213 and Stafford Rd. The section of 205 around the Abernethy Bridge is identified as a priority project by leaders in Clackamas County, the region, and throughout the state. Their advocacy resulted in the passage of House Bill 3055 in 2021, which allows ODOT financing options to begin construction in 2022 on the Abernethy Bridge and adjacent interchanges. With a \$24 million cost of annual delay, time is of the essence to get this program underway.

Pursuit of federal grants has not yet been successful and state funds have not been identified for the I-205 Improvements Project. It is true that IJA expands competitive discretionary grant programs and we will continue to seek funds from all appropriate sources. However, we know that none of the grant programs will be able to fund the full cost of the I-205 Improvements Project. The "Toll and Invest Scenario" is the only scenario where new lanes can be fully funded and constructed in the foreseeable future. The significant diversion and congestion that is occurring today will continue if we do not move forward with tolling and investing. The sooner we are able to implement tolling, the sooner we will be able to deliver the full corridor improvements. Variable-rate tolls will allow us to manage congestion, address our climate goals as well as raise needed revenue.

For many years, there has been a growing acknowledgment that the I-205 Improvements Project could not be constructed without toll revenue. Regional leaders, through the 2018 Value Pricing Feasibility Analysis Policy Advisory Committee, recommended the I-205 project area as one location to be tolled. Since then, ODOT has conducted additional analysis and received strong support to pursue tolling on a broader system on all of I-5 and I-205 in the Portland region. ODOT and the OTC are committed to establishing a Toll Program, including both of these projects.

We agree that tolling and congestion pricing has local, regional, and state implications and must be implemented in a cohesive and coordinated manner. Our Equity and Mobility Advisory Committee has established an Equity Framework for the Toll Program and both projects. Other work underway, such as the Income-based Toll report, and the Oregon Highway Plan/Oregon Transportation Plan updates, will also establish policies for both projects.

Many of the I-205 specific decisions will be tied to the findings documented in the Environmental Assessment currently underway as part of the National Environmental Policy Act process. This analysis is critical because it allows us to share the benefits and impacts associated with a tolled 205 project. Significant impacts will be discussed with regional partners, mitigated, and documented in the federal decision document. Once the environmental analysis is complete, ODOT will conduct a detailed revenue analysis and the OTC will conduct a public rate-setting process.

Again, the RTP amendment currently before JPACT is limited to advancing the environmental and design work needed to address the many questions and concerns from our stakeholders and partners. No construction related to toll facilities can or will occur until a future request is submitted to add construction funds, which requires separate future approval by JPACT.

The I-205 Toll Project will be the first step towards a regional approach to congestion pricing and is currently a necessary funding source identified for the I-205 Improvement Program. To keep the program on schedule for construction and avoid incurred costs due to delay, ODOT needs federal approval for the I-205 Toll Project ahead of the regional congestion pricing timeline. Tolling on I-205 is planned to begin a short period of time (12 months) before it is integrated into the regional congestion pricing system.

I want to thank C4 for its strong support of the I-205 Improvements Project and interest in getting congestion pricing right. I encourage the committee and local jurisdictions to stay actively engaged as we work together to understand the benefits and impacts, and to determine the best mitigations for local communities.

Thank you,

Brendan Finn

Urban Mobility Office Director

Memorandum

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

Overview:

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

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

Topic Guidance:

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

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

Current Topics on C4 Calendar

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