

Clackamas County Coordinating Committee (C-4)
Thursday – November 3, 2011
Approved – January 5, 2012

DEVELOPMENT SERVICES BUILDING
150 Beaver Creek Road – Auditorium

Attendance –

Members: **Clackamas County:** Paul Savas (Co-chair) and Jamie Damon; **Canby:** Randy Carson (Alt.); **CPOs:** Charlene DeBruin (Eagle Creek Barton) and Tom Mack (Boring – Alt.); **Fire Districts:** Dave McTeague (Alt.); **Gladstone:** Hal Busch; **Hamlets:** Mike Wagner (Mulino) and Susan Hansen (Molalla Prairie – Alt.); **Happy Valley:** Lori DeRemer; **Lake Oswego:** Donna Jordan; **Milwaukie:** Joe Loomis; **Molalla:** Deborah Rogge; **NCCC:** Wilda Parks; **Oregon City:** Betty Mumm; **Rivergrove:** Heather Kibbey; **Sanitary Districts:** William Wild (Oak Lodge); **West Linn:** Jody Carson; **Wilsonville:** Tim Knapp; **Villages:** Patricia Sharp (Alt.); **Water Districts:** Kami Kehoe (Alt.)

Staff: Jared Anderson, Chris Roth

Guests: Shirley Craddick (Metro), Mary Lynn Jacob (Molalla), Simon DeBruin (Eagle Creek Barton CPO), John Valley (Senator Merkley), Alex McIntyre (Lake Oswego); Jeff Gudman (Lake Oswego), Pamela Lucht (Molalla Hamlet), Sally Quimby (Stafford Hamlet), Warren Jones (Mulino Hamlet), Kim Anderson (Sunrise Water Authority), Marge Stewart (Firwood CPO), John Hartsock (Boring Fire), Jason Tuck (Happy Valley), Bill Monahan (Milwaukie), Mark Ottenad (Wilsonville), Karen Buehrig (Clackamas County), Ellen Rogalin (Clackamas County), Troy Rayburn (Clackamas County)

1. Welcome/Introductions

Meeting called to order and chaired by Co-chairs Paul Savas and Lori DeRemer. Self introductions made. 16 of 23 voting members present. Quorum established.

2. Approval of August Minutes

Minutes from the August 4, 2011 meeting were approved without change.

3. 2011 Retreat Recap and Work Plan Discussion

Jared Anderson briefly reviewed the draft committee goals developed by members at the September retreat and summarized the objective of the meeting: to narrow the focus to one or two goals and create a work plan for the coming year.

Staff presented a draft work plan outline and suggested that the committee focus its work on one of its proposed goals: developing a local, countywide transportation funding strategy. The primary outcome of the work plan will be a set of recommendations on steps the County and cities should take to obtain additional funds to invest in the county's transportation system.

Committee members unanimously agreed to focus its work on developing a local transportation funding strategy. Given the environment of declining federal and state transportation revenue and rising transportation needs, committee members believe that local transportation funding strategies are essential to maintaining critical infrastructure, attracting businesses and creating jobs.

Additional committee feedback included the following:

- Make the case – outline the need for local funding option and share it with the community. Education and public involvement is key.
- Define the end game – describe what projects will be completed with local funding option. Funding requests should be tied to specific projects in order to secure voter approval.
- Define the benefits – describe how individual communities in the county will benefit from local funding option and completed projects.
- Funding equity – factor in rural transportation needs and ensure an equitable distribution of resources.
- Involve the business community – work with local businesses to better understand their needs and what transportation improvements are central to economic health. Involve the local chambers.

Members discussed how to best sequence key activities and action items. Two distinct opinions were expressed:

- Go to public with funding recommendation: Evaluate transportation needs and possible funding options and recommend a specific, local funding option to the public.
- Do not go to public with funding recommendation: Share transportation needs and funding options with the public and let them decide on the appropriate mechanism (don't go out with a preconceived package).

Members also discussed the best method to allocate funds generated by a local funding option. Two distinct opinions were expressed:

- Prioritize projects countywide and use revenue to fund a countywide transportation improvement program (take turns/rotate projects).
- Distribute revenue to each jurisdiction so that everyone gets an immediate share of the revenue for their own needs.

Feedback will be taken to the Executive Committee, which will use it to create a final work plan. Further work is needed to finalize an approach and methodology for carrying out the committee work plan.

4. Housekeeping Items

- a. Approval of bylaws change to provide Hamlets/Villages/CPOs with a single seat on the Executive Committee

Motion to change bylaws to provide Hamlets/Villages/CPOs with a single seat on the Executive Committee was made by Dave McTeague, seconded by Betty Mumm and passed unanimously

- b. Selection of Hamlets/Villages/CPO representative to Executive Committee

Motion to appoint Bob Reeves as Hamlets/Villages/CPO representative to the Executive Committee was made by Mike Wagner and unanimously passed by Villages and CPO representatives.

- c. Approval of Special Districts MPAC Caucus' request to have a seat on the Cities Subcommittee

An informal committee vote to grant Special Districts' a seat on the Cities Subcommittee passed unanimously. The vote will be formalized once the necessary changes are made to the committee bylaws.

5. "One Minute" Updates – All

6. Adjournment: 8:30 pm