

Clackamas County Coordinating Committee (C-4)
Thursday – January 5, 2012
Approved – February 2, 2012

DEVELOPMENT SERVICES BUILDING
150 Beaver Creek Road – Auditorium

Attendance –

Members: **Clackamas County:** Paul Savas (Co-chair) and Jamie Damon; **Canby:** Brian Hodson and Randy Carson (Alt.); **CPOs:** Marjorie Stewart and Jerry Hein (Alt.); **Fire Districts:** Toby Forsberg; **Gladstone:** Hal Busch; **Hamlets:** Susan Hansen; **Happy Valley:** Markley Drake (Alt.); **Milwaukie:** Dave Hedges (Alt.); **Metro:** Carlotta Collette; **Molalla:** Deborah Rogge; **NCCC:** Wilda Parks; **Rivergrove:** Heather Kibbey; **Sandy:** Jeremy Pietzold; **Sanitary Districts:** William Wild; **Tualatin:** Nancy Grimes; **West Linn:** Jody Carson and Jenni Tan; **Villages:** Bob Reeves; **Water Districts:** Kami Kehoe

Staff: Gary Schmidt, Jared Anderson, Chris Roth

Guests: Pamela Lucht (Molalla Hamlet); Mary Lynn Jacobs (Molalla); Ellen Barnes (Molalla); Stephen Clark (Molalla); Kris Smock (Kris Smock Consulting); Jason Tuck (Happy Valley); Steve Kautz (TriMet); John Hartsock (Boring Fire); Scott Lazenby (Sandy); Karen Buehrig (Clackamas County); Mark Ottenad (Wilsonville); Kim Anderson (Sunrise Water); John Valley (Sen. Merkley); Ann Lininger (Clackamas County), Jeff Gudman (Lake Oswego)

1. Welcome/Introductions

Meeting called to order and chaired by Co-chairs Paul Savas and Lori DeRemer. Self introductions made. 17 of 23 voting members present. Quorum established.

2. Approval of November Minutes

William Wild made a motion to amend Section 4.a of the November 3, 2011 minutes to replace “Special Districts” with “Special Districts’ MPAC Caucus.” Motion approved and minutes amended.

3. Regional Opportunity Mapping Project – Kris Smock, Kristina Smock Consulting

Kris Smock provided an overview of the Regional Opportunity Mapping Project, a project co-managed by Metro and the Coalition for a Livable Future (CLF). The project aims to develop an online mapping tool that will examine how well different populations across the Portland metro region are able to access resources and opportunities. The resulting maps will enable stakeholders to identify structural disparities and provide insights into how greater regional equity can be promoted through strategic investments, planning and public policy.

A list of indicators for inclusion in the mapping tool was presented and input was sought from the group. Members suggested adding the following access indicators: access to industrial, residential and commercial lands; broadband services; emergency services; and fresh water sources. Suggested outcome indicators included emergency response times; percentage of high school graduates going on to higher education; and dental care rates.

Stakeholder input on indicators will be sought until January 13, 2012; however, additional input will be collected once the initial mapping tool has been developed.

4. C4 Work Plan Discussion – Co-chair Paul Savas

Co-chair Savas reviewed the draft 2012 work plan and committee schedule with members. The committee will focus on developing a local, countywide transportation funding strategy to address declining state and federal resources and rising transportation needs. The work plan is divided into three phases: 1) identifying transportation needs; 2) reviewing local transportation funding options; and 3) evaluating and ranking funding options in context of transportation needs. City Managers will serve an advisory role by educating the committee on funding options and their revenue potential.

At the February meeting, members will focus on sharing their jurisdictions' transportation needs (projects, costs and funding gap). Each member is asked to bring a preliminary list of transportation needs for review and discussion. The goal is to come together around a specific set of needs that will illustrate to the public 1) why a local transportation funding option is necessary; and 2) what projects the local option would fund.

Co-chair Savas urged members to add C4 updates to their city council or organizations' agendas. It is critical that these stakeholders be actively informed of C4's work.

5. Housekeeping Items

- a. Appointment of 2012 Executive Committee members (urban city; rural city; water/sewer districts; fire districts)

Lori DeRemer, Jeremy Pietzold, William Wild and Toby Forsberg were nominated and elected unanimously to serve respectively as the 2012 urban city, rural city, water/sewer district and fire district representatives to the C4 Executive Committee. C4 Co-chairs will be elected at the January Executive Committee meeting.

6. "Pressing" Updates – All

7. Adjournment: 8:15 p.m.