

CLACKAMAS COUNTY COORDINATING COMMITTEE (C-4) MEETING

Approved Meeting Minutes

November 6, 2008

DEVELOPMENT SERVICE CENTER
150 Beaver Creek Rd
Oregon City, OR. 97045

Attendees: C-4 Members/Alternates: Dick Jones: OLWD, Linda Malone/Jeremy Pietzold: Sandy; Jim Wright: Damascus; Jim Needham: Molalla; Jim Bernard: Milwaukie; Rob Wheeler: Happy Valley; Melody Thompson/Randy Carson: Canby; Dave McTeague: CCFD #1; Norm King/Jody Carson: West Linn; Donna Jordan: Lake Oswego, Doug Neeley: Oregon City; Bob Austin: Estacada; Charlotte Lehan/Tim Knapp: Wilsonville, Carlotta Colette: Metro. Presenters: Karen Withrow, Ross Roberts, Tony Mendoza: Metro; John Morgan, consultant. Staff: Mark Ottenad, Wilsonville; Danielle Cowan, Jim Austin, Midge Robinson: Clackamas County. Guests: Judy Andreen, Norm Andreen – Beaver Creek.

6:55 p.m. General Discussion

Committee members reviewed election results and the potential effect on C-4 Membership. Each city will need to appoint a representative and an alternate to C-4. Other affected regional committees are:

MPAC – Seeks nominations for representative of Small Cities of Clackamas County. Other voting representative positions are from: Lake Oswego and Oregon City. One position represents neighboring cities which is non-voting. Meetings are the 2nd and 4th Wednesdays of the month from 5:00 to 7:00 p.m. at Metro.

JPACT—Seeks a County representative and a representative of Clackamas Cities. Meetings are on the 2nd Thursday of the month at 7:30 a.m. at Metro.

James Needham from Molalla asked if the representatives on the Clackamas County Urban/Rural Reserves Committee will retain their position on the PAC. It was decided that it is up to the city to determine who may or may not stay.

7:10 p.m. High Capacity Transit Presentation/Discussion

Tony Mendoza of Metro gave a presentation with handouts: Going places funnel timeline; Going Places HCT map; HCT System Plan Public Outreach Summary; Going Places Pioneers in transit; Making the Greatest Places. Tony gave a Power Point presentation of Metro's current process for analyzing and proceeding with the High Capacity Transit Plan in the greater tri-county and S.W. Washington area. Communities wanting HCT will have different ratings depending on how "ready" they are with such things as sidewalks and land use approvals. Metro will soon be releasing the criteria of how scoring will be determined.

Feedback and Questions from this presentation:

- Linda Malone stated that having a HCT line that goes by Mt Hood Community College would be beneficial.
- Lynn Petersen requested that Metro speak to Damascus regarding a parallel route to the Sunnyside corridor while Damascus is reviewing the Regional Transportation Plan, to provide an alternate route for greater efficiency.
- Donna Jordan asked weight given for each location in order of priority. Tony stated that population is the main factor by which priority is determined. The information is being fed to Metro as it flows from MPAC then to JPACT.
- Linda Malone inquired about funds from a 2nd Federal Bailout Package: Does Metro have projects ready to start if those funds became immediately available? Lynn Petersen stated that Metro is preparing project ideas and suggested that there should be sewer and water projects as well as roads.
- Donna Jordan asked if it was possible to allow JPACT to have more time, like MPAC does, to look over ideas before having to approve them.

7:45 p.m. C-4 September Retreat Outcomes

Danielle Cowan and John Morgan presented their analysis of retreat outcomes and provide a handout: *C-4 Coordinating Committee – Moving Forward*. Danielle asked members where they wanted to go as a committee. She suggested that during the next few meetings the group should to choose a few goals and begin working on them. Some other items were raised:

- The group agreed that the fourth aspiration on the handout might be better worded by adding a dynamic to show the “flexible and changing” measure of carrying capacity of each community.
- The issue of designating rural reserves prior to determining urban reserves was discussed. Some requested that if the county opted to take this direction, that they ensure that they listen to and consider input from a broad array of stakeholders. Jim Wright thought that current wording was appropriate. Lynn agreed that the County should look at it from the prospective outside C-4 to see if the smaller communities need help accomplishing their goals.
- Linda Malone felt very optimistic about the “can do” attitude of C-4.
- Lynn spoke about the least cost planning concept in the Governor’s Transportation Vision Committee’s Report and about the idea of creating a Transportation Utility Commission to oversee road investments and needs.
- Carlotta suggested that we reduce demand, teach people to use their cars less and implement the least cost options before building or spending.
- Lynn asked how C-4 should work with unincorporated areas. She asked how C-4 can help city councilors reach out to their citizens with information. Carlotta responded that perhaps Clackamas County or C-4 could offer training programs or presentations for the new council members such as helping cities communicate to their residents about who they are and what they do for their communities. Linda Malone suggested that training/presentations be offered at the Clackamas Cities Dinner so that the function could be about learning and not just a networking function. Bob Austin wanted to know if LOC could be a training resource.

8:15 p.m. **Questions for next meeting:**

- What will C-4 become? Does it need any restructuring?
- Does the committee want to meet with hamlets & villages as part of C-4 or should that be a separate group?
- What are their suggestions regarding C-4's Vision?