

Thursday, October 03, 2019
Development Services Building
 Main Floor Auditorium, Room 115
 150 Beaver Creek Road, Oregon City, OR 97045

Attendance:

Members: **Canby:** Brian Hodson; **Clackamas County:** Jim Bernard; Paul Savas; **CPOs:** Laurie Freeman Swanson (Molalla CPO); Martin Meyers (Redland-Viola-Fischers Mill) (Alt.); **Estacada:** Sean Drinkwine; Katie Dunsmuir (Alt.); **Fire Districts:** Matthew Silva; **Gladstone:** Tammy Stempel; **Hamlets:** John Keith (Stafford) (Alt.); **Milwaukie:** Mark Gamba; **MPAC Citizen:** Ed Gronke (Alt.); **Oregon City:** Rachel Lyles Smith (Alt.); **Sandy:** Stan Pulliam; **Sanitary Districts:** Paul Gornick; **Transit:** Julie Wehling (Canby); Eve Nilenders (TriMet); **Tualatin:** Paul Morrison; **Water Districts:** Hugh Kalani; **West Linn:** Russ Axelrod; Teri Cummings (Alt.); **Wilsonville:** Tim Knapp

Staff: Chris Lyons (PGA)

Guests: Jaimie Huff (Happy Valley); Jamie Stasny (DTD); Mike Bezner (DTD) Kathy Hyzy (Milwaukie); Dan Mahr (Sen. Merkley’s office); Megan McKibben (Congressman Schrader’s Office); Mark Ottenad (Wilsonville/SMART); Lance Calvert (West Linn); Dayna Webb (Oregon City); Bikram Rughubansh (DTD); Steve Adams (Milwaukie); Stephen McWilliams (Milwaukie); David Marks (CCBA); John Southgate (Gladstone); Ray Atkinson (Clackamas Community College); Eric Underwood (PGA); Jeff Gudman (Lake Oswego Resident), Tracy Moreland (BCC)

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.

Agenda Item	Action
Approval of October 3, 2019 C4 Minutes	Approved.
Regional Flexible Funds Allocation Recommendation to Metro	C4 considered a draft recommendation letter from the C4 Metro Subcommittee to advance priority project for funding. The committee heard information from project applicants and ultimately approved the draft letter with limited amendments.
Strategic Investment Fund (SIF)	Mike Bezner presented potential projects using SIF funds, with rankings designed by CTAC and agreed upon by C4. Members approved the findings and asked County Transportation staff to return to C4 with a proposed

	timeline for implementation of funding the projects.
Updates/Other Business <ul style="list-style-type: none"> • T2020 • Legislative Update • JPACT/MPAC Updates • Other Business 	T2020 – Members engaged in robust discussion on regional relationships and the priority of the Sunrise Gateway Corridor to Clackamas County. Legislative Update – Tabled to December meeting. JPACT/MPAC updates – No updates.

Adjourned at 9:01 p.m.