

**Thursday, March 05, 2020**  
**Development Services Building**  
 Main Floor Auditorium, Room 115  
 150 Beaver Creek Road, Oregon City, OR 97045

**Attendance:**

**Members:** **Clackamas County:** Jim Bernard, Paul Savas; **Canby:** Brian Hodson; **CPOs:** Martin Meyers (Redland-Viola-Fischers Mill), Marge Stewart (Firwood) (Alt.); **Estacada:** Sean Drinkwine, Katie Dunsmuir (Alt.); **Fire Districts:** Mathew Silva; **Gladstone:** Tammy Stempel; **Hamlets:** John Keith (Stafford); **Happy Valley:** Markley Drake; **Milwaukie:** Kathy Hyzy, Wilda Parks (Alt.); **Molalla:** Keith Swigart; **MPAC Citizen:** Ed Gronke (Alt.); **Oregon City:** Rachel Lyles Smith; **Sanitary Districts:** Paul Gornick; **Sandy:** Stan Pulliam; **Transit:** Tom Markgraf (TriMet); Tom Strader (SCTD); **Tualatin:** Paul Morrison; **West Linn:** Russ Axelrod; **Wilsonville:** Tim Knapp

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

**Guests:** Jaimie Huff (Happy Valley); Mike Bezner (DTD); Mark Ottenad (Wilsonville/SMART); Jeff Gudman (Lake Oswego Resident); Megan McKibben (Cong. Schrader); Dan Mahr (Sen. Merkley); Kenny Sernach (Beavercreek Hamlet); Julie Wehling (Canby Transit); Gareth Prior (Tualatin); Ray Atkinson (CCC); Laurie Freeman Swanson (Molalla); Lucinda Broussard (ODOT); Heather Wills (ODOT); Hannah Williams (ODOT); Mark Meek (HD 40); Rachel Prusak (HD 37); Gary Schmidt (Clackamas)

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.

<b>Agenda Item</b>	<b>Action</b>
<b>Approval of February 06, 2020 C4 Minutes</b>	Approved.
<b>ODOT presentation of I-5 and I-205 Tolling</b>	New ODOT Tolling Manager Lucinda Broussard and Tolling Project Manager Heather Wills presented on the current efforts to advance the tolling strategy launched by HB 2017. C4 Members shared a variety of feedback on issues that included equity, transit, diversion impacts to local communities, inadequate timing for funding a generally shovel-ready I-205 project, recommendation to include in the assessment process a region-wide tolling approach as an alternative, and public outreach.

	A travel preference survey is anticipated in March.
<b>2020 Legislative Session</b>	County staff was joined by State Representatives Prusak and Meek, who shared about the unorthodox ending of the state legislative session, the efforts to fund I-205, as well as the effort to create a public corporation and provide additional funding.
<b>Executive Committee Appointments</b>	<p>After a short meeting break for the urban and rural cities to caucus, Mayor Hodson and Mayor Stempel will continue representing the rural and urban cities, respectively.</p> <p>Martin Meyers will now join the executive committee to fill the shared Hamlet-CPO seat.</p>
<b>2020 C4 Retreat Working Draft</b>	County staff presented a working draft of the C4 retreat agenda, which was met with a desire to include more work on city involvement with the Climate Action Plan.
<b>Updates/Other Business</b> <ul style="list-style-type: none"> <li>• <b>T2020</b></li> <li>• <b>JPACT/MPAC Updates</b></li> <li>• <b>R1ACT</b></li> <li>• <b>Other Business</b></li> </ul>	<p>T2020 – Mayor Knapp shared a brief update about the T2020 Task Force meeting which occurred on March 04, where members received an update on the programmatic funding elements of the newly titled “Get Moving” transportation effort facilitated by Metro.</p> <p>JPACT/MPAC – Commissioner Lyles Smith provided an update on MPAC, noting the presentations regarding the soon-to-be-ready regional barometer and Here Together measure. Mayor Knapp provided the JPACT update, noting Emergency Transportation Routes as an issue worth prioritizing.</p> <p>R1ACT: The next R1ACT meeting will be in Hood River</p> <p>Other Business: None</p>

Adjourned at 8:35 p.m.