

**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:** Martin Meyers (Redland-Viola-Fischers Mill) (Alt.); **Estacada:** Sean Drinkwine; **Hamlets:** John Keith (Stafford) (Alt.); **Lake Oswego:** Theresa Kohlhoff; **Milwaukie:** Mark Gamba; **Molalla:** Keith Swigart; **MPAC Citizen:** Ed Gronke (Alt.); **Oregon City:** Rachel Lyles Smith (Alt.); **Sandy:** Stan Pulliam; **Sanitary Districts:** Paul Gornick; **Transit:** Julie Wehling (Canby); Dwight Brashear (SMART); Even Nilenders (TriMet); **Tualatin:** Paul Morrison; **Water Districts:** Hugh Kalani; **West Linn:** Teri Cummings (Alt.); **Wilsonville:** Tim Knapp

**Staff:** Chris Lyons (PGA)

**Guests:** Jaimie Huff (Happy Valley); Marge Stewart (Firwood CPO); Jamie Stasny (DTD); Kathy Hyzy (Milwaukie); Mike Pullen (Multnomah County); Dan Mahr (Sen. Merkley's office); Megan McKibben (Congressman Schrader's Office); Mark Ottenad (Wilsonville/SMART);

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 September 5, 2019 C4 Minutes</b>	Approved.
<b>Burnside Bridge Briefing</b>	Mike Pullen with Multnomah County gave a presentation on the Burnside Bridge project.
<b>Strategic Investment Fund</b>	Mike Bezner presented CTAC's principles and process recommendations for selecting VRF Strategic Investment Fund projects. Members provided feedback on this work.
<b>T2020 Update</b>	Jamie Stasny provided a status update and upcoming opportunities on the T2020 process.
<b>Updates/Other Business</b> <ul style="list-style-type: none"> <li>• <b>JPACT/MPAC Updates</b></li> <li>• <b>Other Business</b></li> </ul>	JPACT/MPAC updates – No updates.  Other Business – Region 1 ACT meeting on 10/7 to focus on the Statewide Transportation Improvement Program (STIP) and potential projects for funding.

Adjourned at 7:55 p.m.