

**Thursday, January 05, 2023**  
**Development Services Building**  
 Main Floor Auditorium, Room 115  
 150 Beaver Creek Road, Oregon City, OR 97045

**Attendance:**

**Members:**      **Canby:** Brian Hodson; **Clackamas County:** Paul Savas, Mark Shull; **CPOs:** Martin Meyers; **Estacada:** Sean Drinkwine; **Gladstone:** Mindy Garlington; **Happy Valley:** Brett Sherman; **Lake Oswego:** Joe Buck; **Metro:** Christine Lewis; **Milwaukie:** Rebecca Stavenjord; **Molalla:** Scott Keyser; **MPAC Citizen:** Ed Gronke; **Oregon City:** Adam Marl; **Sandy:** Stan Pulliam; **Sewer District:** Paul Gornick; **Transit:** Todd Woods (Canby, Rural Transit); **Water District:** Sherry French (CRW); **West Linn:** Rory Bialostosky;

**Staff:**            Trent Wilson (PGA)

**Guests:**          Jamie Stasny (DTD); Neelam Dorman (ODOT); Dayna Webb (Oregon City); Jaimie Lorenzini (Happy Valley); Mike Milch (Gladstone); Doug McLean (Community)

The C4 Meeting was recorded and the audio is available on the County's website at <http://www.clackamas.us/c4/meetings> . Minutes document action items approved at the meeting.

<b>Agenda Item</b>	<b>Action</b>
<b>Approval of November 03, 2022 C4 Minutes</b>	Approved
<b>Housekeeping: Urban City Representative on C4 Executive Committee</b>	Happy Valley Councilor Ben Sherman was selected to represent the urban cities on the C4 Executive Committee. This appointment fills the remainder of the term through February 2023. C4 members will discuss their executive committee representation at the March 2023 meeting.
<b>C4 Comments to the Regional Mobility Pricing Plan (RMPP)</b>	Members discussed the draft comment letter included in the packet. Staff noted the letter was drafted based on comments from the December C4 Metro Subcommittee meeting, and a completion of discussion threads throughout the year when tolling topics have been discussed at C4 venues.  Letter approved.
<b>Regional Appointments</b>	Staff shared a flyer that highlighted the known Clackamas vacancies on regional committees, and C4 members approved the process for appointing new members.

	R1ACT and RTAC will be decided at the Feb 2 C4 meeting. JPACT Cities and MPAC Other Cities will be decided at the February 15 C4 Metro Subcommittee meeting.
<b>C4 Retreat and Year Ahead (discussion)</b>	C4 staff shared the C4 calendar and target months to host a C4 retreat. Staff invited ideas for topics to broach at the retreat.
<b>Updates/Other Business</b> <ul style="list-style-type: none"> <li>• <b>JPACT/MPAC Updates</b></li> <li>• <b>Climate Action Plan Task Force Update</b></li> <li>• <b>Other Business</b></li> </ul>	<p>JPACT/MPAC: JPACT reviewed the RTP framework in December, noted discussions about regional balance. MPAC received updates from the supportive housing services tri-county planning body.</p> <p>Climate Action Plan Task Force Update – Two meetings remain for the task force, one in January.</p> <p>Other business – Additional discussions about project Turnkey, and the experience of other agencies where other housing projects exist. Commissioner Savas noted the distinction between project types.</p>

Adjourned at 8:30 p.m.