

Thursday, August 01, 2019
Development Services Building
 Main Floor Auditorium, Room 115
 150 Beaver Creek Road, Oregon City, OR 97045

Attendance:

Members: **Canby:** Traci Hensley (Alt.); **Clackamas County:** Jim Bernard; Paul Savas; **CPOs:** Laurie Swanson (Molalla); Martin Meyers (Redland-Viola-Fischers Mill) (Alt.); **Estacada:** Sean Drinkwine; Katy Dunsmuir (Alt.); **Gladstone:** Matt Tracy; **Hamlets:** John Keith (Stafford)(Alt.); **Happy Valley:** Markley Drake; **Lake Oswego:** Theresa Kohlhoff; **Metro:** Christine Lewis; **Milwaukie:** Mark Gamba; Wilda Parks (Alt.); **Molalla:** Keith Swigart; **MPAC Citizen:** Ed Gronke; **Sandy:** Jan Lee (Alt.); **Sanitation Districts:** Paul Gornick; **Transit:** Dwight Brashear (SMART); Andi Howell (Sandy)(Alt.); Eve Nilenders (TriMet) (Alt.); **Tualatin:** Paul Morrison; **Water Districts:** Hugh Kalani; **Wilsonville:** Tim Knapp

Staff: Trent Wilson (PGA)

Guests: Jaimie Huff (Happy Valley); Jeff Gudman (Lake Oswego Community); Roseanne Johnson (HBA); Stephen McMurtrey (HACC); Beth Byrne (PGA); Marge Steward (Firwood CPO); David Marks (CCBA); Tracy Moreland (BCC); Mark Ottenad (Wilsonville); Jamie Stasny (DTD); Kathy Hyzy (Milwaukie)

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.

<u>Agenda Item</u>	<u>Action</u>
Approval of May 2, 2019 C4 Minutes	Approved.
Metro Regional Funds + Strategic Housing Plan	<p>Stephen McMurtrey (HACC) returned to C4 to provide an update on the process for accessing funds from the Metro Housing Bond. The project funding submission period is expected to open in early fall 2019.</p> <p>Topics covered whether cities had opportunities to discuss with their councils opportunities to get involved in the process, and other means for engaging the process outside of hosting a specific project (i.e. working with developers on expectations for affordable housing).</p> <p>HACC also notified C4 members that the County's Health, Housing, and Human Services Dept. is about to embark on a</p>

	strategic housing plan, and opened the floor for how cities wished to participate in the process. No specifics were discussed.
C4 Retreat Recap	County staff shared the C4 Retreat Summary and noted the proposed calendar for C4 topics. Members submitted a ranking preference to county staff, which will be shared at a future meeting.
Updates/Other Business <ul style="list-style-type: none"> • Legislative Update • T2020 Update • JPACT/MPAC Updates • Other Business 	<p>Legislative Update – County staff updated members on the outcomes of I-205, the Transportation Futures Study, and Willamette Falls Locks, as well as directed staff to the county’s legislative summary online.</p> <p>T2020 Update – County staff updated C4 staff on the T2020 process, which has included Local Investment Team (LIT) meetings over the summer.</p> <p>JPACT/MPAC updates – No updates, both JPACT and MPAC meetings are cancelled in August.</p> <p>Other Business – Commissioner Savas introduced a desire to advance discussions about transit service in Clackamas County communities.</p>

Adjourned at 8:25 p.m.