

Thursday, February 7, 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); **Estacada:** Sean Drinkwine; **Gladstone:** Tammy Stempel; **Hamlets:** Kenny Sernach (Beavercreek); Rick Cook (Stafford); **Happy Valley:** Markley Drake; **Lake Oswego:** Theresa Kohlhoff; **Metro:** Christine Lewis; **Milwaukie:** Mark Gamba; Wilda Parks (Alt.); **Sandy:** Stan Pulliam; Jan Lee (Alt.); **Sanitary District:** Nancy Gibson **Transit:** Julie Wehling (Canby); Eve Nilenders (Trimet); Andi Howell (Sandy)(Rural Alt.) **Tualatin:** Paul Morrison; **Water Districts:** Hugh Kalani; **West Linn:** Russ Axelrod; **Wilsonville:** Tim Knapp

Staff: Trent Wilson (PGA); Chris Lyons

Guests: Jaimie Huff (Happy Valley); Mark Ottenad (Wilsonville SMART); Jeff Gudman (Lake Oswego); Katy Dunsmuir (Estacada); John Lewis (Oregon City); Katy Hyzy (Milwaukie); Thelma Haggemiller; Jan Lindstrom; Tracy Moreland (CC); Chuck Robbins (H3S); Mike Bezner (DTD)

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 December 6, 2018 C4 Minutes	Approved.
Housing Bond	County staff provided an update on the process to program the use of anticipated revenue expected from the 2018 Metro Housing Bond. Clackamas County is committed to working with partners to ensure the funds are used effectively, and is offering to meet with jurisdictions to share information about the process ahead.
Transportation Futures Study Update	C4 Members reviewed a draft scope of work for the potential transportation futures study. Work on the study is dependent on legislative funding. C4 members agreed on various principles and outcomes they hope a potential futures study can accomplish.

<p>T2020 (Regional Transportation investment Measure)</p>	<p>Staff updated C4 members on the current process for developing the work for the task force that will help advance a regional transportation investment measure. The process is very new, and more information will be known in coming weeks.</p>
<p>Updates/Other Business</p> <ul style="list-style-type: none"> • VRF Update • State Legislative Session • R1ACT Appointments Update • C4 Retreat • JPACT/MPAC Updates • Other Business 	<p>VRF – Clackamas County will hold two hearings related to a VRF ordinance on Feb. 07 and Feb. 21.</p> <p>State Legislative Session – More work and advocacy is needed to advance work on I205 funding and awareness of the Transportation Futures Study. City members were encouraged to reach out to their respective legislators to seek support for these initiatives.</p> <p>R1ACT – Cities will select nominations for the R1ACT at the March C4 meetings.</p> <p>C4 Retreat – Retreat dates are June 14 and 15.</p> <p>JPACT/MPAC updates – New chairs for each committee are developing work programs. MTIP and RFFA discussion will receive a lot of focus in early 2019.</p>

Adjourned at 8:40 p.m.