

**Thursday, November 1, 2018  
6:45 PM – 8:30 PM**

**Development Services Building  
Main Floor Auditorium, Room 115  
150 Beavercreek Road, Oregon City, OR 97045**

**Attendance:**

**Members:**      **Canby:** Brian Hodson (Co-Chair); **Clackamas County:** Paul Savas; **CPOs:** Laurie Swanson (Molalla); Martin Meyers (Redland-Viola-Fischers Mill); **Estacada:** Sean Drinkwine; **Hamlets:** Kenny Sernach (Beavercreek); Rick Cook (Stafford); **Happy Valley:** Markley Drake; **Lake Oswego:** Jeff Gudman; **Milwaukie:** Mark Gamba; **Sandy:** Carl Exner; **Transit:** Julie Wehling (Canby); Eve Nilenders (Trimet); **Water Districts:** Hugh Kalani; **West Linn:** Russ Axelrod; **Wilsonville:** Tim Knapp.

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

**Guests:**            Jaimie Huff (Happy Valley); Andrew Singelakis (Washington County); Erin Wardell (Washington County); John Lewis (Oregon City); David Marks (CCBA); Megan McKibben (Cong. Schrader); MJ Cartasegna (BCC); Mark Ottenad (Wilsonville SMART); Mark Meeks; Mike Bezner (DTD); Marge Stewart (Firwood CPO); Steve Williams (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.

<b>Agenda Item</b>	<b>Action</b>
<b>Approval of October 4, 2018 Minutes</b>	Approved.
<b>Transportation Futures Study Discussion</b>	<p>Washington County staff presented on the process and outcome of their completed transportation futures study, which has provided data the county now uses when competing for state and regional transportation dollars. Washington County received \$1.3 million from the State Legislature to conduct the study, and provided additional county dollars to complete the study.</p> <p>Clackamas County staff also presented what a Clackamas transportation futures study might entail, and C4 discussed the value of pursuing funding from the state legislature.</p> <p>Members relayed ideas for a Clackamas-specific transportation futures study, and asked staff to return with</p>

	<p>more details. Members agreed it was worth seeking state funds, and expressed the effort should complement the Washington County study while incorporating a regional lens.</p>
<p><b>C4 Legislative Strategy Discussion</b></p>	<p>On the heels of the transportation futures study discussion, members discussed relevant topics that C4 and C4 member jurisdictions might advocate for and/or track in the upcoming legislative session. County staff recommended that issues like funding for I-205, the county courthouse replacement project, and a transportation futures study should float to the top.</p> <p>No decisions were made because of time, and C4 asked this issue be tabled until the December meeting.</p>
<p><b>VRF Progress Update</b></p>	<p>County staff has been meeting with communities and businesses to share information similar to what C4 discussed in August in September.</p>
<p><b>Updates/Other Business</b></p> <ul style="list-style-type: none"> <li>• <b>JPACT/MPAC Updates</b></li> <li>• <b>Countywide HNA Update</b></li> <li>• <b>2019 Retreat Update</b></li> <li>• <b>Other Business</b></li> </ul>	<p>JPACT/MPAC: Regional Transportation Plan (RTP) Urban Growth Boundary (UGB) update completed.</p> <p>Countywide HNA Update: The Countywide HNA is now moving forward, with a requirement to finalize the study by the end of June 2019.</p> <p>2019 C4 Retreat: June 14/15 is the only viable date for Resort at the Mountain that works for C4's desire to meet in June 2019. Members agreed to save that date.</p>

Adjourned at 8:50 p.m.