

Thursday, May 3, 2018
6:45 PM – 8:30 PM

Development Service Building
Main Floor Auditorium, Room 115
150 Beaver Creek Road, Oregon City, OR 97045

Attendance:

Members: **Canby:** Brian Hodson (Co-Chair); **Clackamas County:** Jim Bernard (Co-Chair); Paul Savas; **CPOs:** Laurie Swanson (Molalla); Martin Meyers (Redland CPO) (Alt.); **Gladstone:** Tammy Stempel; **Hamlets:** Kenny Sernach (Beavercreek); **Happy Valley:** Markley Drake; **Lake Oswego:** Jeff Gudman; **Metro:** Shirley Craddick (Alt.); **Milwaukie:** Wilda Parks (Alt.); **Molalla:** Elizabeth Klein; **Oregon City:** Dan Holladay; **Sandy:** Carl Exner; **Sanitary Districts:** Nancy Gibson (Oak Lodge); **Transit:** Julie Wehling (Transit); Eve Nilenders (Trimet); **Water Districts:** Hugh Kalani; **West Linn:** Brenda Perry; **Wilsonville:** Kristin Akervall (Alt.)

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

Guests: Marjorie Stewart (Firwood); Richard Swift (H3S); Nancy Kraushaar (Wilsonville); Jennifer Hughes (Clackamas County); Tracy Moreland (BCC); John Lewis (Oregon City); Chuck Robbins (H3S); David Marks (CCBA); Jaimie Huff (Happy Valley); Mary Jo Cartasegna (BCC); Brook Berglund (PGE)

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.

| Agenda Item | Action |
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| Approval of April 5, 2018 Minutes | Approved. |
| Summer Meetings | C4 Executive Committee will meet on May 14 th to decide whether to hold or cancel the June and July C4 meetings. |
| 2018 Housing Bond | Elissa Gertler (Metro) presented an update on Metro's efforts to develop a general obligation bond measure on affordable housing for the Nov, 2018 ballot. Metro has just released a draft framework on the bond measure and is presenting it to jurisdictions across the region for feedback during the month of May. The Metro Council is expected to consider approving a final measure at the end of May or early June. |
| Updates/Other Business: | Retreat Update: C4 Retreat registration is now open and all are encouraged to attend. |
| <ul style="list-style-type: none"> • Retreat Update • Housing Needs Assessment | |

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| <p>(State Funds)</p> <ul style="list-style-type: none"> • JPACT/MPAC Updates • Other | <p>Housing Needs Assessment: County staff are pursuing state funding through DLCD to help pay for the Housing Needs Assessment. C4 members agreed to pursue this approach.</p> <p>Value Pricing: C4 voted to approve the following motion (with one in opposition): “It is the consensus position of C4 that if there is tolling of highways, those revenues go to increased capacities on the highway system.”</p> <p>Transit update: C4 members discussed challenges and opportunities for transit funding through the STIF program.</p> <p>I-5 Wilsonville Facility Plan: Kristin Akervall announced that ODOT is currently taking public comment through May 29th on the I-5 Wilsonville Facility Plan that seeks to address operational problems on I-5 southbound between Wilsonville Road and the Canby-Hubbard off-ramp.</p> |
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Adjourned at 8:08 p.m.