

**Thursday, February 06, 2025**  
**Virtual Meeting via Zoom**

**Attendance:**

**Members:**     **Canby:** Brian Hodson; **Clackamas County:** Paul Savas; Ben West; **CPOs:** Kenny Sernach; **Estacada:** Sean Drinkwine; **Gladstone:** Michael Milch; **Hamlets:** Mark Hillyard; **Happy Valley:** Joshua Callahan; **Lake Oswego:** Joe Buck; **Milwaukie:** Will Anderson; **Molalla:** Scott Keyser; Eric Vermillion (Alt.); **Oregon City:** Adam Marl; **Sandy:** Rich Sheldon; **Sanitary District:** Paul Gornick; **Transit:** John Serra (TriMet, Urban); **Tualatin:** Valerie Pratt; **Wilsonville:** Shawn O’Neil, Anne Shevlin (Alt.)

**Staff:**             Trent Wilson (PGA); Jamie Lorenzini (PGA)

**Guests:**           Mike Bezner (Clackamas); Brett Sherman (Happy Valley); Laura Terway (Happy Valley); Kevin McGrane (Happy Valley); Neelam Dorman (ODOT); Dayna Webb (Oregon City); Dwight Brashear (SMART); Mark Ottenad (Wilsonville); Rick Cook; Jeff Gudman

The C4 Meeting was recorded and the audio is available on the County’s website at <https://www.clackamas.us/meetings/c4/c4meetings>. Minutes document action items approved at the meeting, as well as member discussion.

<b><u>Agenda Item</u></b>	<b><u>Action</u></b>
<b>Approval of January 09, 2025 C4 Minutes</b>	Minutes approved.
<b>Library District Task Force</b>	The Board of County Commissioners, sitting as the Library District Board, established a Library District Taskforce to make recommendations on longstanding district issues. Mayors Hodson and Walker were nominated as candidates for the rural mayor seat. Mayor Buck will circulate an email between urban mayors to determine urban mayoral candidates.
<b>2025 Strategic Investment Fund Update</b>	Mr. Bezner discussed the SIF, including projected expenditures through June 2025 and potential projects through 2030. Discussions followed about savings created for the county, the division of responsibility for road improvements, what happens to SIF revenue when all jurisdictional transfers are completed, and the importance of certain facilities.
<b>State Legislative Update</b>	Mr. Wilson discussed Clackamas County legislative initiatives. The Joint Values and Outcomes document on transportation remains valid. Updates and a discussion followed about the 2025 state session, a possible state transportation funding package, and transit.
<b>Updates/Other Business</b>	JPACT – Discussed potential Regional Flexible Fund Allocation (RFFA) bond, and possible JPACT trip to Washington, D.C.

	Retreat – A poll will be sent out to assist in retreat planning. C4 Transit Providers Subcommittee – Targeting Feb. 19 for kick-off meeting.
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Adjourned at 8:31 p.m.