

Thursday, February 06, 2020
Development Services Building
 Main Floor Auditorium, Room 115
 150 Beaver Creek Road, Oregon City, OR 97045

Attendance:

Members: **Clackamas County:** Jim Bernard, Paul Savas; **CPOs:** Laurie Swanson (Molalla), Martin Meyers (Redland-Viola-Fischers Mill) (Alt.); **Estacada:** Sean Drinkwine, Katie Dunsmuir (Alt.); **Fire Districts:** Mathew Silva; **Hamlets:** Kenny Sernach; **Happy Valley:** Markley Drake; **Lake Oswego:** Theresa Kohlhoff; **Milwaukie:** Kathy Hyzy, Wilda Parks (Alt.); **Molalla:** Keith Swigart; **MPAC Citizen:** Ed Gronke (Alt.); **Sandy:** Stan Pulliam; **Transit:** Julie Wehling (Canby); Dwight Brashear (SMART); Tom Markgraf (TriMet); **Tualatin:** Paul Morrison; **Water Districts:** Hugh Kalani; **West Linn:** Russ Axelrod; **Wilsonville:** Tim Knapp

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

Guests: Jaimie Huff (Happy Valley); Jamie Stasny (DTD); Mark Ottenad (Wilsonville/SMART); David Marks (CCBA); Jeff Gudman (Lake Oswego Resident); Marge Stewart (Firwood CPO); Megan McKibben (Cong. Schrader); Teresa Christopherson (Mt. Hood Express); Thomas Schrader (South County Transit); Eric Underwood (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.

<u>Agenda Item</u>	<u>Action</u>
Approval of December 5, 2019 C4 Minutes	Approved.
Membership Update in March	March meeting will include dinner, provided 30m earlier than normal meeting time.
Strategic Investment Fund	Assistant Director of Transportation Mike Bezner presented a ten year project strategy using the funds from the strategic investment fund. C4 members had no comments, aside from being mindful to use current population estimates during distribution of other 60/40 funds. Staff to revisit the list with C4 at a regular interval to share project plans, updates to project list.

<p>2020 Legislative Session</p>	<p>Government Affairs Manager Chris Lyons provided a synopsis of the first week of the 2020 legislative session, with an update focusing on Cap and Trade (SB 1530) and I-205.</p> <p>For I205 – Rep. Prusak is advancing an amendment to a broad transportation bill that would amend HB 2017 (from 2017) so that funds dedicated to the Rose Quarter would come to I-205, due to project readiness.</p> <p>Cap and Trade will see many changes, if it passes at all. C4 discussed the nuances of local transportation funding and is eager track the outcomes.</p>
<p>2020 C4 Retreat Brainstorm</p>	<p>The 2020 C4 retreat will be on June 5-6. C4 members voiced a few key topics they would like to see at the upcoming retreat, including climate, housing, and transit issues.</p>
<p>Updates/Other Business</p> <ul style="list-style-type: none"> • T2020 • JPACT/MPAC Updates • Other Business 	<p>T2020 – Members learned about upcoming opportunities to advance tier 2 projects, and also discussed the county’s influence and successes at the regional level.</p> <p>JPACT/MPAC – MPAC meetings moving to once per month, and to focus on “equitable development” policy, which may include mixed income, educational pipelines, and community wellness principles. JPACT will discuss the I-5 bridge, regional mobility policy, and emergency evacuation routes.</p> <p>Other Business: R1ACT to be considered by executive committee as an additional “update” item.</p>

Adjourned at 8:19 p.m.