

Thursday, May 02, 2024
Virtual Meeting via Zoom

Attendance:

Members: **Canby:** Brian Hodson, Tracy Hensley; **Clackamas County:** Paul Savas, **CPOs:** Pamela Burbach (Alt.); **Fire District:** Matthew Silva; **Gladstone:** Michael Milch, **Hamlets:** Mark Hillyard ; **Happy Valley:** Brett Sherman; **Oregon City:** Adam Marl; **Sewer District:** Paul Gornick; **Transit:** John Serra (TriMet, Urban), **Tualatin:** Valerie Pratt; **Water District:** Sherry French (CRW); **Wilsonville:** Julie Fitzgerald; Caroline Berry

Staff: Trent Wilson (PGA)

Guests: Mark Ottenad (Wilsonville), Rick Cook, Jamie Lorenzini (Happy Valley), Jamie Stasny (DTD)

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.

<u>Agenda Item</u>	<u>Action</u>
Approval of April 5, 2024 C4 Minutes	Minutes approved.
C4 Retreat Working Agenda	Staff walked through the draft agenda, requested feedback. Mayor Fitzgerald shared that it could be challenging to have multiple topics on the housing day, would like to prioritize housing and industrial land readiness. Mr. Gornick asked about common language with housing and zoning goals. Councilor Sherman noting the housing numbers are not matching up between state and regional reports, and can someone present information that is consistent. Mayor Hodson asked what are the commonalities we can take work on together. Councilor Pratt asked if there will be enough time to cover what needs to be covered. Staff shared a draft survey that will be made available to retreat registrants.
Recent Funding History	Trent Wilson shared a presentation that walked though, at a high level, the trends of recent state and federal funding programs aimed at industrial and housing investments. Noting this trend in funding will continue for housing production, and posing the question of whether or how C4 wants to coordinate on these topics. Mayor Fitzgerald recommended programs similar to ARPA be supported,

	<p>noting the direct allocation to jurisdictions. We were not heard during the last legislature. Mayor Milch noted a preference to see more jobs per acre.</p>
<p>Updates/Other Business</p>	<p>JPACT – Discussed RFFA process, and how to navigate incoming dept. There will be more discussion at future JPACT meetings. There was a presentation on LOC and AOC funding needs.</p> <p>MPAC – Addressed an elevating discussion about the TIP fees and how to increase fees for waste disposal. There was concern about how fees were presented without a recommendation from a policy group. Metro staff paused the decision in order to improve transparency. There was also a presentation on housing needs across the region and how to assess future demand.</p> <p>Transit Funding Update -</p>

Adjourned at 8:25 p.m.