

Thursday, August 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; **Canby:** Brian Hodson; **CPOs:** Martin Meyers (Redland-Viola-Fischers Mill); **Estacada:** Katy Dunsmuir (Alt.); **Fire Districts:** Matthew Silva; **Gladstone:** Tammy Stempel; **Happy Valley:** Brett Sherman; **Lake Oswego:** Theresa Kohlhoff; **Metro:** Christine Lewis, Shirley Craddick; **Milwaukie:** Kathy Hyzy, Wilda Parks (Alt.); **Molalla:** Keith Swigart; **MPAC Citizen:** Ed Gronke (Alt.); **Oregon City:** Dan Holladay; **Sanitary Districts:** Paul Gornick; **Sandy:** Stan Pulliam; **Transit:** Tom Markgraf (TriMet); Tom Strader (SCTD); **Tualatin:** Maria Reyes (Alt.); **Water District:** Hugh Kalani; **West Linn:** Russ Axelrod; **Wilsonville:** Tim Knapp

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

Guests: Rachel Prusak (HD 37); Mark Meek (HD 40); Mandy Putney (ODOT); Jaimie Huff (Happy Valley); Mike Bezner (DTD); Mark Ottenad (Wilsonville/SMART); Dayna Webb (Oregon City); Jeff Gudman (Community); Will Farley (Lake Oswego); Rick Cook (Hamlets); Jamie Stasny (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.

<u>Agenda Item</u>	<u>Action</u>
Approval of July 02, 2020 C4 Minutes	Approved, as amended. Amendment included noting July attendance for Council President Brett Sherman.
I-205 Widening And Seismic Improvements Project Updates	Members discussed a range of topics related to the I-205 Widening and Seismic Improvements Project and the I-205 Tolling Project. Project Updates Mandy Putney, new project director for the I-205 Widening and Seismic Improvement Project, presented on the current status of the project. Putney shared a graphic that compared the timelines of the several major projects, including I-5 Rose Quarter, Interstate Bridge Replacement

	<p>Project, and I-205. The I-205 project shows to begin construction in early 2022, with a project cost range of \$560m to \$620m.</p> <p>Project Funding Updates Chris Lyons, Clackamas Government Affairs Manager, shared the status of state and federal funding efforts. Noted the R1ACT letter (passed on Aug 3) asking the Oregon Transportation Commission to convene a table that addresses the funding gap for projects of statewide significance within Region 1.</p> <p>I-205 Tolling Update + NEPA Comment Period Jamie Stasny, Clackamas Transportation and Land Use Policy Coordinator, shared the discussion taking place at a local I-205 Tolling Diversion Impacts policy group, and their recommended response pertaining ODOT’s Comment Period for NEPA Alternatives. C4 staff introduced a draft comment letter for C4 to respond to the ODOT Comment Period. Members provided significant feedback, and directed the Executive Committee to confirm the final letter.</p>
<p>2020-2021 C4 Calendar</p>	<p>Members reviewed a priority list of agenda topics, recommending that that HB 2001 be elevated to the September meeting, and to advance the equity lens discussion.</p> <p>Staff also introduced a topic at the request of the Clackamas Emergency Operations Center, seeking C4’s input on C4’s level of commitment to engage in the COVID-19 Recovery to Resilience planning. Members voiced concern that they not did not have capacity to be part of a policy formation committee, but could act as a policy review committee for the purposes of countywide coordination. Tasked Executive Committee with finalizing letter.</p>
<p>Updates/Other Business</p> <ul style="list-style-type: none"> • JPACT/MPAC Updates • R1ACT • Other Business 	<p>JPACT/MPAC – JPACT is cancelled for August. No update from MPAC.</p> <p>R1ACT: Report from ODOT, bleak outlook on statewide budget. Passed letter calling for OTC to form a table to discuss funding for project of statewide significance.</p> <p>Other Business: None</p>

Adjourned at 8:53 p.m.