

Thursday, November 04, 2021
Development Services Building
 Main Floor Auditorium, Room 115
 150 Beaver Creek Road, Oregon City, OR 97045

Attendance:

Members: **Canby:** Brian Hodson; Traci Hensley (Alt.); **Clackamas County:** Paul Savas; Martha Schrader **CPOs:** Martin Meyers; Marge Stewart (Alt.); **Estacada:** Sean Drinkwine; **Fire Districts:** Matthew Silva; **Lake Oswego:** Joe Buck; **Metro:** Christine Lewis; **Milwaukie:** Mark Gamba (Alt.); **MPAC Citizen:** Ed Gronke; **Oregon City:** Rachel Lyles Smith; **Sandy:** Stan Pulliam; **Sanitary Districts:** Paul Gornick; **Transit:** Dwight Brashear (SMART); Tom Markgraf (Trimet); Teresa Christopherson (Rural Transit); **Tualatin:** Valerie Pratt; **West Linn,** Jules Walters; **Wilsonville:** Julie Fitzgerald

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

Guests: Sonya Fischer (BCC); Gary Schmidt (ClackCo); Nancy Bush (ClackCo); Sue Hildick (PGA); Toni Karter (HACC); Vahid Brown (HACC); Devin Ellin (HACC); Rod Cook (H3S); Dayna Webb (Oregon City); Jaimie Huff (Happy Valley); Mark Ottenad (Wilsonville/SMART); Will Farley (Lake Oswego); Jeff Gudman (Community); Tracy Moreland (BCC); Roseann Johnson (HBA); Cole Merkel (Here Together); Jane Civiletti (Community);

The C4 Meeting was recorded and the audio is available on the County's website at <http://www.clackamas.us/c4/meetings> . Minutes document action items approved at the meeting.

<u>Agenda Item</u>	<u>Action</u>
Approval of September 02, 2021 C4 Minutes	Approved.
Clackamas County Housing	The Housing Authority of Clackamas County (HACC) staff presented on the status of the 2019 Housing Bond and the 2020 Supportive Housing Services Measure, and the county's approach to delivering projects and services from those resources.
C4 Agenda Topic Priorities	Tabled for the December meeting.
Updates/Other Business <ul style="list-style-type: none"> • JPACT/MPAC Updates • Climate Action Plan Task Force Update 	JPACT/MPAC: JPACT is discussing tolling topics, and specifically amendments to the Regional Transportation Plan that are required to advance the toll program on I-205 and other projects. MPAC is discussing implications of SB

<ul style="list-style-type: none"> • Other Business 	<p>582 and also Metro redistricting</p> <p>Climate Action Plan: Meetings continue, with the goal of reaching draft reports and additional public outreach in early 2022.</p> <p>Other Business:</p> <ul style="list-style-type: none"> -Tolling Diversion Subcommittee (C4) will have its first meeting in November. -Workshops/open housing on tolling are taking place in November, sign ups happening that week.

Adjourned at 8:38 p.m.