

Approved Minutes

Thursday, September 02, 2021 Development Services Building

Main Floor Auditorium, Room 115 150 Beavercreek Road, Oregon City, OR 97045

Attendance:

<u>Members:</u> Canby: Brian Hodson; Traci Hensley (Alt.); Clackamas County: Paul Savas; CPOs:

Martin Meyers; Marge Stewart (Alt.); Estacada: Sean Drinkwine; Fire Districts: Matthew Silva; Gladstone: Tammy Stempel; Hamlets: Rick Cook (Alt.); Happy Valley: Brett Sherman; Lake Oswego: Joe Buck; Metro: Christine Lewis; Milwaukie: Kathy Hyzy; Mark Gamba (Alt.); Molalla: Scott Keyser: MPAC Citizen: Ed Gronke; Sanitary Districts: Paul Gornick; Transit: Dwight Brashear(SMART); Tom Markgraf (Trimet); Teresa Christopherson (Rural Transit); Tom Strader (Alt.); Tualatin: Valerie Pratt; West Linn, Jules Walters

Staff: Chris Lyons (PGA)

Guests: Karen Buehrig (Clackamas); Andi Howell (SAM); Ray Atkinson (CCC); Kristina

Babcock (Clackamas, MHX); Todd Wood (CAT); Tom Mills (Trimet); Dayna Webb (Oregon City); Valerie Egon (ODOT); Nancy Young-Oliver (TriMet); Garet Prior

(ODOT); Jamie Stasny (DTD); Jaimie Huff (Happy Valley); Mark Ottenad

(Wilsonville/SMART); Will Farley (Lake Oswego); Jeff Gudman (Community); Jack

Lisin (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.

Agenda Item	<u>Action</u>
Approval of August 05, 2021 C4 Minutes	Approved.
Transit Discussion: What we have and	Every Clackamas Transit Agency presented an overview on
what we want"	the services that they currently provide within their districts, as well as updates on future plans. The discussion did not lend time for each jurisdiction to share their transit goals. That item has been shifted to the retreat.
C4 Retreat Updates	Members discussed C4 Retreat contingency plans in light of the COVID-19 pandemic, reaching consensus to meet virtually on the afternoon of October 1 and the morning of October 2.
Updates/Other Business	JPACT/MPAC: JPACT heard updates on the regional

JPACT/MPAC Updates	congestion pricing study, safe routes to school, regional
 Climate Action Plan Task Force 	flexible fund allocation, and an active transportation return
Update	on investment study. MPAC will have upcoming discussions
ODOT Tolling Project Upcoming	on the metro housing bond, housing needs analysis, 2040
Engagement (Garet Prior, ODOT)	planning and development, and regional mobility policy
Other Business	update.
	Climate Action Plan: Efforts are underway to look at current and future greenhouse gas emissions by sector and to identify actionable steps toward reductions. ODOT Tolling Update: Planning is underway for ODOT to engage with C4 soon, including the Diversion Subcommittee.

Adjourned at 8:54 p.m.