

**Thursday, October 5, 2023**  
**Virtual Meeting via Zoom**

**Attendance:**

**Members:**     **Canby:** Brian Hodson, Traci Hensley; **Clackamas County:** Paul Savas, Ben West; **CPOs:** Martin Meyers, Marjorie Steward (Alt); **Fire District:** Matthew Silva; **Gladstone:** Michael Milch; **Hamlets:** Kenny Sernach; **Happy Valley:** Brett Sherman; **Metro:** Christine Lewis; **MPAC Citizen:** Ed Gronke; **Lake Oswego:** Joe Buck; **Oregon City:** Adam Marl; **Sewer District:** Paul Gornick; **Transit:** Dwight Brashear (SMART, Urban), John Serra (TriMet – Alt); Todd Wood (CAT); **Tualatin:** Valerie Pratt; **Water District:** Sherry French (CRW); **West Linn:** Rory Bialostosky; **Wilsonville:** Julie Fitzgerald, Caroline Berry (Alt.)

**Staff:**             Trent Wilson (PGA)  
                              Bryan Hockaday (PGA)

**Guests:**            Jamie Stasny (DTD); Kristina Babcock (H3S); Karen Buehrig (DTD); Amelia Porterfield (Regional Solutions); Jaimie Lorenzini (Happy Valley); Will Farley (Lake Oswego); Adela Mu (ODOT); Neelam Dorman (ODOT); Rick Cook (Stafford Hamlet); Jeff Gudman (Community); 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.

<b><u>Agenda Item</u></b>	<b><u>Action</u></b>
<b>Approval of August 03, 2023 C4 Minutes</b>	Minutes approved
<b>ODOT Region 1: State Transportation Improvement Program Funding Update</b>	Planning is under way for 2027-30 STIP, and public comment will continue through 2026. Purchasing power will be limited due to increased construction costs, declining revenues, and ADA commitments. Revenue constraints are expected to impact road maintenance.
<b>Sunrise Community Visioning Project Update</b>	The vision for the future of the Sunrise Corridor is rooted in its history. The project received \$4M in 2021 for additional planning to develop an equitable, community-centered vision for Sunrise. Planning is expected to finish Q1 2025.
<b>Special Legislative Subcommittee on Transportation Planning Update</b>	The Toll Strategy Subcommittee will host a series of 10 meetings, with the first three occurring in the Metro corridor. Focus of the Subcommittee includes congestion, the price of tolling and toll gantry locations. Meeting will be an opportunity to get under the hood on additional revenue options and a venue for C4 members to testify. A non-

	<p>biased local survey as alternative to ODOT’s tolling survey is still under consideration.</p>
<p><b>Updates/Other Business</b></p> <ul style="list-style-type: none"> <li>• <b>JPACT/MPAC Updates</b></li> <li>• <b>Other Business</b></li> </ul>	<p>JPACT– RTP expected to be completed early Nov., which will go to Metro Council early Dec.</p> <p>MPAC—Discussion of urban growth boundary management and growth needs.</p> <p>Other Business—H3S prepared to provide a housing dashboard and SHS local funding opportunities.</p> <p>Welcome Bryan Hockaday to PGA, who will take over C4 Coordination as Trent Wilson steps into new Government Relations role.</p>

Adjourned at 8:45 p.m.