

**Thursday, May 02, 2019**  
**Development Services Building**  
 Main Floor Auditorium, Room 115  
 150 Beaver Creek Road, Oregon City, OR 97045

**Attendance:**

**Members:** **Canby:** Brian Hodson; **Clackamas County:** Jim Bernard; **CPOs:** Laurie Swanson (Molalla); Martin Meyers (Redland-Viola-Fischers Mill) (Alt.); **Gladstone:** Tammy Stevens; **Hamlets:** Rick Cook (Stafford); **Happy Valley:** Markley Drake; **Lake Oswego:** Theresa Kohlhoff; **MPAC Citizen:** Ed Gronke; **Sandy:** Stan Pulliam; **Transit:** Julie Wehling (Canby); Andi Howell (Sandy)(Alt.); Eve Nilenders (TriMet) (Alt.); **Tualatin:** Paul Morrison; **Water Districts:** Hugh Kalani; **West Linn:** Russ Axelrod;

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

**Guests:** Jaimie Huff (Happy Valley); Jeff Gudman (Lake Oswego Community); Mike Bezner (DTD); Stephen Williams (DTD); Roseanne Johnson (HBA); Eric Underwood (PGE); Jon Makler (ODOT); Skip Ormsby (Community); Thelma Haggemiller (Community); Zoe Monahan (Wilsonville); Dayna Webb (Oregon City); Dan Chandler (Admin); Megan McKibben (Congressman Schrader);

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.

<b>Agenda Item</b>	<b>Action</b>
<b>Approval of May 2, 2019 C4 Minutes</b>	Approved.
<b>June and July Meetings</b>	June and July meetings are cancelled, with the caveat the June meeting is still reserved to address potential legislative action items.
<b>Housing Needs Assessment Update</b>	County staff presented an update on the countywide Housing Needs Assessment, showcasing several findings from various cities, and discussing some of the tools that agencies might use to begin addressing housing issues.  More will be addressed at the June 14/15 C4 Retreat.
<b>STIP 100% List</b>	Jon Makler from ODOT presented on the 2021-2024 STIP program, showcasing the 100% list and how projects fit into each category.

<p><b>Retreat Agenda Discussion</b></p>	<p>County staff shared a retreat agenda blueprint, and noted the upcoming registration period. C4 wished to hold open a few sessions to address any business that comes up between May and June, or legislative issues that need urgent attention.</p>
<p><b>Updates/Other Business</b></p> <ul style="list-style-type: none"> <li>• <b>Legislative Update</b></li> <li>• <b>T2020 Update</b></li> <li>• <b>JPACT/MPAC Updates</b></li> <li>• <b>Other Business</b></li> </ul>	<p>Legislative Update – Government Affairs staff reminded C4 about the June 30 adjournment, potential upcoming hearing on I-205, update on the Special Transportation Funds, and continued need to speak with legislators about the Transportation Futures Study.</p> <p>T2020 Update – The T2020 Task Force has narrowed the corridor list into 3 tiers and will continue working to winnow the list to roughly 5-6 corridors across the region.</p> <p>JPACT/MPAC updates – No update from JPACT; MPAC working on parks &amp; nature levy</p>

Adjourned at 8:35 p.m.