

Thursday, December 06, 2018
6:45 PM – 8:30 PM

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

Attendance:

- Members:** **Canby:** Brian Hodson (Co-Chair); **Clackamas County:** Jim Bernard; Paul Savas; **CPOs:** Laurie Swanson (Molalla); Martin Meyers (Redland-Viola-Fischers Mill); **Estacada:** Sean Drinkwine; **Hamlets:** Rick Cook (Stafford); **Happy Valley:** Markley Drake; **Lake Oswego:** Jeff Gudman; **Milwaukie:** Mark Gamba; **MPAC Citizen:** Ed Gronke (Alt.) **Sandy:** Carl Exner; Jan Lee (Alt.) **Sanitary District:** Nancy Gibson **Transit:** Julie Wehling (Canby); Eve Nilenders (Trimet); Andi Howell (Sandy)(Rural Alt.) **Water Districts:** Hugh Kalani; **West Linn:** Russ Axelrod; **Wilsonville:** Tim Knapp
- Staff:** Chris Lyons (PGA); Trent Wilson (PGA)
- Guests:** Jaimie Huff (Happy Valley); Doug Riggs (West Linn); Megan McKibben (Cong. Schrader); MJ Cartasegna (BCC); Mark Ottenad (Wilsonville SMART); Marge Stewart (Firwood CPO); Mike Bezner (DTD); Steve Williams (DTD); Mary Raethke (Admin)

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.

Agenda Item	Action
Approval of November 1, 2018 Minutes	Approved.
January Meeting Discussion	C4 discussed the merits of attending or cancelling the January 3 C4 meeting, given the proximity to the holidays and a common overlap with many cities swearing in new city members. C4 agreed to host a doodle poll for January 10, citing a need to address vacancies in the R1ACT. No meeting if January 10 did not poll for a quorum.
Transportation Futures Study Discussion	Clackamas County staff presented updated materials detailing what a Clackamas transportation futures study might entail. C4 agreed with the approach and decided to pursue funding from the state legislature.
C4 Legislative Strategy Discussion	On the heels of the transportation futures study discussion, members discussed relevant topics that C4 and C4 member

	<p>jurisdictions might advocate for and/or track in the upcoming legislative session. County staff recommended that issues like funding for I-205, the county courthouse replacement project, and a transportation futures study should float to the top.</p> <p>For its 2019 legislative priorities, C4 members voted unanimously to support funding for the I-205 expansion project and the Clackamas Transportation Futures Study, and to engage with the state on housing initiatives and opportunities.</p>
<p>Urban City Executive Committee Seat</p>	<p>Anticipating Councilor Jeff Gudman’s stepping down from C4 due to terming out of Lake Oswego’s council, the urban cities caucused to select a new “urban cities” representative to the C4 Executive Committee.</p> <p>Councilor Theresa Kohlhoff was selected as the interim-executive committee member until C4 makes its formal elections in March.</p>
<p>Updates/Other Business</p> <ul style="list-style-type: none"> • JPACT/MPAC Updates • VRF Update 	<p>JPACT/MPAC: Councilor Betty Dominguez provided an update on the success of Metro’s November housing bond and provided an update on the formation of the Housing Bond Oversight Committee, which is expected to be seated by February 1, 2019. Clackamas County is expected to receive \$115 million that will increase affordable housing units by approximately 812 units.</p> <p>VRF Update: County staff described the community outreach that has occurred to-date. Chair Bernard reminded the cities of his request to submit support letters to the BCC.</p>

Adjourned at 8:40 p.m.