

CLACKAMAS COUNTY COORDINATING COMMITTEE (C4)

Thursday, May 4, 2017

6:45 PM – 8:30 PM

Development Service Building

Main Floor Auditorium, Room 115

150 Beavercreek Road, Oregon City, OR 97045

Attendance:

Members: **Canby:** Brian Hodson (Co-Chair) Traci Hensley (Alt.); **CPOs:** Laurie Swanson (Molalla); Marjorie Stewart (Firwood) (Alt.); **Hamlets:** John Meyer (Mulino); **Happy Valley:** Markley Drake; **Metro:** Carlotta Collette; **Milwaukie:** Mark Gamba; Wilda Parks (Alt.); **Molalla:** Jimmy Thompson; **Port of Portland:** Emerald Bogue; **Sandy:** Carl Exner; **Sanitary Districts:** Nancy Gibson (Oak Lodge Water Services); **Transit:** Dwight Brashear (SMART); Julie Wehling (Canby); Andi Howell (Sandy) (Alt); **Water Districts:** Hugh Kalani; **Wilsonville:** Tim Knapp

Staff: Trent Wilson (PGA); Gary Schmidt (PGA); Stephen Williams (DTD)

Guests: Jaimie Lorenzini (Happy Valley); Alice Cannon (Tualatin); Tracy Moreland (BCC); Mary Jo Cartasegna (BCC); Mark Ottenad (Wilsonville); Chuck Robbins (Clackamas Housing); Dayna Webb (Oregon City); Ben Bryant (Happy Valley); Megan McKibben (Congressman Schrader); Dan Mahr (Senator Merkley); Stephen Madkour (County Counsel); Mike Bezner (DTD)

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

Agenda Item

Action

Approval of April 6, 2017 C4 Minutes

Minutes moved, seconded and approved.

R1ACT
Appointments
Notice

2 appointments for the R1ACT require nomination. ODOT recommends that C4 facilitate the (re)appointment process.

Metro 2018 RTP Call
for Projects

Jurisdictions are being asked to participate in the 2018 RTP Call for Projects. Submissions will be due on July 21, 2017. Approval by coordinating committees is due by August 25. CTAC staff is working to coordinate strategic submissions and will be report back to C4 with more information in upcoming meetings

Vehicle Registration
Fee

C4 discussed the feasibility of the county's interest to consider pursuing a vehicle registration fee. Cities are still in favor of the

County imposing a VRF, but recommend waiting until more is known about the State's legislative transportation funding package.

JPACT/MPAC
Updates

JPACT and MPAC continue to meet on topics related to the Regional Transportation Plan. Mayor Knapp reported and Commissioner Savas reported that JPACT visits to DC in April went well.

Update: Letter to
Rep. Vial from City
of Wilsonville

City of Wilsonville is advocating for a South Metro I-5 Corridor Study to be part of the State Transportation Funding Package in order to tee up future projects on I-5 following the completion of the projects currently being considered.

C4 Retreat Update

C4 Retreat will occur at the Resort at the Mountain on August 11 and 12. Registration materials will be sent in mid to late May.