

Thursday, January 4, 2018
6:45 PM – 8:30 PM

Development Service Building
Main Floor Auditorium, Room 115
150 Beaver Creek Road, Oregon City, OR 97045

Attendance:

Members: **Canby:** Brian Hodson (Co-Chair); Traci Hensley (Alt.); **Clackamas County:** Paul Savas; **CPOs:** Laurie Swanson (Molalla); Marjorie Stewart (Firwood) (Alt.); **Estacada:** Sean Drinkwine; **Fire Districts:** Mathew Silva (Estacada); **Hamlets:** John Meyer (Mulino); **Happy Valley:** Markley Drake; **Lake Oswego:** Jeff Gudman; Theresa Kohlhoff (Alt.); **Metro:** Shirley Craddick (Alt.); **Milwaukie:** Mark Gamba; **MPAC Citizen Rep:** Betty Dominguez; **Sanitary Districts:** Nancy Gibson (Oak Lodge Water Services District); **Transit:** Andi Howell (Sandy); Dwight Brashear (SMART); **West Linn:** Brenda Perry; Teri Cummings (Alt.);

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

Guests: Jaimie Huff (Happy Valley); Jes Larson (Metro); Tracy Moreland (BCC); Karen Buehrig (DTD); John LaMotte (Lake Oswego); Mike Bezner (Clackamas County); Megan McKibben (Congressman Schrader); David Marks (CCBA); Dan Mahr (Senator Merkley); Brooke Berglund (PGE); Paul Scarlett (ODOT); Steve Williams (DTD); Tyler Frisbee (Metro); Tim Heider (PGA)

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.

<u>Agenda Item</u>	<u>Action</u>
Approval of December 7, 2017 C4 Minutes	Approved
Legislative Priority Update	Chris Lyons from Clackamas County's Government Affairs office provided an update to members about expected legislation during the 2018 legislative session. Expected legislation will seek to address carbon reduction through a clean energy bill, technical amendments to HB 2017, and a potential constitutional amendments to ease restrictions on general obligation bonds to allow the private and non-profit sectors to help with affordable housing.

<p>Metro Housing and Transportation Bonds Discussion</p>	<p>Transportation Measure Update: Following an effort in 2017 by TriMet to advance a transportation bond for the region, Metro has agreed to lead a new effort and attempt a transportation measure targeted for 2020. Metro is interested in a variety of approaches and is only in the early phases of exploring the process to pursue this measure. The only certainty planned for the measure is to address the “matching” dollars for SW Corridor Project.</p> <p>Housing Measure Update: Metro will be pursuing a regional bond in 2018 to address affordable housing. Metro staff is currently in the process of meeting with local elected officials to understand local project needs and will be providing more information in the future.</p>
<p>Value Pricing Update</p>	<p>Commissioner Savas provided an update on the Value Pricing committee. No official action has come from the meetings. Letters from Metro and Clackamas County were shared in the agenda packet.</p>
<p>Updates/Other Business:</p> <ul style="list-style-type: none"> • Housing Needs Assessment • JPACT/MPAC Updates • Other 	<p>Housing needs Assessment: The February 1 C4 meeting will be devoted to the Housing Needs Assessment discussion. RFPs are currently being reviewed.</p> <p>JPACT/MPAC Updates: None</p> <p>Other: None</p>

Adjourned at 8:40 p.m.