

Thursday, June 04, 2020
Development Services Building
 Main Floor Auditorium, Room 115
 150 Beaver Creek Road, Oregon City, OR 97045

Attendance:

Members: **Clackamas County:** Jim Bernard, Paul Savas; **Canby:** Brian Hodson; **CPOs:** Martin Meyers (Redland-Viola-Fischers Mill), Marge Stewart (Firwood) (Alt.); **Estacada:** Sean Drinkwine, **Gladstone:** Tammy Stempel; **Hamlets:** John Keith (Stafford); **Happy Valley:** Brett Sherman; **Lake Oswego:** Theresa Kohlhoff; **Metro:** Christine Lewis; **Milwaukie:** Kathy Hyzy, **Molalla:** Keith Swigart; **MPAC Citizen:** Ed Gronke (Alt.); **Sanitary Districts:** Paul Gornick; **Sandy:** Jan Lee (Alt.) **Transit:** Tom Markgraf (TriMet); Tom Strader (SCTD); **Tualatin:** Paul Morrison; **West Linn:** Russ Axelrod; **Wilsonville:** Tim Knapp

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

Guests: Jaimie Huff (Happy Valley); Mike Bezner (DTD); Mark Ottenad (Wilsonville/SMART); Jamie Stasny (DTD); Dayna Webb (Oregon City); Brett Setterfield (DTD); Karen Buehrig (DTD); Cheryl Bell (DTD); Sara Allison (DTD); Eben Polk (DTD); Jeff Gudman (Community); Kristina Babcock (H3S); Ray Atkinson (CCC); Rick Cook (Community); Eric Underwood (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 May 07, 2020 C4 Minutes	Approved.
July Meeting Discussion	Members agreed to meet, with agenda setting guided by the Executive Committee
City Engagement with the County's Climate Action Plan	<p>County staff presented on the early phases of the county's work to pursue a Climate Action Plan to guide the county's performance plan – Performance Clackamas - of achieving carbon neutrality by 2050. C4 members provided comments about their desire for the work, specifically noting areas for alignment with the work of the cities.</p> <p>Most of the cities present indicated an interest in closely tracking the county's work.</p> <p>County staff noted a poll that would go to cities in coming</p>

	weeks seeking more detailed feedback.
County Transit Development Plan	County staff presented on current work to develop a countywide Transit Development Plan, which will support county policies for safe, convenient and accessible transit. Work is expected to conclude later this year, and a poll is currently open seeking community input.
Updates/Other Business <ul style="list-style-type: none"> • JPACT/MPAC Updates • R1ACT • Other Business 	<p>JPACT/MPAC – MPAC is not meeting this month, no updates from JPACT.</p> <ul style="list-style-type: none"> • Savas and Knapp noted anticipated discussions at JPACT that will guide federal transportation discussions that could support potential stimulus legislation or complement the recently released INVEST Act <p>R1ACT: Savas and Hodson reported on the tolling discussion that occurred at the June 1 R1ACT meeting. Noted frustration by R1ACT members of the funding gap for transportation mega projects in the Metro area, and a need to raise this topic to the Oregon Transportation Commission.</p> <p>Other Business: None</p>

Adjourned at 8:47 p.m.