

Thursday, August 04, 2022
Development Services Building
 Main Floor Auditorium, Room 115
 150 Beaver Creek Road, Oregon City, OR 97045

Attendance:

Members: **Canby:** Brian Hodson; **Clackamas County:** Paul Savas; **CPOs:** Martin Meyers; **Hamlets:** Kenny Sernach; **Gladstone:** Tammy Stempel; **Happy Valley:** Brett Sherman; **Lake Oswego:** Joe Buck; **Metro:** Christine Lewis; **Milwaukie:** Kathy Hyzy; **Molalla:** Scott Keyser; **Transit:** Tom Markgraf (TriMet), Dwight Brashear (SMART – Alt.), Todd Woods (Canby, Rural Transit); **Tualatin:** Valerie Pratt; **Water District:** Sherry French (CRW); **West Linn:** Jules Walters; **Wilsonville:** Julie Fitzgerald

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

Guests: Jamie Stasny (DTD); John Lewis (OC); Jaimie Lorenzini (Happy Valley); Scott Turnoy (ODOT); Mark Ottenad (Wilsonville); Will Farley (Lake Oswego); Heather Wills (ODOT/WSP)

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

<u>Agenda Item</u>	<u>Action</u>
Approval of July 07, 2022 C4 Minutes	Approved as amended. Typo correction.
Regional Toll Advisory Committee – Cities Seat Selection	<p>The cities of Clackamas County caucused to determine who will serve as the primary and alternate to the Regional Toll Advisory Committee.</p> <p>Council President Kathy Hyzy (Milwaukie) will serve as the primary. Council President Rory Bialostosky (West Linn) will serve as the alternate.</p>
Oregon Highway Plan Policy Amendment- Congestion Pricing	<p>ODOT extended the comment period on the OHP Goal 6 Tolling Amendment to September 15, following the request of many in the region – including C4. C4 members used this time to discuss themes they would like to include in an extended comment on the OHP, having the benefit of additional review time.</p> <p>Staff to prepare a draft letter for review, decision at the September 1 meeting. Themes for inclusion in the letter</p>

	<p>include:</p> <ul style="list-style-type: none"> • Definitions of corridor, diversion • Recognition that highway use is broader than just “long trips,” especially in the urban areas • Proposing “minimal state of readiness” when considering where and how to toll • Enhancing local and regional voices • Planned obsolescence
<p>C4 I-205 Tolling Diversion Subcommittee</p>	<p>C4 staff shared expectations for upcoming meetings and engagements with ODOT related to tolling, including when diversion mitigation meetings are expected to occur with local jurisdictions and when that discussion will return to the Diversion Subcommittee.</p>
<p>Updates/Other Business</p> <ul style="list-style-type: none"> • JPACT/MPAC Updates • Climate Action Plan Task Force Update • Status of Eugene Housing Field Trip • Other Business 	<p>JPACT/MPAC: Regional Flexible Funds Allocations remain a primary topic at JPACT. MPAC discussed a low income toll report and received a 3rd quarter report on the Supportive Housing Services Measure.</p> <p>Climate Action Plan Task Force: Robust community engagement is underway through the summer. Hold on meetings.</p> <p>Status of Eugene Housing Field Trip: Survey out soon to identify best dates in October, based on the availability of partners and providers in Eugene.</p>

Adjourned at 8:39 p.m.