

CLACKAMAS COUNTY COORDINATING COMMITTEE (C4)

Thursday, March 02, 2017
Action Minutes

Attendance:

Members: **Canby:** Brian Hodson (Co-Chair); Tracy Hensley (Alt); **Clackamas County:** Chair Jim Bernard (Co-Chair); Commissioner Paul Savas; **CPOs:** Laurie Swanson (Mollala); Marjorie Stewart (Firwood) (Alt.); **Fire Districts:** Mathew Silva (Estacada); **Gladstone:** Tammy Stemple; **Hamlets:** John Meyer (Mulino); **Happy Valley:** Markley Drake; **Lake Oswego:** Jeff Gudman; **Metro:** Carlotta Collette; **Milwaukie:** Mark Gamba; Wilda Parks (Alt.); **Molalla:** Jimmy Thompson; Elizabeth Klein (Alt.); **Oregon City:** Dan Holladay; **Port of Portland:** Emerald Bogue; **Sandy:** Carl Exner; **Sanitary Districts:** Nancy Gibson (Oak Lodge Water Services); **Transit:** Julie Wehling (Canby); Andi Howell (Sandy) (Alt); **Water Districts:** Hugh Kalani; **West Linn:** Brenda Perry; **Wilsonville:** Tim Knapp

Staff: Trent Wilson (PGA); Don Krupp (County Administrator); Chris Lyons (PGA); Caren Anderson (PGA);

Guests: Thelma Haggemiller (Oak Grove); Ben Bryant (Happy Valley); Annette Mattson (PGE); Jaimie Lorenzini (Happy Valley); Mark Ottenad (Wilsonville); Zoe Monahan (Tualatin); Rick Cook (Stafford); Tracy Moreland (BCC); Mary Jo Cartasegna (BCC); Steve Williams (DTD); Laura Hitt (TVF&R);

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 February 02, 2017 C4 Minutes

Minutes moved, seconded and approved.

C4 Executive Committee Selection

Urban and rural representatives caucused separately to determine their representation on the C4 Executive Committee. Selections were:

Urban – Jeff Gudman

Rural – Brian Hodson

Status Update on
Transportation Funding
Package

Memo regarding
support letter from
CTAC

Update provided by Chris Lyons

Commissioner Savas moved to go forward and finalize the letter taking in the comments from tonight and having co-chairs sign. Seconded by Mayor Knapp. Discussion held. Have draft edits go out to C4 Executive Committee prior to the March 13th Executive meeting to provide feedback.

- Be more consistent with the JPACT letter
- Move transit paragraph higher, spell out transit priorities more
- Emphasize billion dollar need
- Stronger and more direct language
- Move support increased funding up to top paragraph

Motion approved.

C4 letter of support for
HB 2095

Report from C4 Land
Use Advisory
Subcommittee on
Affordable Housing

Mayor Holladay motioned to have the body of Metro's letter put onto C4 letterhead and present to the Legislature. Seconded. Brenda Perry abstained. Motion Approved

Trent provided the subcommittee's report. No action taken.