

Thursday, February 04, 2021
Development Services Building
 Main Floor Auditorium, Room 115
 150 Beaver Creek Road, Oregon City, OR 97045

Attendance:

Members: **Clackamas County:** Paul Savas; Martha Schrader; **Canby:** Brian Hodson, Tracy Hensley (Alt.); **CPOs:** Martin Meyers; Marge Stewart (Alt.); **Estacada:** Sean Drinkwine; Katy Dunsmuir (Alt.); **Gladstone:** Tammy Stempel; **Hamlets:** John Keith; Rick Cook (Alt.); **Happy Valley:** Brett Sherman; Tom Ellis (Alt.); **Lake Oswego:** Joe Buck; **Metro:** Christine Lewis; Shirley Craddick (Alt.); **Milwaukie:** Kathy Hyzy; Mark Gabma (Alt.); **Molalla:** Scott Keyser, Steve Deller (Alt.) **MPAC Citizen:** Ed Gronke; **Oregon City:** Rachel Lyles Smith; **Sanitary Districts:** Paul Gornick; **Transit:** Tom Markgraf (TriMet); Dwight Brashear; (SMART); **Tualatin:** Valerie Pratt; **West Linn:** Jules Walters; **Wilsonville:** Julie Fitzgerald, JoAnne Linville (Alt.)

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

Guests: Della Mosier (ODOT); Mandy Putney (ODOT); Lucinda Broussard (ODOT); Jaimie Huff (Happy Valley); Will Farley (Lake Oswego); Mike Bezner (DTD); Mark Ottenad (Wilsonville/SMART); Dayna Webb (Oregon City); John Lewis (Oregon City); Mark Ottenad (Wilsonville); Jeff Gudman (community member); Ray Atkinson (CCC); Kristina Babcock (Clackamas Mt Hood Express); Margi Bradway (Metro); Ramona Perrault (Metro); Eric Underwood (PGE); Tracy Moreland (BCC); Ellen Sweeney; Jane Civiletti; Leroy Brown

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 03, 2020 C4 Minutes	Approved. Staff also provided an update on the status of C4 membership.
I-205 Project and Comprehensive Congestion Management and Mobility Plan (CCMMP) Update	ODOT staff provided updates on the I-205 and the CCMMP, and what that means for the region. Key notes from the I-205 project is that the project will be 90% design by late spring, and ready for "in water work" if construction funds are identified. No capital funds are yet

	<p>identified.</p> <p>Key notes from CCMMP is that congestion management is a potential funding mechanism for projects in the region that don't yet have dedicated funding streams, yet address major bottleneck and seismic improvement needs in the region.</p>
2021 Legislative Session Update	<p>County government affairs staff presented on the status of the 2021 State Legislative Session, noting the impact that COVID-19 and remote hearings were having on the special session and likely to be similar in 2021.</p> <p>C4 advanced the Interstate 205 Widening and Seismic Improvements Project and Wildfire Response as the two priorities C4 would like to monitor and support during the session.</p>
C4 Metro Subcommittee Recommendations re SMART Representation on the Joint Policy Advisory Committee on Transportation (JPACT)	<p>C4 approved the proposal by the C4 Metro Subcommittee and submitted a letter that that requested the addition of SMART on the JPACT membership.</p>
R1ACT Vacancy and Process to Nominate Positions	<p>Staff updated C4 members about upcoming vacancies and membership term expirations coming due in 2021.</p> <p>Staff was directed to follow up with community member to learn if they wish to continue serving.</p>
<p>Updates/Other Business</p> <ul style="list-style-type: none"> • JPACT/MPAC Updates • R1ACT • Racial Research Justice Project Update • Other Business 	<p>JPACT/MPAC: No updates from JPACT. MPAC's last meeting was in October.</p> <p>R1ACT: Continues discussing STIP and CCMMP recommendations.</p> <p>Racial Research Justice Project: County is transitioning into the next phase of ongoing work with the Coalition of Communities of Color. Cities are invited to partner in the work and funding of this and future phases.</p> <p>Other Business: NA</p>

Adjourned at 8:39 p.m.