

**Thursday, December 02, 2021**  
**Development Services Building**  
 Main Floor Auditorium, Room 115  
 150 Beaver Creek Road, Oregon City, OR 97045

**Attendance:**

**Members:** **Canby:** Brian Hodson; Traci Hensley (Alt.); **Clackamas County:** Paul Savas; **CPOs:** Martin Meyers; Marge Stewart (Alt.); **Gladstone:** Tammy Stempel; **Happy Valley:** Brett Sherman; **Lake Oswego:** Joe Buck; **Metro:** Christine Lewis; **Milwaukie:** Kathy Hyzy; Mark Gamba (Alt.); **MPAC Citizen:** Ed Gronke; **Sandy:** Laurie Smallwood (Alt.); **Sanitary Districts:** Paul Gornick; **Transit:** Dwight Brashear (SMART); Tom Markgraf (Trimet); Teresa Christopherson (Rural Transit); **Tualatin:** Valerie Pratt; **West Linn,** Jules Walters; **Wilsonville:** Julie Fitzgerald

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

**Guests:** **Jamie Stasny (DTD); Mike Bezner (DTD);** Dayna Webb (Oregon City); Jaimie Huff (Happy Valley); Jeff Gudman (Community); Adela Mu (ODOT); Garet Prior (ODOT); Mandy Putney (ODOT); Vanessa Vissar (ODOT); Chris Wellander (ODOT)

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>
<b>Approval of November 04, 2021 C4 Minutes</b>	Approved.
<b>IIJA Funds and OTC Open Comment Period</b>	<p>ODOT staff shared information about how funds from the Infrastructure Investments and Jobs Act (IIJA) will be received by ODOT, and shared the funding categories mandated by the bill that will guide how the funding will be programmed, which includes some discretionary funding.</p> <p>The Oregon Transportation Commission is taking comments through the end of the month. ODOT is hosting webinars the second week of December to share more information about the funding programs.</p> <p>Following the tolling presentation, C4 members opted to submit a letter of comment to the OTC noting the new IIJA funds create an opportunity to diversify the funding for the I-205 bottleneck project and potentially prevent the need</p>

	to toll the I-205 corridor years ahead of the rest of the region.
<b>I-205 Capital and Tolling Projects Update</b>	<p>ODOT staff presented on the status of both projects, and their timelines. Notable updates are that ODOT will open project bidding in December 2021 to being in-water work for Phase 1 of the bottleneck project, which focuses on seismically retrofitting and widening the Abernethy Bridge.</p> <p>Tolling is still considered ODOT’s primary funding solution for the project, and is expected to begin as early as 2024.</p> <p>Members had questions about how the project is tied to upcoming decisions at JPACT and MPAC to include tolling language in the Regional Transportation Plan. Staff committed to dedicating the December C4 Metro Subcommittee discussion to that topic.</p>
<b>C4 Agenda Topic Priorities</b>	Tabled for the January 2022 meeting.
<b>Updates/Other Business</b> <ul style="list-style-type: none"> <li>• <b>JPACT/MPAC Updates</b></li> <li>• <b>Climate Action Plan Task Force Update</b></li> <li>• <b>Other Business</b></li> </ul>	<p>JPACT/MPAC: JPACT will be discussing the RTP amendment to prepare for a future vote, and will consider a letter of comment to the OTC re IIJA. MPAC will also be discussing the RTP amendment, as well as emerging transportation trends</p> <p>Climate Action Plan: Meetings continue</p> <p>Other Business:</p> <ul style="list-style-type: none"> <li>-Tolling Diversion Subcommittee (C4) will have its second meeting on December 15.</li> <li>-Supportive Housing Services measure has raised over \$800,000 in Clackamas County, to date.</li> </ul>

Adjourned at 9:00 p.m.