

Thursday, April 4, 2019
Development Services Building
 Main Floor Auditorium, Room 115
 150 Beaver Creek Road, Oregon City, OR 97045

Attendance:

Members: **Canby:** Brian Hodson; **CPOs:** Laurie Swanson (Molalla); Martin Meyers (Redland-Viola-Fischers Mill); **Estacada:** Sean Drinkwine; Katy Dunsmuir; **Hamlets:** Kenny Sernach (Beavercreek); Rick Cook (Stafford); **Happy Valley:** Markley Drake; **Lake Oswego:** Theresa Kohlhoff; **Metro:** Christine Lewis; **Molalla:** Keith Swigart; **MPAC Citizen:** Ed Gronke; **Sandy:** Jan Lee (Alt.); **Transit:** Julie Wehling (Canby); Dwight Brashears (SMART), Eve Nilenders (TriMet) (Alt.); **Tualatin:** Paul Morrison; **Water Districts:** Hugh Kalani; **West Linn:** Russ Axelrod; Teri Cummings (Alt.); **Wilsonville:** Tim Knapp

Staff: Trent Wilson (PGA)

Guests: Jaimie Huff (Happy Valley); Mark Ottenad (Wilsonville, SMART); Jeff Gudman (Lake Oswego); John Lewis (Oregon City); Tracy Moreland (BCC); Mike Bezner (DTD) Stephen Williams (DTD); David Marks (CCBA); Aquilla Hurd-Ravich (Tualatin); Tim Heider (PGA); Amy Kyle (PGA); Jamie Harvey (JLA); Dan Johnson (DTD); Roseanne Johnson (HBA); Teresa Christopherson (H3S); Kathy Hyzy (Milwaukie); Eric Underwood (PGE)

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 March 7, 2018 C4 Minutes	Approved.
Vehicle Registration Fee Outreach Discussion	County communications and transportation staff shared with C4 members the communication strategy around informing the public about the uses of the recently passed vehicle registration fee. Information was shared about the April 19 countywide public information office meeting, where template materials would be provided to cities who wished to partner with the county on communicating the value of the anticipated revenue for the county and cities.
T2020 Update	County staff shared an update on the T2020 process, which recently reached is maximum corridor list. Future task force meetings will tier the corridors to see where there is

	regional consensus.
Legislative Update re Special Transportation Fund	County transit agencies spoke to the use of Special Transportation Fund (STF) program dollars, and the threat of those dollars being reduced by the state legislature. Agencies and partners requested C4's support to draft a joint letter, if that strategy made sense and was timely.
Retreat Agenda Discussion	County staff shared a retreat agenda blueprint, and noted the upcoming registration period.
Updates/Other Business <ul style="list-style-type: none"> • JPACT/MPAC Updates • Other Business 	JPACT/MPAC updates – JPACT is working on the RFFA process. MPAC is looking at the Parks and Nature Measure expected in November 2019.

Adjourned at 8:40 p.m.