

Thursday, January 04, 2024
Virtual Meeting via Zoom

Attendance:

Members: **Canby:** Brian Hodson, Traci Hensley; **Clackamas County:** Paul Savas, Ben West; **CPOs:** Martin Meyers, Marjorie Steward (Alt); **Fire District:** Matthew Silva; **Gladstone:** Michael Milch; **Hamlets:** Kenny Sernach; **Happy Valley:** Brett Sherman; **Milwaukie:** Rebecca Stavenjord; **Metro:** Christine Lewis; **Molalla:** Scott Keyser; **MPAC Citizen:** Ed Gronke; **Lake Oswego:** Joe Buck; **Oregon City:** Adam Marl; **Sewer District:** Paul Gornick; **Transit:** Dwight Brashear (SMART, Urban); Todd Wood (CAT); **Tualatin:** Valerie Pratt; **Water District:** Sherry French (CRW); **West Linn:** Rory Bialostosky; **Wilsonville:** Julie Fitzgerald, Caroline Berry

Staff: Bryan Hockaday (PGA)

Guests: Jamie Stasny (DTD); Trent Wilson (PGA)

The C4 Meeting was recorded and the audio is available on the County’s website at <https://www.clackamas.us/meetings/c4/c4meetings>. Minutes document action items approved at the meeting, as well as member discussion.

<u>Agenda Item</u>	<u>Action</u>
Approval of November 2, 2023 C4 Minutes	Minutes approved
C4 Toll Strategy Subcommittee Updates	ODOT’s Abernathy Bridge Toll Scenario Trades-offs reviewed and discussed, following RTAC and public record requests for underlying numbers included in ODOT’s analysis. Discussion underscored concerns with anticipated costs of tolling implementation, debt financing projections and revenue sharing proposals.
Special Subcommittee on Transportation Planning (SSTP)	C4 Members encouraged to arrive early if planning to testify at the upcoming Jan. 6, 2024 Gladstone Community Meeting, however written testimony will also be accepted.
Legislative Update and 2024 Legislative Session Outlook	Focus of the 2024 Short Session remains on the Governor’s housing priorities and Measure 110. Development of a statewide transportation funding package is expected during the 2025 session given the moment gaining to address funding constraints due to declining gas tax revenue.
Updates/Other Business	JPACT– A Sunrise Corridor presentation was shared by Jamie Stasny, which was well received. MPAC— An update on buildable lands was presented, as well as the Sherwood West Concept Plan.

	C4 2024 Calendar – Executive Committee will discuss potential C4 retreat dates and consider rescheduling or canceling the currently scheduled July 4 C4 Meeting.
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Adjourned at 8:05 p.m.