
Thursday, July 01, 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; **CPOs:** Martin Meyers; Marge Stewart (Alt.); **Estacada:** Sean Drinkwine; **Fire District:** Matthew Silva; **Gladstone:** Tammy Stempel; **Hamlets:** John Keith; Rick Cook (Alt.); **Happy Valley:** Brett Sherman; **Lake Oswego:** Joe Buck; **Metro:** Christine Lewis; **Milwaukie:** Kathy Hyzy; **Molalla:** Scott Keyser; **MPAC Citizen:** Ed Gronke; **Oregon City:** Rachel Lyles Smith; **Sanitary Districts:** Paul Gornick; **Transit:** Dwight Brashear (SMART); Tom Markgraf (TriMet) (Alt.); Teresa Christopherson (Rural Transit); **Sandy:** Stan Pulliam; **Tualatin:** Valerie Pratt; **West Linn:** Jules Walters; **Wilsonville:** Julie Fitzgerald

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

Guests: Daniel Nibouar (DM); Jaimie Huff (Happy Valley); Mark Ottenad (Wilsonville/SMART); Dayna Webb (Oregon City); Jeff Gudman (Community); Kenny Sernach (CPO); Chris Neamtzu (Wilsonville); Dan Blue (Metro); Estee Segal (Metro); Gloria Pinzon (Metro); Roy Brower (Metro); Mary Whitney (Community)

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 June 03, 2021 C4 Minutes	Approved.
Metro South Transfer Station	Metro staff presented on the potential purchase of a site to place a new self and commercial haul facility in the Clackamas Industrial Area. The current site – Metro South - is located in Oregon City and has outgrown its intended use and created unsafe traffic conditions. The presentation noted options of consideration to move some or all of the Metro South Station to a new site that can accommodate the growth. No decision.
Post Fire and Upcoming Fire Season Update	Daniel Nibouar, Interim Director of Disaster Manager for Clackamas County, provided a post-2021 fire briefing,

	<p>noting the work is still ongoing and not ready for a final report. The 2022 fire season is underway, earlier than normal. The county is working with partners to take preventative measures.</p> <p>C4 Members noted the many jurisdictions that implemented fireworks bans for 4th of July celebrations.</p>
Strategic Investment Fund	<p>Mike Bezner, Assistant Director of Transportation, provided an update on the Strategic Investment Fund, part of the County’s Vehicle Registration Fee that is set aside for collaborative decisions made by the C4 committee.</p> <p>Mr. Bezner outlined the 10 year project timeline. No decisions made.</p>
Updates from the 2021 Legislative Session	<p>Chris Lyons, Government Affairs Manager, updated C4 members on several outcomes from the 2021 State Legislative Session.</p> <p>Highlights included passage of HB 3055 (funding for I-205 and direction on the implementation of congestion pricing), funding and critical policy formation for the Willamette Falls Locks, funding to advance a visioning process in the Sunrise Gateway Corridor, and matching funds to advance the County’s Courthouse replacement project.</p>
C4 Retreat Updates, upcoming meetings	<p>C4 members completed a doodle poll that identified October 1 and 2 and the preferred and best available dates for the C4 retreat.</p>
Updates/Other Business <ul style="list-style-type: none"> • JPACT/MPAC Updates • Response to C4 Letter re SMART/JPACT • I-205 Federal Funding Support Letter 	<p>JPACT/MPAC: JPACT will be considering an MTIP amendment related to I-205 funding, and also consider adoption of the Metro regional congestion pricing study recommendations. MPAC discussed in June challenges to building affordable housing and discussed the need for an earthquake-ready runway at the airport.</p> <p>JPACT Chair submitted a letter to C4 members, responding to a letter sent by C4 in February. The letter acknowledges receipt of C4’s letter, explains the resulting actions of the discussion related to C4’s support for SMART’s request to be added to the JPACT membership. That request did not advance.</p> <p>Staff shared the I-205 federal funding support letter, for which C4 is a logo supporter per a decision at their June meeting. In total, 41 partners signed the letter.</p>

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Adjourned at 8:39 p.m.