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**Clackamas County**  
[www.clackamas.us](http://www.clackamas.us)

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Thursday, March 06, 2025

**6:15 PM: Dinner Provided**

**6:45 PM – 8:30 PM: Meeting**

**Development Services Building**

Main Floor Auditorium, Room 115

150 Beavercreek Road, Oregon City, OR 97045

**Zoom Link:**

<https://clackamascounty.zoom.us/j/81670976946?pwd=1065oVDCOp9ajyBleahqKKywI2rSE1.1>

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### AGENDA

- 6:15 p.m. Annual C4 Dinner and Networking**  
Please arrive early to meet new members and guests. Dinner provided.
- 6:45 p.m. Pledge of Allegiance**
- Welcome & Introductions**  
*Chair Paul Savas & Mayor Brian Hodson, Co-Chairs*
- Housekeeping** **Page 04**
  - Approval of February 6, 2025 C4 Minutes
- 6:50 p.m. C4 Orientation** **Page 06**  
*Presenting: Trent Wilson, Jaimie Lorenzini, ClackCo Government Affairs*
- 7:20 p.m. Retreat Discussion: Survey Findings** **Page 28**  
*Presenting: Jaimie Lorenzini, ClackCo Government Affairs*
- 7:30 p.m. Appointments: Executive Committee & R1ACT** **Page 30**  
*Presenting: Jaimie Lorenzini, ClackCo Government Affairs*
- 7:40 p.m. Legislative Updates**  
*Presenting: Trent Wilson, ClackCo Government Affairs*
- 8:10 p.m. Updates/Other Business**
  - JPACT/MPAC Updates
  - Other Business
- 8:30 p.m. Adjourn**

## 2025 General Information



### *Current Voting Membership*

		C4 Exec	C4 Metro	C4 Rural	JPACT	MPAC	RIACT
<b>Clackamas County</b>	Commissioner Paul Savas	●	●	●	●		●
<b>Clackamas County</b>	Commissioner Ben West		●	●			
<b>Canby</b>	Mayor Brian Hodson	●		●			●
<b>CPOs</b>	Kenny Sernach	●	●	●			
<b>Estacada</b>	Mayor Sean Drinkwine			●			
<b>Fire Districts</b>	Matthew Silva (Estacada Fire District)	●					
<b>Gladstone</b>	Mayor Michael Milch	●					
<b>Hamlets</b>	Mark Hillyard (Hamlet of Beavercreek)			●			
<b>Happy Valley</b>	Councilor Josh Callahan		●				
<b>Johnson City</b>	Vacant						
<b>Lake Oswego</b>	Mayor Joe Buck		●		●	●	
<b>Milwaukie</b>	Councilor Will Anderson		●			●	
<b>Molalla</b>	Mayor Scott Keyser			●			
<b>Oregon City</b>	Commissioner Adam Marl		●			●	
<b>Portland</b>	Vacant						
<b>Rivergrove</b>	Councilor Doug McLean		●				
<b>Sandy</b>	Mayor Kathleen Walker			●			
<b>Sanitary Districts</b>	Paul Gornick (Oak Lodge Water Services)	●					
<b>Tualatin</b>	Councilor Valerie Pratt		●				●
<b>Water Districts</b>	Sherry French (Clackamas Water District)		●			●	●
<b>West Linn</b>	Mayor Rory Bialostosky		●				
<b>Wilsonville</b>	Mayor Shawn O’Neil		●				

### *Current Ex-Officio Membership*

<b>MPAC Citizen Rep</b>	Ed Gronke
<b>Metro Council</b>	Councilor Christine Lewis
<b>Port of Portland</b>	Emerald Bogue
<b>Rural Transit</b>	Todd Wood (Canby Area Transit)
<b>Urban Transit</b>	John Serra (TriMet)

## Frequently Referenced Acronyms and Short-forms:

### Related to the Clackamas County Coordinating Committee (C4)

#### C4 Metro Subcommittee

#### C4 I-205 Diversion Subcommittee

**CTAC:** Clackamas Transportation Advisory Committee (C4 Transportation TAC)

### Related to Metro and Metro Committees

**JPACT:** Joint Policy Advisory Committee on Transportation (Metro)

**MPAC:** Metro Policy Advisory Committee (Metro)

**TPAC:** Transportation Policy Advisory Committee (JPACT TAC)

**MTAC:** Metro Technical Advisory Committee (MPAC TAC)

### Related to the Oregon Department of Transportation (ODOT) and Tolling

**OTC** Oregon Transportation Commission (ODOT policy decision body)

**Region 1:** ODOT's geographic designation for the metro area + Hood River

**R1ACT:** ODOT Region 1 Advisory Committee on Transportation

**UMO:** ODOT's Urban Mobility Office

**RTAC:** ODOT's Regional Tolling Advisory Committee

**STRAC:** ODOT's State Tolling Rules Advisory Committee

**EMAC:** ODOT's Equity Mobility Advisory Committee (for tolling)

### General Transportation Acronyms

**STIP:** State Transportation Improvement Plan (ODOT)

**RTP:** Regional Transportation Plan (Metro)

**TSP:** Transportation System Plan (Local – county and cities)

**HCT:** High Capacity Transit

**UPWP:** Urban Planning Work Program

### General Housing and Land Use Acronyms

**H3S:** Clackamas County's Health, Housing, and Human Services Department

**HACC:** Housing Authority of Clackamas County

**SHS:** Supportive Housing Services (Regionally approved funds for housing services)

**OHCS:** Oregon Housing and Community Services

**LCDC:** Land Conservation and Development Commission

**DLCD:** Department of Land Conservation and Development

**UGB:** Urban Growth Boundary

**UGMA:** Urban Growth Management Agreement

**Thursday, February 06, 2025**  
**Virtual Meeting via Zoom**

**Attendance:**

**Members:**     **Canby:** Brian Hodson; **Clackamas County:** Paul Savas; Ben West; **CPOs:** Kenny Sernach; **Estacada:** Sean Drinkwine; **Gladstone:** Michael Milch; **Hamlets:** Mark Hillyard; **Happy Valley:** Joshua Callahan; **Lake Oswego:** Joe Buck; **Milwaukie:** Will Anderson; **Molalla:** Scott Keyser; Eric Vermillion (Alt.); **Oregon City:** Adam Marl; **Sandy:** Rich Sheldon; **Sanitary District:** Paul Gornick; **Transit:** John Serra (TriMet, Urban); **Tualatin:** Valerie Pratt; **Wilsonville:** Shawn O’Neil, Anne Shevlin (Alt.)

**Staff:**             Trent Wilson (PGA); Jamie Lorenzini (PGA)

**Guests:**           Mike Bezner (Clackamas); Brett Sherman (Happy Valley); Laura Terway (Happy Valley); Kevin McGrane (Happy Valley); Neelam Dorman (ODOT); Dayna Webb (Oregon City); Dwight Brashear (SMART); Mark Ottenad (Wilsonville); Rick Cook; Jeff Gudman

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.

<b><u>Agenda Item</u></b>	<b><u>Action</u></b>
<b>Approval of January 09, 2025 C4 Minutes</b>	Minutes approved.
<b>Library District Task Force</b>	The Board of County Commissioners, sitting as the Library District Board, established a Library District Taskforce to make recommendations on longstanding district issues. Mayors Hodson and Walker were nominated as candidates for the rural mayor seat. Mayor Buck will circulate an email between urban mayors to determine urban mayoral candidates.
<b>2025 Strategic Investment Fund Update</b>	Mr. Bezner discussed the SIF, including projected expenditures through June 2025 and potential projects through 2030. Discussions followed about savings created for the county, the division of responsibility for road improvements, what happens to SIF revenue when all jurisdictional transfers are completed, and the importance of certain facilities.
<b>State Legislative Update</b>	Mr. Wilson discussed Clackamas County legislative initiatives. The Joint Values and Outcomes document on transportation remains valid. Updates and a discussion followed about the 2025 state session, a possible state transportation funding package, and transit.
<b>Updates/Other Business</b>	JPACT – Discussed potential Regional Flexible Fund Allocation (RFFA) bond, and possible JPACT trip to Washington, D.C.

	Retreat – A poll will be sent out to assist in retreat planning. C4 Transit Providers Subcommittee – Targeting Feb. 19 for kick-off meeting.
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Adjourned at 8:31 p.m.



*Clackamas County*  
**Coordinating  
Committee**

# ORIENTATION

March 6, 2025

# History of C<sub>4</sub>



- C<sub>4</sub> was founded in 2001 by Clackamas County to promote partnerships between the county and its local partners.

# C4's primary functions

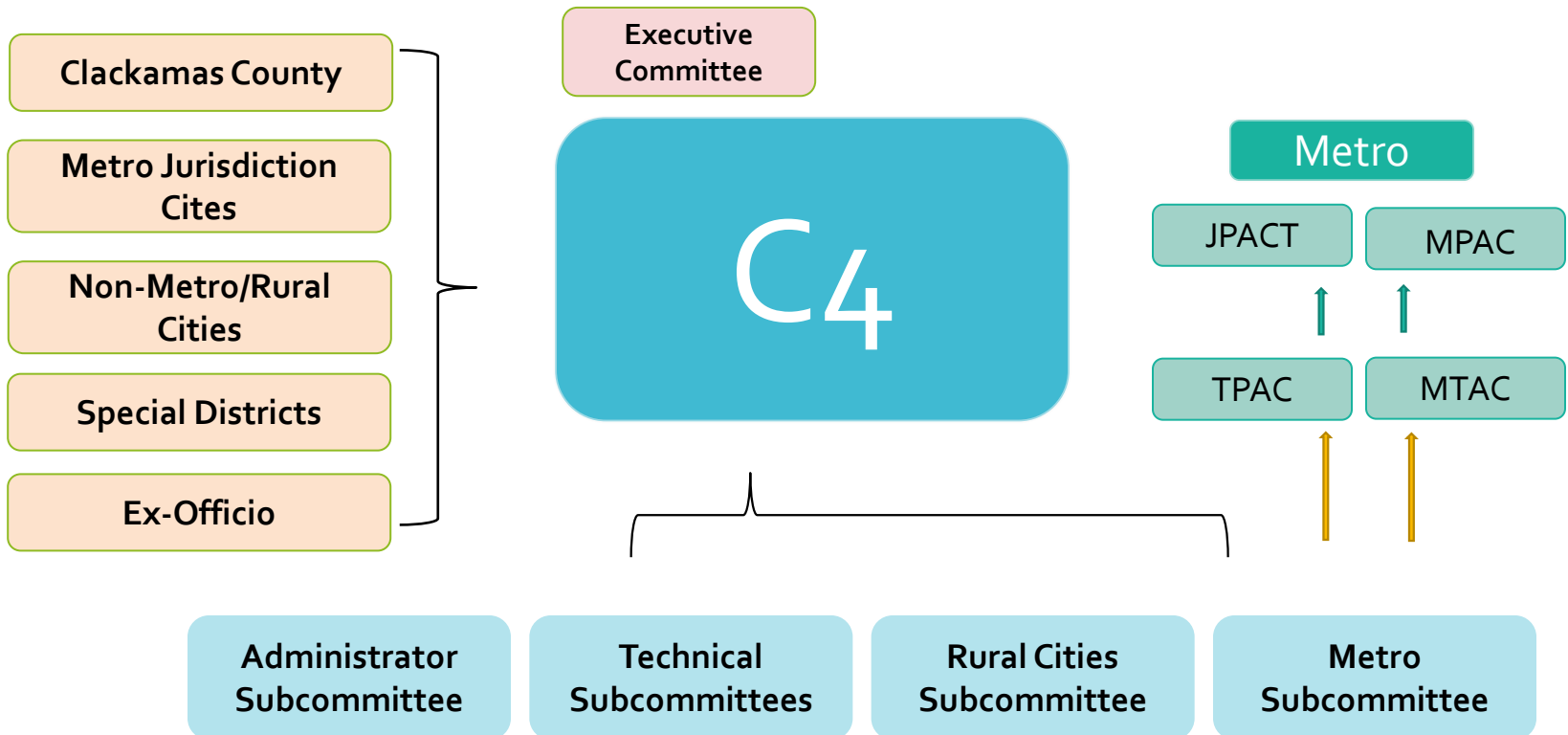
- Enhance coordination and cooperation between the jurisdictions
- Establish unified positions on land use and transportation plans
- Provide a forum for issues of mutual benefit and interest
- Promote unified positions in discussions at the state and regional levels

Since 2014

- Countywide Housing Needs Assessment
  - Established local land use committee
  - Pursuit of funding from the State to support city involvement
- Multiple regional and state transportation grant funding coordination
- County Vehicle Registration Fee
  - Collaborative City Support and Direction
  - Strategic Investment Fund
- Addition of Housing Topics as a nexus between Transportation and Land Use priorities
- Policy Support for Major Transportation Priorities
  - I-205 Bottleneck
  - Sunrise Gateway Corridor

WHO IS C<sub>4</sub>?

# Clackamas County Coordinating Committee



# Clackamas County Coordinating Committee Makeup

## Clackamas County

- BCC
- Hamlets
- CPOs
- Villages

## Metro Cities

- Damascus
- Gladstone
- Happy Valley
- Johnson City
- Lake Oswego
- Milwaukie
- Oregon City
- Rivergrove
- Tualatin
- West Linn
- Wilsonville

## Non-Metro / Rural Cities

- Barlow
- Canby
- Estacada
- Molalla
- Sandy

## Special Districts

- Fire
- Sanitary
- Transit (rural and urban)
- Water

## Ex-Officio

- Metro
- MPAC  
Citizen Rep.
- Port of  
Portland

# C<sub>4</sub> Executive Committee

Sets the agenda for the C<sub>4</sub>

Often seeks the direction of C<sub>4</sub> to prioritize agenda topics.

# C<sub>4</sub> Metro Subcommittee

The C<sub>4</sub> Metro Subcommittee meets to coordinate before JPACT and MPAC meetings each month. Other topics can surface, with the caveat that issues are specific to the urban areas of Clackamas County.

Supported by TPAC and MTAC staff, as well as C<sub>4</sub> staff

C<sub>4</sub> Metro is not a voting body. Recommendations are shared with the larger C<sub>4</sub> body, and decisions often contribute to action at Metro's MPAC and JPACT forums

# Clackamas Transportation Advisory Committee (CTAC)

The Clackamas Transportation Advisory Committee was formed in 2012 to help find collaborative solutions to transportation funding gaps within the cities and unincorporated areas of Clackamas County.

#StaffSupport!!!

# C<sub>4</sub> Retreat

Historically an annual retreat, set over 2 days.

Creates a forum that allows C<sub>4</sub> members (and others) the time to discuss and address topics that are larger than what monthly C<sub>4</sub> meetings typically afford.

Often includes opportunity to “set the priorities” for the coming year.

# Programs to Know

Where C<sub>4</sub> discussions come to life!

## Committees of Interest: Metro

- **JPACT: Joint Policy Advisory Committee on Transportation**
  - Body of elected representatives
  - Considers transportation needs in the region
- **TPAC: Transportation Policy Alternatives Committee**
  - Supporting staff for JPACT
  - Advocates at the staff level for transportation initiatives and provides technical feedback to JPACT representatives

## Committees of Interest: Metro

- **MPAC – Metro Policy Advisory Committee**
  - Body of elected representatives
  - Considers land use and other broad based policy needs in the region
  
- **MTAC – Metro Technical Advisory Committee**
  - Supporting staff for MPAC
  - Advocates at the staff level for broad based initiatives and provides technical feedback to MPAC representatives

## Committees of Interest: Region and State

- **Oregon Transportation Commission (OTC)**
  - Establishes state transportation policy, and guides the planning, development, and management of a statewide integrated transportation systems.
- **Region 1 Area Commission on Transportation (R1ACT)**
  - Advisory body established to provide a forum for stakeholders to collaborate on transportation issues affecting Oregon Department of Transportation Region 1



Welcome to C4

## CLACKAMAS COUNTY COORDINATING COMMITTEE BY-LAWS

### 1. PURPOSE

The Clackamas County Coordinating Committee (C-4) was founded by the County to promote a partnership between the County, its Cities, Special Districts, Hamlets, Villages, and Community Planning Organizations (CPOs).

C-4's primary functions are to:

- Enhance coordination and cooperation between the jurisdictions
- Establish unified positions on land use and transportation plans
- Provide a forum for issues of mutual benefit and interest
- Promote unified positions in discussions at the state and regional levels

### 2. MEMBERSHIP POLICY BODY

Committee membership shall consist of representatives from the following jurisdictions, communities, and districts:

<b>Voting Body</b>		<b>Members</b>	<b>Votes</b>
<i>* = Urban Jurisdiction</i>			
<i>^ = Urban &amp; Rural Representation</i>			
<b>County</b>	Board of County Commissioners <sup>^</sup>	2	2
<b>Cities</b>	Barlow	1	1
	Canby	1	1
	Estacada	1	1
	Gladstone*	1	1
	Happy Valley*	1	1
	Johnson City*	1	1
	Lake Oswego*	1	1
	Milwaukie*	1	1
	Molalla	1	1
	Oregon City*	1	1
	Portland*	1	1
	Rivergrove*	1	1
	Sandy	1	1
	Tualatin*	1	1
	West Linn*	1	1
	Wilsonville*	1	1
<b>Communities</b>	CPOs <sup>^</sup>	1	1
	Hamlets	1	1
	Villages	1	1
<b>Districts</b>	Fire*	1	1
	Sanitary*	1	1
	Water*	1	1
<b>Total</b>		<b>24</b>	<b>24</b>

<b>Non-Voting Body</b>		<b>Members</b>
<b>Regional</b>	Metro*	1
	Clackamas Citizen from MPAC	1
<b>Transit</b>	Rural	1
	Urban*	1
<b>Other</b>	Port of Portland*	1
<b>Total</b>		<b>5</b>

At a minimum, Clackamas County Board of Commissioners will select its two (2) elected representatives in February of odd-numbered years and notify the Secretary of C-4 by letter signed by the Chair or a designee appointed by the Chair.

At a minimum, the cities shall provide the names of their elected C-4 representatives and alternates by letter signed by the Mayor or their designee in February of each odd-numbered year to the Secretary of C-4.

The special districts/authorities representatives shall be designated by agreement among districts/authorities represented. The Hamlet and Village representatives shall be designated by agreement among the County’s Hamlets and Villages represented. The process for designating the representatives shall be established by agreement among each of the groups of Districts/Authorities and Hamlets/Villages. Each of these entities shall submit the names of their elected C-4 representative and alternate to the Secretary of C-4 by letter signed by the Chairs of the Boards represented in February of every even-numbered year.

The CPO representative and alternate shall be determined in a process that is guided by the County and includes the opportunity for input of each of the County's recognized CPOs and the County's Committee for Citizen Involvement (CCI). That selection process shall be completed by February of each even-numbered year and the name of the representative and alternate shall be submitted to the C-4 Secretary.

Each jurisdiction with a voting membership shall have one (1) vote, with the exception of the County which has two (2) votes. The cities, special districts, and Clackamas County representatives to JPACT and MPAC are encouraged but not required to have their representative as a voting member or alternate on C-4.

The Metro Council shall provide the name of their C-4 representative and alternate by letter signed by the Metro President or his/her designee in February of each odd-numbered year.

The representatives from the Port of Portland, the transit agencies, and the Clackamas Citizen from MPAC are not elected officials, and their membership is determined by appointment from their respective organizations.

3. EXECUTIVE COMMITTEE

The Executive Committee shall be comprised of a representative of: (a) the board of county commissioners, (b) an urban city, (c) a rural city, (d) water and sewer districts, (e) fire districts, and f) Hamlets, Villages, and CPOs. The Executive Committee will establish the agendas for meetings of C-4, including additional agenda request items that may be made as set forth in section 5(G) of these Bylaws, and may make recommendations to the C-4 body on action items as appropriate. C-4 Metro Jurisdiction cities and Rural Cities shall elect their respective Executive Committee representatives annually at the March C-4 Regular meeting. Special Districts shall annually determine their own Executive Committee representative selection process and shall submit the name of the appointment by a letter signed by the chairs of the special district boards to the Secretary of C-4 at or before the March C-4 meeting.

4. OFFICERS

The co-chairs of the Executive Committee will also serve as the co-chairs of C-4 and shall be elected annually at their March meeting by members of the Executive Committee from among its members. The County member will co-chair the Executive Committee and C-4. The secretary of the Executive Committee and C-4 shall be a county staff member designated by the Board of County Commissioners.

5. PROCEDURES

A. Meetings

All meetings of C-4 and any of its subcommittees are considered public meetings under Oregon's Public Meetings Law. Meetings will be held monthly on a day to be determined by C-4 or called as needed by the co-chairs or by a vote of C-4. The secretary is responsible for notifying members of the meeting time and place and for preparing the agenda. Meeting notices will be provided to the C-4 members, interested parties, and to the public as soon as practicable and shall include a list of the principal subjects anticipated to be considered.

B. Quorum

A quorum of C-4 shall consist of a majority of the participating jurisdictions' voting members.

C. Voting

Votes in C-4 shall carry by a simple majority of those present, provided that no action shall be taken unless a quorum is present. Only members or their designated alternate shall have voting rights.

D. Alternates

A designated alternate will sit in the absence of a member and shall have full voting rights. Alternates will be appointed by the member jurisdiction. There shall be no alternates for either of the co-chair positions.

- E. Records  
All C-4 actions shall be documented in the form of minutes, memoranda and special reports. The secretary will be responsible for such documentation and distribution of such minutes, memoranda and reports.
  
- F. Rules  
Meetings shall be conducted in accordance with Sturgis' Standard Code of Parliamentary Procedure.
  
- G. Additional Agenda Requests  
Before presentation to C-4 for action, agenda items shall be presented to the Executive Committee for consideration and placement on the agenda of an upcoming meeting of C-4. Only voting members of C-4 shall be eligible to recommend agenda placement items. If the Executive Committee declines to place an item on the C-4 agenda, then any voting member may present the agenda item for consideration of placement as an agenda item to the entire C-4 body. The matter shall be presented by the voting member under "other business." If C-4 votes in the affirmative to place the matter on the agenda, then it will be placed as an agenda item on the next meeting agenda. If that agenda is full, then not later than the following meeting, unless a later agenda date is otherwise agreed to by the voting C-4 members present. Compliance with this section may be waived where circumstances warrant faster action by an affirmative vote of two-thirds of those C-4 voting members present.

6. ADVISORY SUBCOMMITTEES:

- A. Metro Subcommittee  
C-4 members who are within the Metro jurisdiction or serve on the Joint Policy Advisory Committee on Transportation (JPACT) or the Metro Policy Advisory Committee (MPAC) shall be a subcommittee of C-4 named "C-4 Metro Subcommittee." This subcommittee shall be a consensus forming body for issues being addressed at JPACT and MPAC and other Metro related issues, and will forward as needed recommendations to the larger C-4 body. This subcommittee will be led by two co-chairs consisting of (1) one Clackamas County commissioner and (1) one Clackamas city member. Both co-chairs will serve as voting members on either JPACT or MPAC. This subcommittee will also be able to facilitate limited decisions through special caucus, specifically a caucus of city members to discuss the selection of the city co-chair and the selection of the MPAC Other Cities of Clackamas County seat per Metro MPAC Bylaws and, if approved by Clackamas County's largest city per Metro JPACT bylaws, the selection of the JPACT Cities of Clackamas County seat, with each seat having a primary representative and an alternate.
  
- B. Rural Cities Subcommittee  
C-4 members who are outside of the Metro jurisdiction shall be a subcommittee of C-4 named Rural Cities subcommittee. This subcommittee shall at a minimum develop positions relative to transportation issues and related funding for presentations to the ODOT Region 1 Area Commission on Transportation (R1ACT). The Rural Cities

subcommittee shall also consider coordination with the County, State, and other jurisdictions as appropriate, on land use, planning, or other issues that may uniquely affect these cities located outside of the Metro boundaries.

C. Management Advisory Subcommittee

The administrator of each city, district, authority and county shall serve as a Management Advisory Subcommittee. This subcommittee will provide overview and advice to C-4 and support the work of the Technical Subcommittees. The subcommittee shall also have the responsibility, as directed by C-4, of constituting any ad hoc subcommittees or other groups established for information and advice on specific issues. The Management Advisory Subcommittee shall meet as needed.

D. Technical Advisory Subcommittees

C-4 shall be informed and advised by the following standing Technical Advisory Committees, as well as other ad hoc subcommittees established and chartered at the direction of the co-chairs for information and advice on specific issues, plans or projects of interest to C-4.

1. Clackamas Transportation Advisory Committee (CTAC)

The membership of CTAC shall consist of staff representatives of all agencies on the policy body and is to review transportation plans, projects, and funding issues, and make recommendations to C-4. CTAC shall operate under the same procedures as the policy body, and will meet as needed to be determined by committee members. Member cities will have only one vote when votes are required.

2. Land Use Advisory Subcommittee

The membership of this subcommittee shall consist of the planning directors or the staff persons with lead planning responsibility for all agencies on the policy body. The subcommittee is to focus on land use issues and transportation issues that may have an impact on land use. The subcommittee shall operate under the same procedures as the policy body, and will meet as needed to be determined by subcommittee members or when scheduled by the chairman or by a vote of the subcommittee.

3. Clackamas Transit Providers Subcommittee

Staff of C-4 members who represent or operate a public transit service, or receive service, shall be members of a subcommittee named Clackamas Transit Providers Subcommittee. The Clackamas Transit Providers Subcommittee will meet as needed to coordinate on county-wide transit related issues and will provide recommendations to C-4 for adoption of official positions.

7. DEFINITIONS

Urban cities are those incorporated cities located, either fully or partially, within Clackamas County and also located within Metro's Urban Growth Boundary.

Rural Cities are those incorporated cities located within Clackamas County and also located outside Metro's Urban Growth Boundary.

The Hamlets and Villages are designated communities recognized by Clackamas County as participating in the Hamlets and Villages Program.

Housing as a topic of discussion is not specifically found in the primary functions of the bylaws, but is understood by C-4 to fall within land use and transportation issues.

Community Planning Organizations (CPOs) are officially recognized by the County and statutorily defined public bodies that consist of citizen volunteers who represent their neighborhoods on issues of importance to local communities and make decisions and recommendations to the County.

8. AMENDMENTS

These by-laws may be amended from time to time by a majority of the members of C-4, provided that all voting members of C-4 and all fire districts, water districts/authorities and sanitary sewer districts/authorities have been sent copies of the proposed amendments thirty (30) days prior to the meeting where action on the rules is scheduled.

Adopted on September 26, 2001

Amended on March 3, 2005

Amended on February 5, 2009

Amended on January 7, 2010

Amended on November 3, 2011

Amended on April 4, 2013

Amended on December 5, 2013

Amended on January 5, 2017

Amended on October 5, 2017

Amended on February 1, 2018

## **Memo**

**Date: March 9, 2025**

**To: C4 Members & Interested Parties**

**From: C4 Staff**

**RE: 2025 Retreat Setting Survey**

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The C4 Executive Committee is working with staff to organize a 2025 C4 Retreat. These retreats are an important opportunity to meet with colleagues and other local leaders, receive detailed presentations on priority topics, and identify goals and issues that merit additional consideration at future C4 meetings.

On February 12, C4 members, mayors, and city administrators were invited to participate in a brief retreat planning survey to inform the timing and potential topics of the retreat. Twelve unique responses were submitted, including one county staff member.

### Date Setting

Survey respondents indicated highest support for a retreat on July 25-26 or August 8-9. On March 9, C4 will be invited to prioritize the two options.

### Topics

Survey respondents were invited to share topics of interest for the retreat. The most common responses related to infrastructure funding, transportation, transit, and housing. Other responses related to next steps from the legislative session, tax structures, home rule, unfunded mandates, and commissioner/city relationships. County staff will return at a future meeting to discuss refined topic ideas.

### Location

The C4 Retreat is traditionally held at the Mt. Hood Oregon Resort in Welches, OR. Overnight and meal accommodations will be available.

## Memo

**Date: March 6, 2025**  
**To: C4 Members & Interested Parties**  
**From: C4 Staff**  
**RE: Leadership Appointments**

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The Clackamas County Coordinating Committee is responsible for facilitating some periodic nominations/appointments. On March 6, members will be invited to participate in annual appointments to the executive committee, plus appointments to the R1ACT.

### EXECUTIVE COMMITTEE APPOINTMENTS

C4 selects its Executive Committee Members annually at the March meeting, according to the C4 Bylaws. The current C4 Executive Committee includes:

1. County: Commissioner Paul Savas – C4 Co-Chair
2. Rural City: Mayor Brian Hodson – C4 Co-Chair
3. Urban City: *Vacant (Formerly Brett Sherman, Happy Valley)*
4. CPOs and Hamlets: Kenny Sernach
5. Fire District: Matthew Silva
6. Sewer/water District: Paul Gornick

### Time Commitment

The Executive Committee meets virtually on the second Monday of each month from 5:30 – 6:30 to set C4 agendas, plan the C4 retreat, and inform continuous improvement of the C4 body.

### Process for selecting or reappointing new members

City Selection: The selection process for cities includes an opportunity for an urban city caucus to select an urban city representative and a rural city caucus to select a rural city representative for the Executive Committee.

CPO and Hamlet Selection: The bylaws are silent on the Hamlet and CPO selection process. Historically, the CPO and Hamlet (and Villages) caucus in advance of the meeting and notify C4 of their Executive Committee selection. An email will be sent to initiate that discussion.

County and Special Districts: Positions are self-appointed from the jurisdictions they represent.

**Required for the March 6 meeting:**

Urban and Rural Cities will report their respective representatives to the Executive Committee

**REGION 1 AREA COMMISSION ON TRANSPORTATION (R1ACT)**

Members of R1ACT serve staggered four-year terms. Two seats in Clackamas County have term expirations on June 30, 2025. On March 6, C4 will be invited to fill or renew the appointments outlined below.

**Local Members**

ClackCo Representative – Valerie Pratt (Tualatin), term expires 2025

ClackCo Representative – Bill Merchant (Hamlet, Labor), term expires 2025

Clackamas County – Paul Savas (R1ACT Chair), term expires 2027

ClackCo Representative – Bill Avison (Avison Lumber), term expires 2027

ClackCo Representative – Brian Hodson (Canby), term expires 2027

ClackCo Representative – Brett Sherman (Happy Valley), term expires 2027

**Reappointment Process**

Seat	Term	Current members
Urban city*	2021 to 2025	Councilor Valerie Pratt, Tualatin
<i>Process: City representatives may be selected by a caucus of mayors or other process determined by the cities in each county. The cities may also choose to route all of their nominations (city, stakeholder and business/labor) through C4.</i>		
Business/Labor member	2021 to 2025	Bill Merchant
<i>Process: Nomination affirmed by consent of C4.</i>		

Councilor Pratt has expressed a desire to continue as an urban city member.

Bill Merchant has expressed a desire to continue as Business/Labor member.

**Time Commitment**

R1ACT meetings are held from 5:30 to 7:30 p.m. on the first Monday of every other month. Meetings are currently held virtually on Zoom.

**Required for the March 6 meeting:**

Cities will report their respective representative to R1ACT, and C4 will consent to the reappointment of Bill Merchant.