

Thursday, April 04, 2024
Virtual Meeting via Zoom

Attendance:

Members: **Canby:** Brian Hodson, Tracy Hensley; **Clackamas County:** Paul Savas, Ben West; **CPOs:** Mark Hillyard; **Fire District:** Matthew Silva; **Gladstone:** Michael Milch, Mindy Garlington; **Hamlets:** Kenny Sernach; **Happy Valley:** Brett Sherman; **Lake Oswego:** Joe Buck; **Metro:** Christine Lewis; **Milwaukie:** Rebecca Stavenjord; **Oregon City:** Adam Marl; **Sewer District:** Paul Gornick; **Transit:** John Serra (TriMet, Urban), Dwight Brashear (SMART), Todd Wood (CAT); **Tualatin:** Valerie Pratt; **Water District:** Sherry French (CRW); **West Linn:** Rory Bialostosky; **Wilsonville:** Julie Fitzgerald; Caroline Berry

Staff: Trent Wilson (PGA)

Guests: Mike Bezner (DTD), Karen Buehrig (DTD), Jamie Stasny (DTD), Mark Ottenad (Wilsonville), Neelam Dorman (ODOT), Rick Cook, Jamie Lorenzini (Happy Valley), Heidi Muller (Community), Brad Stewart (Community), Tom Mills (TriMet)

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 March 7, 2024 C4 Minutes	Minutes approved
Staffing Transitions	Trent Wilson shared that Bryan Hockaday has changed positions. Trent will administer C4 until further notice. Please direct all questions or support back to Trent at twilson2@clackamas.us
STIF Funding Orientation	Trimet provided an orientation on the origin and distribution of funding for State Transportation Improvement Funds (STIF). The presentation addressed funding themes funding uses, and various ways TriMet and others have improved service. TriMet addressed various funding discussions and limitations on how STIF funding could be altered under the current system.
I-205 and Tolling	In March, C4 sent a letter to ODOT requesting an extension for the comment period for the supplement environmental analysis. The Governor’s letter to shelve tolling came out shortly after, which staff anticipated would influence

	<p>ODOT’s answer.</p> <p>ODOT called C4 staff the morning of the C4 meeting and confirmed the EA will not proceed in 2024 to make way for the 2025 State Legislature to discuss a funding solution.</p>
C4 Retreat	<p>Survey results (in the packet) revealed consensus on two topics for the retreat: preparing for the anticipated 2025 transportation funding package, and strategizing on how our communities grow to meet economic and housing production goals.</p> <p>Registration forms will be out in the next few weeks, and C4 will get a preview of the working draft agenda at the May meeting.</p>
Updates/Other Business	<p>JPACT – ODOT presented on the funding cliff, emphasis on the HB 2017 funding and projects, as well as broader transportation funding needs in the state. There was additional emphasis on local funding needs by JPACT members.</p> <p>MPAC – Update on the affordable housing bonds by Metro COO Marissa Madrigal. Discussed various options on how to proceed. The Metro CFO will come to a future meeting and discuss options more broadly. There was also a summary of the governor’s package that passed at the state legislative session.</p>

Adjourned at 8:25 p.m.