

Thursday, December 05, 2019
Development Services Building
 Main Floor Auditorium, Room 115
 150 Beaver Creek Road, Oregon City, OR 97045

Attendance:

Members: **Canby:** Brian Hodson; Tracy Hensley (Alt.); **Clackamas County:** Paul Savas;
CPOs: Martin Meyers (Redland-Viola-Fischers Mill) (Alt.); **Estacada:** Katie
 Dunsmuir (Alt.); **Hamlets:** Kenny Sernach; John Keith (Stafford) (Alt.); **Happy
 Valley:** Markley Drake; **Lake Oswego:** Theresa Kohlhoff; **Milwaukie:** Wilda Parks
 (Alt.); **Molalla:** Keith Swigart; **MPAC Citizen:** Ed Gronke (Alt.); **Sandy:** Stan
 Pulliam; **Sanitary Districts:** Paul Gornick; **Transit:** Julie Wehling (Canby); Dwight
 Brashear (SMART); **Tualatin:** Paul Morrison; **Water Districts:** Hugh Kalani; **West
 Linn:** Russ Axelrod; **Wilsonville:** Tim Knapp

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

Guests: Jaimie Huff (Happy Valley); Jamie Stasny (DTD); Kathy Hyzy (Milwaukie); Mark
 Ottenad (Wilsonville/SMART); David Marks (CCBA); Ray Atkinson (Clackamas
 Community College); Jeff Gudman (Lake Oswego Resident), Tracy Moreland
 (BCC), Martha Fritzie (DTD); Marge Stewart (Firwood CPO); Bernie Stout
 (Milwaukie Resident)

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 November 7, 2019 C4 Minutes	Approved.
January Meeting	Tabled until end of meeting. Members agreed to participate in Doodle Poll for 2 nd Thursday (January 9), pending urgency of agenda.
Housing Needs Assessment	Health, Housing and Human Services Director Richard Swift shared about housing initiatives at the county, as well as timelines for the BCC to review key housing studies. C4 members discussed the outcomes of the Housing Needs Assessment, and a desire to pursue a housing initiative as a group. C4 agreed the that the county should take a look at what

	<p>support they need from the cities, and the cities should consider what support they need from the county. Additionally, the next housing discussion at C4 should include a summary of Session 9 from the retreat, which included the action items on housing.</p>
<p>2020 Legislative Session</p>	<p>Government Affairs Manager Chris Lyons provided a synopsis of the landscape for 2020 State Legislative Session. C4 members discussed their current and past legislative priorities, and agreed that I205 would remain their sole legislative priority for 2020.</p>
<p>Updates/Other Business</p> <ul style="list-style-type: none"> • T2020 • JPACT/MPAC Updates • Other Business 	<p>T2020 – Members agreed to submit or participate in outreach on the T2020 effort, especially leading up to the December 18 T2020 Task Force meeting hosted at Clackamas Community College.</p> <p>JPACT/MPAC – The recommended RFFA projects will appear at JPACT on December 19. Additional discussion on measuring capacity needs may be included in future JPACT discussion.</p>

Adjourned at 8:53 p.m.