
Thursday, September 07, 2023
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; **Metro:** Christine Lewis; **MPAC Citizen:** Ed Gronke; **Lake Oswego:** Joe Buck; **Oregon City:** Adam Marl; **Sewer District:** Paul Gornick; **Transit:** Dwight Brashear (SMART, Urban), John Serra (TriMet – Alt); Todd Wood (CAT); **Tualatin:** Valerie Pratt; **Water District:** Sherry French (CRW); **West Linn:** Rory Bialostosky; **Wilsonville:** Julie Fitzgerald, Caroline Berry (Alt.)

Staff: Trent Wilson (PGA)

Guests: Jamie Stasny (DTD); Kristina Babcock (H3S); Karen Buehrig (DTD); Amelia Porterfield (Regional Solutions); Jaimie Lorenzini (Happy Valley); Will Farley (Lake Oswego); Adela Mu (ODOT); Neelam Dorman (ODOT); Rick Cook (Stafford Hamlet); Jeff Gudman (Community); Jane Civiletti (Community)

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

<u>Agenda Item</u>	<u>Action</u>
Approval of August 03, 2023 C4 Minutes	Minutes approved
Meet and Greet: Amelia Porterfield, Regional Solution Director	Amelia Porterfield visited C4 and discussed the resources of the Regional Solutions Project, shared contact information and availability.
Nexus Project List and Letter	C4 Approved the comment letter that accompanied the ODOT requested Nexus Project List. No edits.
Updates from C4 Toll Strategy Subcommittee + Joint Values on Tolling	The Toll Strategy Subcommittee modified the toll values document to accommodate cities that were on the fence of support. The new language was approved and cities identified their willingness to join.
Transit Integration Webpage Update	Kristina Babcock showcased the new transit integration webpage that would allow Clackamas residents to map their transit destination between multiple providers within Clackamas.

Updates/Other Business <ul style="list-style-type: none">• JPACT/MPAC Updates• Other Business	JPACT/MPAC – No JPACT/MPAC Meetings in August Impromptu discussion on housing, and an urging for more information to come back for cities related to access to SHS funds.
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Adjourned at 8:20 p.m.