

**Thursday, May 06, 2021**  
**Development Services Building**  
 Main Floor Auditorium, Room 115  
 150 Beaver Creek Road, Oregon City, OR 97045

**Attendance:**

**Members:** **Clackamas County:** Paul Savas; **Canby:** Brian Hodson; **CPOs:** Martin Meyers; **Estacada:** Sean Drinkwine; **Gladstone:** Tammy Stempel; **Hamlets:** 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:** Laurie Smallwood (Alt.); **Tualatin:** Valerie Pratt; **West Linn:** Jules Walters; **Wilsonville:** Julie Fitzgerald

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

**Guests:** Jaimie Huff (Happy Valley); Mark Ottenad (Wilsonville/SMART); Dayna Webb (Oregon City); Tracy Moreland (BCC); Jeff Gudman (Community); Mike Bezner (DTD); Eric Underwood (PGE); Sarah Allison (DTD-Sustainability); Eben Polk (DTD-Sustainability); Will Farley (Lake Oswego); Jamie Stasny (DTD); Marge Stewart (CPOs)

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>  |
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| Approval of April 01, 2021 C4 Minutes                        | Approved.  |
| Racial Justice Research Project Update                       | Martine Coblenz, the County's Equity and Inclusion Officer reported on the status of the racial research justice project. Phase 1 completed in early 2021, with conversations still ongoing to fund and advance Phase 2.<br><br>The county continues to seek partnership with cities and community stakeholders to ensure this work continues. |
| Climate Action Plan Community Advisory Task Force City Seats | The Clackamas Board of County Commissioners is finalizing the Community Advisory Task Force for the Climate Action Plan. Two non-voting city seats are part of the group, and the BCC asked C4 to appoint those seats.   |

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|   | The rural seat will be Councilor Katy Dunsmuir of Estacada. A decision for the metro-area city seat was pushed to an email vote (later determined to be Councilor Valerie Pratt of Tualatin).  |
| <b>R1ACT Open Seat</b>  | Mayor Mark Gamba was nominated for the vacant city seat at the R1ACT. The final decision will be made at the June R1ACT meeting.   |
| <b>Congestion Pricing Updates and Reaction</b>  | Members responded to two recent actions in the region: Clackamas County’s adoption of the Tolling Values and a Regional Congestion Pricing Study Expert Panel. No decisions from this discussion.  |
| <b>Updates/Other Business</b> <ul style="list-style-type: none"> <li>• <b>JPACT/MPAC Updates</b></li> <li>• <b>C4 Retreat</b></li> <li>• <b>Other Business</b></li> </ul> | <p>JPACT/MPAC: JPACT considering extending meeting time, discussing the Regional Mobility Policy Update. MPAC has experienced light agendas.</p> <p>C4 Retreat: Staff confirmed work is still happening to determine potential topics. Will return in June with more discussion opportunities.</p> |

Adjourned at 8:37 p.m.