Thursday, March 01, 2018
6:00 PM – 8:30 PM
Development Service Building
Main Floor Auditorium, Room 115
150 Beavercreek Road, Oregon City, OR 97045

Attendance:

Members: Canby: Brian Hodson (Co-Chair); Clackamas County: Jim Bernard (Co-Chair); Paul Savas; CPOs: Laurie Swanson (Molalla); Marjorie Stewart (Firwood) (Alt.); Estacada: Sean Drinkwine; Gladstone: Tammy Stempel; Hamlets: John Meyer (Mulino); Happy Valley: Markley Drake; Lake Oswego: Jeff Gudman; Theresa Kohlhoff (Alt.); Milwaukie: Mark Gamba; Wilda Parks (Alt.); Molalla: Jimmy Thompson; MPAC Citizen Rep: Betty Dominguez; Port of Portland: Emerald Bogue; Sandy: Carl Exner; Sanitary Districts: Nancy Gibson (Oak Lodge Water Services District); Transit: Julie Wehling (Transit); Dwight Brashear (SMART); West Linn: Brenda Perry; Wilsonville: Tim Knapp

Staff: Trent Wilson (PGA); Gary Schmidt (PGA)

Guests: Rick Cook (Stafford Hamlet); Charles “Skip” Ormsby (Birdshill CPO); Tammy Stevens (Hamlet Beavercreek); Jaimie Huff (Happy Valley); Kenny Sernach (Hamlet Beavercreek); Jessica Larson (Metro); Mike Bezner (Clackamas County); Mary Joe Cartasegna (BCC); John Lewis (Oregon City); Carol Pauli (Oak Grove); Brook Berglund (PGE); David Marks (CCBA); Thelma Haggenmiller (Oak Grove Resident); Nancy Kraushaar (City of Wilsonville); Eugene Fifield (Oak Grove Resident); John Schreppel (Oak Grove Resident); Steve Williams (Clackamas County); Mike Mason (ODOT); Mark Ottenad (Wilsonville/SMART); Tracy Moreland (BCC); Megan McKibben (Congressman Schrader)

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.

<table>
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<tr>
<th>Agenda Item</th>
<th>Action</th>
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<tr>
<td>Approval of February 1, 2018 Minutes</td>
<td>Approved.</td>
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<tr>
<td>Executive Committee Elections</td>
<td>Cities and Communities cauased to select their representatives for C4 Executive Committee.</td>
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<td>• Staff Memo</td>
<td>Urban Cities selected Councilor Jeff Gudman.</td>
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<td>Rural Cities selected Mayor Bryan Hodson.</td>
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<td>Communities selected Laurie Freeman Swanson.</td>
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APPROVED MINUTES
**Active Transportation Project Development Funds**  
- Memo/C4 Metro Subcommittee recommendation  
Staff presented the recommendation from C4 Metro Subcommittee to endorse the Willamette River Ped Bike Bridge Feasibility Study for the 2019-2021 RFFA Active Transportation Project Development Funds. Project was approved and will be sent to Metro for further action.

**Value Pricing Update**  
- ODOT Fact Sheet  
Commissioner Savas shared information from the Value Pricing Policy Advisory Committee on Feb 28. A recent report had been shared at that meeting indicating ODOT was advancing 5 preferred value pricing alternatives, none seemingly favorable to Clackamas County and communities. More information to come in future meetings.

**C4 Retreat Discussion**  
- Memo/Discussion Topics  
Members discussed preferred topics for 2018 C4 Retreat. List included:
  - Willamette Falls Projects Updates  
  - Housing Bond Updates  
    - Correlation with Housing Needs Assessments  
  - Vehicle Registration Fees  
  - Transportation Bond 2020  
  - Transit: “What should transit look like in Clackamas County”  
    - Formation of “own” transit district?  
  - Tolling  
  - Education on how pass-through funding works  
  - Have a broad conversation about what transportation looks like in Clackamas in the next 20 years.

**Updates/Other Business:**  
- JPACT/MPAC Updates  
- Other  
No additional business.

Adjourned at 8:20 p.m.