

Thursday, March 01, 2018
6:00 PM – 8:30 PM

Development Service Building
Main Floor Auditorium, Room 115
150 Beaver Creek 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 (Birdhill CPO); Tammy Stevens (Hamlet Beaver Creek); Jaimie Huff (Happy Valley); Kenny Sernach (Hamlet Beaver Creek); 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 Haggemiller (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.

<u>Agenda Item</u>	<u>Action</u>
Approval of February 1, 2018 Minutes	Approved.
Executive Committee Elections • Staff Memo	Cities and Communities caucused to select their representatives for C4 Executive Committee. Urban Cities selected Councilor Jeff Gudman. Rural Cities selected Mayor Bryan Hodson. Communities selected Laurie Freeman Swanson.

<p>Active Transportation Project Development Funds</p> <ul style="list-style-type: none"> • Memo/C4 Metro Subcommittee recommendation 	<p>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.</p>
<p>Value Pricing Update</p> <ul style="list-style-type: none"> • ODOT Fact Sheet 	<p>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.</p>
<p>C4 Retreat Discussion</p> <ul style="list-style-type: none"> • Memo/Discussion Topics 	<p>Members discussed preferred topics for 2018 C4 Retreat. List included:</p> <ul style="list-style-type: none"> • Willamette Falls Projects Updates • Housing Bond Updates <ul style="list-style-type: none"> ○ Correlation with Housing Needs Assessments • Vehicle Registration Fees • Transportation Bond 2020 • Transit: “What should transit look like in Clackamas County” <ul style="list-style-type: none"> ○ 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.
<p>Updates/Other Business:</p> <ul style="list-style-type: none"> • JPACT/MPAC Updates • Other 	<p>No additional business.</p>

Adjourned at 8:20 p.m.