

**Thursday, November 2, 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)  
                         Bryan Hockaday (PGA)

**Guests:**            Vahid Brown (H3S); Adam Brown (H3S); Jamie Stasny (DTD); Karen Buehrig, (DTD); Jaimie Lorenzini (Happy Valley);

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.

<b><u>Agenda Item</u></b>	<b><u>Action</u></b>
<b>Approval of October 5, 2023 C4 Minutes</b>	Minutes approved
<b>Housing Dashboard Update</b>	Clackamas goal: make homelessness rare, brief and non-reoccurring. Household data represents individuals in housing. Criteria for admission to services vary to meet broad needs. Additional coordination of these services is needed, and H3S is working to improve. Important to define Recovery Oriented System of Care: coordinated network of community-based services and supports that is person- centered and builds on the strengths and resiliencies of individuals, families, and communities to achieve abstinence and improved health, wellness, and quality of life for those with or at risk of alcohol and drug problems.
<b>SHS Local Funding Opportunities Update</b>	Following the retreat that was attended by many C4 Members, Clackamas H3S has been actively working to improve the distribution of housing funding to cities. We recognize that Clackamas doesn’t necessarily want to be leading all the initiatives or placing resource centers in specific communities. We want communities deciding how programs are structured in their communities and where are service access points in their community in a way that works for each and every jurisdiction in Clackamas County.

	Clarity on how local cities, as well as expediency, is needed to understand how we access this funding.
<b>Regional Transportation Plan (RTP) Update</b>	As a result of the letter sent by C4 to Metro in August, there have been several developments related to RTP. There has been a lot of work by staff to put together a suite of amendments to policies and different action. The RTP now also includes a list of projects that are anticipated to be completed in the next 20 years. The projects are divided between a constraint list and strategic list if more funding were to be available. Having an adopted RTP is essential to keep federal transportation funding flowing. Any plan does not meaningfully address diversion is untenable.
<b>Legislative Update and 2024 Legislative Session Outlook</b>	Unfortunately given the circumstances of the 2023 Legislative Session and the walk-out, there are many issues and bills that didn't move last year. This upcoming Session will be short, but economic forecast remains pretty positive and this availability of money should bring legislators back to the table in 2024. The main topics we can expect being priorities in 2024 are Measure 110, and work is underway now to develop policy proposals. A particular interest is to curb public consumption, particularly on buses and in other public spaces.  Another priority will be to address the availability of housing and affordable housing, which is part of the Governor's priorities.  Completing funding of the Clackamas County Replacement Courthouse is the other top priority for the 2024 Legislative Short Session.  2025 is when we can anticipate the next state transportation funding package. It could go a couple ways or a combination of both: it will be a list of projects, or it will be launching a bunch of programs for how to build projects in the future. We can expect that the financial constraints and cliffs that we're all facing related to the decline of gas tax revenue will be the key problem to solve. AOC and LOC is working on this, as well.  In terms of tolling, we now have seen the initial schedule of community meetings from the Special Committee on Tolling. These are opportunities for C4 to weigh in and make our voices heard. Staff will be developing a framework for C4 to consider on how to talk about our position on tolling.
<b>Updates/Other Business</b> <ul style="list-style-type: none"> <li>• <b>JPACT/MPAC Updates</b></li> <li>• <b>Other Business</b></li> </ul>	JPACT– we heard an update on high capacity transit and RTP. We also mad some revision to a letter to OTC about how to direct some of the funding for the \$70 million, and we received some agreement on that. Councilor Lewis will read the letter at tonight's OTC meetings.  No formal C4 meeting in December. A member's social will be scheduled instead, and C4 will reconvene Jan. 4, 2024

Adjourned at 8:45 p.m.