

**Thursday, July 02, 2020**  
**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 (Redland-Viola-Fischers Mill), Marge Stewart (Firwood) (Alt.); **Estacada:** Katy Dunsmuir (Alt.); **Happy Valley:** Brett Sherman; **Milwaukie:** Kathy Hyzy, Wilda Parks (Alt.); **Molalla:** Keith Swigart; **MPAC Citizen:** Ed Gronke (Alt.); **Sanitary Districts:** Paul Gornick; **Sandy:** Jan Lee (Alt.) **Transit:** Dwight Brashear (SMART, Alt.); **Tualatin:** Paul Morrison; **Water District:** Hugh Kalani; **West Linn:** Russ Axelrod; **Wilsonville:** Tim Knapp

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

**Guests:**            Jaimie Huff (Happy Valley); Mike Bezner (DTD); Mark Ottenad (Wilsonville/SMART); Dayna Webb (Oregon City); Jeff Gudman (Community);

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 June 06, 2020 C4 Minutes	Approved.
C4 Annual Calendar Discussion July 2020 to June 2021	<p>Members discussed a list of ongoing topics and provided direction to the Executive Committee on their level of interest and in relevant content per topic.</p> <p>The list included (by priority):</p> <p>High Priorities</p> <ul style="list-style-type: none"> <li>• I-205 Project Funding</li> <li>• Climate Action Plan</li> <li>• Equity Lens Discussions for C4 Topics</li> <li>• Transit</li> <li>• Housing</li> </ul> <p>Medium Priorities and Low Priorities (and "as needed" topics)</p> <ul style="list-style-type: none"> <li>• Strategic Investment Fund</li> <li>• I-205 Tolling Engagement</li> <li>• HB 2001 Rulemaking Process</li> <li>• Get Moving 2020 (Updates Only)</li> </ul>

<p><b>Updates/Other Business</b></p> <ul style="list-style-type: none"> <li>• <b>JPACT/MPAC Updates</b></li> <li>• <b>R1ACT</b></li> <li>• <b>Other Business</b></li> </ul>	<p>JPACT/MPAC – MPAC is meeting this month, discussing the supportive housing services measure; JPACT did not meet in June, expected to meet in July.</p> <p>R1ACT: Savas and Hodson reported on the tolling and I-205 funding discussion that occurred at the June 1 R1ACT meeting. Next meeting is August 3</p> <p>Other Business: None</p>

Adjourned at 8:31 p.m.