

**Thursday, April 07, 2022**  
**Development Services Building**  
 Main Floor Auditorium, Room 115  
 150 Beaver Creek Road, Oregon City, OR 97045

**Attendance:**

**Members:** **Canby:** Brian Hodson, Traci Hensley (alt); **Clackamas County:** Paul Savas; Mark Shull; **CPOs:** Marjorie Stewart (alt); **Estacada:** Charity Hughes (Alt.); **Hamlets:** Kenny Sernach, Derrick Cherico; **Lake Oswego:** Joe Buck; Rachel Verdick; **Metro:** Shirley Craddick; **Milwaukie:** Kathy Hyzy; **Molalla:** Scott Keyser; **MPAC Citizen:** Ed Gronke; **Oregon City:** Rachel Lyles Smith; **Transit:** Dwight Brashear(SMART); Todd Wood (Rural Transit); **Tualatin:** Valerie Pratt; **West Linn,** Jules Walters; **Wilsonville:** Julie Fitzgerald

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

**Guests:** Vahid Brown, ClackCo; Jim Band, OC Police; Peter Rosenblatt, NW Housing Alternatives; Bill Stewart, ClackCo DA; Jamie Stasny (DTD); Laura Terway (HV); Jaimie Lorenzini (Happy Valley); Mark Ottenad (Wilsonville); Jeff Gudman (Community); Bill Markt (Hamlets)

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.

| <u>Agenda Item</u>                            | <u>Action</u>  |
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| Approval of March 03, 2022 C4 Minutes         | Approved.  |
| Panel on Shelter Services in Clackamas County | <p>Four guests joined C4 to kick off the discussion on housing and shelter needs in Clackamas County. Those guests included:</p> <ul style="list-style-type: none"> <li>• Vahid Brown, ClackCo Human Services Manager</li> <li>• Peter Rosenblatt, NW Housing Alternatives</li> <li>• Jim Band, OC Chief of Police</li> <li>• Bill Stewart, ClackCo Deputy District Attorney</li> </ul> <p>Topics included increased need for shelter beds and locations, increased need to diversify locations, and a desire to ensure services exist to match shelter placement.</p> <p>C4 members asked for additional discussions to help with providing ideas on how to pursue support of increasing both services and shelters. The discussion also included</p> |

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|   | concerns about money for shelter infrastructure, as well as community impacts.  |
| <b>I-205 RTP Regional Discussion Update</b>   | <p>At the March JPACT meeting the I-205 RTP Amendment was recommended for approval. Yet, at the March MPAC meeting the I-205 RTP Amendment was not recommended and a friendly amendment was put forward that if the RTP Amendment were to proceed, it should include a sunset on the toll program on I-205 once the project and only if the RMPP is not implemented.</p> <p>There were questions around potential upcoming advocacy and timelines, and opportunities to weigh in with Metro Council ahead of their decision to consider (or not) approving the amendment.</p> |
| <b>Updates/Other Business</b> <ul style="list-style-type: none"> <li>• <b>JPACT/MPAC Updates</b></li> <li>• <b>Climate Action Plan Task Force Update</b></li> <li>• <b>Supportive Housing Services Update</b></li> <li>• <b>Other Business</b></li> </ul> | <p>JPACT/MPAC: Noted most work tabled until the I-205 RTP discussion is completed.</p> <p>Climate Action Plan Task Force: No updates</p> <p>Supportive Housing Services: SHS revenue continues at a steady rate, maxed at 11m at the time of this meeting, which included an advance from Metro.</p> <p>Other business: None.</p>   |

Adjourned at 8:56 p.m.