

Thursday, March 03, 2022
Development Services Building
 Main Floor Auditorium, Room 115
 150 Beaver Creek Road, Oregon City, OR 97045

Attendance:

Members: **Clackamas County:** Paul Savas; **CPOs:** Martin Meyers; **Estacada:** Sean Drinkwine; **Gladstone:** Tammy Stempel; **Hamlets:** Kenny Sernach, Derrick Cherico; **Happy Valley:** Brett Sherman; **Lake Oswego:** Joe Buck; Rachel Verdick; **Metro:** Christine Lewis; **Milwaukie:** Kathy Hyzy; **Molalla:** Scott Keyser; **MPAC Citizen:** Ed Gronke; **Oregon City:** Rachel Lyles Smith; **Sanitary District:** Paul Gornick; **Transit:** Tom Markgraf (TriMet); 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: Bridget Dazey (CWS); Jamie Stasny (DTD); Mike Bezner (DTD); Karen Buehrig (DTD); Jaimie Lorenzini (Happy Valley); Mark Ottenad (Wilsonville); Dayna Webb (Oregon City); Jason Kelly (ODOT); Rick Cook (Stafford Hamlet); Jeff Gudman (Community); Jane Civiletti (Community)

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>
Approval of February 03, 2022 C4 Minutes	Approved.
Meet and Greet: Bridget Dazey, Executive Director at Clackamas Workforce Partnership	Bridget presented on the status of work for CWP, invited elected leadership to participate in the April 21 Board meeting and engage with CWP to enhance workforce services in their jurisdictions.
C4 Annual Business	<p>Mayor Stempel to continue as Urban Cities representative Mayor Hodson to continue as Rural Cities representative No changes to other executive seats at this time.</p> <p>Staff clarified that the co-chair seat will be selected at the upcoming C4 Executive Committee meeting.</p> <p>Staff noted the vacancy in the water provider seat is in process to be filled, but delayed.</p>

<p>C4 Agenda Topics</p>	<p>C4 Members agreed the following topics would guide their agendas for the next 12 months.</p> <p>Primary:</p> <ul style="list-style-type: none"> • Housing/Shelter needs across the county • Transit service enhancement/improvement <p>Secondary</p> <ul style="list-style-type: none"> • I-205/Tolling • Disaster Management/Response <ul style="list-style-type: none"> ○ Fireworks ban in hot seasons • Climate Action Plan/Climate intersections with work • Equity intersections with work
<p>Legislative Updates</p>	<p>Chris Lyons provided an summary overview of the state legislative session, expected to conclude the following day.</p> <p>Major victories for Clackamas County included the authorization of \$94 million for the county courthouse.</p>
<p>Updates/Other Business</p> <ul style="list-style-type: none"> • JPACT/MPAC Updates • Climate Action Plan Task Force Update • Supportive Housing Services Update • I-205 Discussion • Other Business 	<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, exponential increases still expected in Spring 2022.</p> <p>I-205: Jamie Stasny provided an update on the status of work for the RTP amendments, would be discussed on March 4 (next day) TPAC meeting. C4 Metro Subcommittee agenda will be devoted to this topic ahead of the JPACT vote in March.</p> <p>Other business: None.</p>

Adjourned at 8:26 p.m.