

Thursday, September 01, 2022
Development Services Building
 Main Floor Auditorium, Room 115
 150 Beaver Creek Road, Oregon City, OR 97045

Attendance:

Members: **Canby:** Brian Hodson; **Clackamas County:** Paul Savas, Mark Shull; **CPOs:** Martin Meyers; **Hamlets:** Kenny Sernach, Rick Cook; **Happy Valley:** Brett Sherman; **Lake Oswego:** Joe Buck; **Metro:** Christine Lewis; **Milwaukie:** Kathy Hyzy; **MPAC Citizen:** Ed Gronke; **Oregon City:** Adam Marl; **Sewer District:** Paul Gornick; **Transit:** Todd Woods (Canby, Rural Transit); **Water District:** Sherry French (CRW); **Wilsonville:** Kristin Akervall

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

Guests: Bob Van Brocklin (OTC); Mandy Putney; Linda Neace (Gladstone); Jamie Stasny (DTD); Mike Bezner (DTD); Karen Buehrig; Jaimie Lorenzini (Happy Valley); Scott Turnoy (ODOT); Mark Ottenad (Wilsonville); Randal Yamada (ODOT), Sarah Paulus (??); Bill Markt (??); Hal Gard (??)

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 August 04, 2022 C4 Minutes	Approved
Visit with OTC Chair Bob Van Brocklin	Chair Van Brocklin attended at the request of the C4 members, discussing the status of the I-205 toll program and responding to questions about how to improve relationships and ensure local voices are heard at the OTC. "This is not our last conversation together," Chair Van Brocklin."
Oregon Highway Plan Policy Amendment- Congestion Pricing	C4 members reviewed and approved a second comment letter on the OHP Goal 6 amendment, this one including more detailed recommendations about what was included in the summer-released draft. Staff noted a new draft was to be published shortly that would go before the OTC in November. While that draft was not public, transportation staff had seen early iterations and affirmed C4's expanded comments were still applicable.

October 14, Field Trip	Staff had confirmed enough C4 members and guests were willing to attend, will begin firming up details to secure travel and agenda.
Updates/Other Business <ul style="list-style-type: none"> • JPACT/MPAC Updates • Climate Action Plan Task Force Update • Other Business 	JPACT/MPAC: JPACT covered RFFA recommendations and provided comments on the Oregon Highway Plan Amendment; MPAC discussed the status of the Housing Bond Climate Action Plan Task Force Update – None. Other business – None.

Adjourned at 8:30 p.m.