
Thursday, March 06, 2025
Development Services Building (Zoom Hybrid)
 Main Floor Auditorium, Room 115
 150 Beaver Creek Road, Oregon City, OR 97045

Attendance:

(*) Denotes virtual attendee

Members: **Canby:** Brian Hodson; Traci Hensley (Alt.); **Clackamas County:** Paul Savas; **CPOs:** Kenny Sernach; Pamela Burback (Alt.); **Estacada:** Sean Drinkwine; **Gladstone:** Michael Milch; **Hamlets:** Mark Hillyard; **Lake Oswego:** Joe Buck*; **Metro:** Christine Lewis; **Milwaukie:** Will Anderson; **Molalla:** Scott Keyser; Eric Vermillion (Alt.); **Oregon City:** Adam Marl; **Sandy:** Rich Sheldon; **Sanitary District:** Paul Gornick; **Transit:** Dwight Brashear (SMART, Urban); Todd Wood (CAT, Rural); **Tualatin:** Valerie Pratt; **Water:** Sherry French; **West Linn:** Rory Bialostosky; **Wilsonville:** Shawn O'Neil, Anne Shevlin* (Alt.)

Staff: Trent Wilson (PGA); Jamie Lorenzini (PGA)

Guests: Jamie Stasny (Clackamas); Laura Terway (Happy Valley); Kevin McGrane (Happy Valley); Dayna Webb* (Oregon City); Caroline Berry* (Wilsonville); Mark Ottenad (Wilsonville); Rick Cook*; Jeff Gudman*; John Serra (TriMet); Brad Stewart* (Community)

The C4 Meeting was recorded and the audio is available on the County's website at <https://www.clackamas.us/meetings/c4/c4meetings>. Minutes document action items approved at the meeting, as well as member discussion.

| <u>Agenda Item</u> | <u>Action</u> |
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| Approval of February 6, 2025 C4 Minutes | Minutes approved. |
| C4 Orientation | Mr. Wilson provided a history and orientation to C4. Mr. Savas emphasized the importance of the annual retreat and the work of the C4 Executive Committee. The Executive Committee is open to new topics, and the subcommittees do good work. Mr. Gornick clarified the membership composition of the sewer/water district seat. Mr. Hodson noted the growth and impact of C4. |
| Retreat Discussion: Survey Findings | Staff summarized findings from a recent planning survey. The group expressed a preference for the July 25-July 26 scheduling option. Retreat topics will be discussed at a future meeting. |
| Appointments: Executive Committee & R1ACT | Members selected representatives to the C4 Executive Committee. Mr. Milch will be the new urban cities representative, with all other representatives reappointed. Mr. Keyser moved to nominate Valerie Pratt and Bill Merchant for reappointment to the R1ACT. The motion was seconded by Mr. Bialostosky. |

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| | <p>The motion passed by unanimous consent.</p> <p>Mr. Savas provided a brief history of the R1ACT and urged people to attend. Mayor Hodson noted that the R1ACT has been very Portland-centric. Topics of interest can be elevated to local R1ACT members. There was a big step toward regional collaboration, with Millicent Williams, PBOT, offering a range of support for smaller cities seeking grant funds, e.g., staff support to advise, technical support.</p> |
| Legislative Updates | <p>Mr. Wilson provided a legislative update, focusing on transportation, wildfire, and capital project topics. Members commented on ODOT accountability, wildfire response (prevention and the benefits of logging), Members raised concerns about ODOT accountability and wildfire response ideas (prevention, logging, post care), and jurisdictional transfers.</p> |
| Updates/Other Business | <p>JPACT – Bonding is being discussed. C4 authorized the preparation of a letter in support of the Sunrise Gateway Corridor project, if needed (moved by Mr. Keyser, seconded by Ms. Pratt, all in favor). The Rose Quarter project is also seeking an MTIP amendment.</p> <p>Other Business – Mr. Milch inquired about the availability of SHS funding for city-led initiatives. Updates were provided about Pres. Peterson’s regional table on the future of SHS implementation. C4 determined that it wished to start meeting in person every other month. The frequency of in-person meetings will be revisited in a few months.</p> |

Adjourned at 8:36 PM