

## **Approved Minutes**

Thursday, April 01, 2021

Development Services Building

Main Floor Auditorium, Room 115

150 Beavercreek Road, Oregon City, OR 97045

## Attendance:

Members: Clackamas County: Paul Savas; Martha Schrader; Canby: Tracy Hensley (Alt.);

CPOs: Martin Meyers; Estacada: Sean Drinkwine; Gladstone: Tammy Stempel; Hamlets: Rick Cook (Alt.); Happy Valley: Brett Sherman; Metro: Christine Lewis; Milwaukie: Mark Gamba (Alt); Molalla: Scott Keyser: MPAC Citizen: Ed Gronke; Oregon City; Rachel Lyles Smith; Sanitary Districts: Paul Gornick; Transit: Dwight Brashear(SMART); Sandy: Laurie Smallwood (Alt.); Tualatin: Valerie

Pratt; West Linn: Jules Walters; Wilsonville: Julie Fitzgerald

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

Guests: Jaimie Huff (Happy Valley); Mark Ottenad (Wilsonville/SMART); Dayna Webb

(Oregon City); Mark Ottenad (Wilsonville); Kristina Babcock (Clackamas Mt Hood Express); Teresa Christopherson; Karen Buehrig (DTD); Jill Smith (HACC); Vahid

Brown (HACC); Brett Setterfield (DTD); Len Schaber (Community); Tracy

Moreland (BCC)

The C4 Meeting was recorded and the audio is available on the County's website at <a href="http://www.clackamas.us/c4/meetings.html">http://www.clackamas.us/c4/meetings.html</a>. Minutes document action items approved at the meeting.

Agenda Item	Action
Approval of March 04, 2021 C4 Minutes	Approved.
Supportive Housing Services Update	Staff from the Clackamas County Housing Authority presented information about the revenue expected from the 2020 Metro Housing Services Measure, and the county's process for distributing funds.
	The local implementation plan is finalizing and will be reviewed by the Housing Authority Board, then will go to the Regional Oversight Committee and Metro Council. This process is expected to complete by mid-Summer 2021.
Transit Development Plan Update	Staff from the County's Department of Transportation and Development presented on the status the county's Transit Development Plan, including the various levels of outreach

	to cities and communities.
	The intent of the TDP is to guide transit investments within Clackamas County and guide future investments under the State Transportation Improvement Fund.
R1 ACT Vacancies	Cities did not identify a city member, and recommend this issue be given more time and brought back to the May C4 meeting.
	The community member whose term is due – Bill Merchant – has agreed to continue serving.
	The next R1ACT meeting is in June.
Updates/Other Business	JPACT/MPAC: JPACT considering extending meeting time.
JPACT/MPAC Updates	MPAC have experienced light agendas. Note about release
C4 Retreat	of Metro Parks and Nature Bond guidance being released.
Other Business	
	C4 Retreat: Staff confirmed there interest in having one.
	Members confirmed desire for late summer/early fall.

Adjourned at 8:22 p.m.