

**Thursday, June 01, 2017**  
**6:45 PM – 8:30 PM**

**Development Service Building**  
Main Floor Auditorium, Room 115  
150 Beaver Creek Road, Oregon City, OR 97045

**MINUTES**

**Attendance:**

**Members:** **Canby:** Brian Hodson (Co-Chair); **Clackamas County: Chair** Jim Bernard (Co-Chair); Commissioner Paul Savas; **CPOs:** Laurie Swanson (Molalla); Marjorie Stewart (Firwood) (Alt.); **Hamlets:** John Meyer (Mulino); **Happy Valley:** Markley Drake; **Lake Oswego:** Jeff Gudman; **Metro:** Carlotta Collette; **Milwaukie:** Mark Gamba; **Molalla:** Jimmy Thompson; Elizabeth Klein (Alt); **Oregon City:** Dan Holladay; **Sandy:** Carl Exner; **Sanitary Districts:** Nancy Gibson (Oak Lodge Water Services); **Transit:** Dwight Brashear (SMART); Julie Wehling (Canby)

**Staff:** Chris Lyons (PGA); Caren Anderson (PGA)

**Guests:** Jaimie Lorenzini (Happy Valley); John Lewis (Oregon City); Mary Jo Cartasegna (BCC); Mark Ottenad (Wilsonville); Megan McKibben (Congressman Schrader); Karen Buehrig (DTD); Stephen Williams (DTD); Zoe Monahan (Tualatin)

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

<u>Agenda Item</u>	<u>Action</u>
Approval of May 4, 2017 C4 Minutes	Minutes moved, seconded and approved.
July & August Meeting Dates	Discussion about meeting dates and holidays in July and August. Recommendation to not meet in July and integrate the August meeting into the retreat – moved, seconded and approved.
2017 C4 Retreat Agenda	Discussion held around the retreat agenda in the packet. Additional topic and detail for consideration include: <ul style="list-style-type: none"> <li>• Clackamas Community College – Have a job training presentation</li> <li>• Economic Development – small and large city facilitated break out session to discuss best practices</li> <li>• Map with poverty, affordable housing</li> </ul> Outcome of retreat will be to bring forward work plan for the year.
R1ACT Appointments recommendation	Draft memo and letter nominating stakeholders seats presented in packets. Recommendation to have Jeff Gudman (Urban Cities) and Bill

	Merchant (Rural Cities) represent and submit memo to ODOT – moved, seconded and approved. Mayor Gudman abstained from voting.
2017 State Legislative Update	Chris Lyons provided handouts and updated the group on Transportation and other issues.
Metro 2018 RTP Call for Projects Discussion	Steve Williams provided handouts in the packet and presented on the RTP processes, criteria and timelines.  It was recommended that we hold a local and regional process to put forward a revised set of criteria – Moved, seconded and approved.
Willamette Falls Locks Public Comment	Informational letter received from the Willamette Falls Locks Working group asking friends and stakeholders to submit comments during the upcoming public comment period for USACE ‘s “Final Disposition Study Tentatively Selected Plan”. Draft letter provided in packet to be submitted during the public comment period to USACE – moved, seconded and approved.
JPACT/MPAC Updates	Information shared through R1ACT discussion.
C4 Bylaws Subcommittee	The committee will be giving a presentation and recommendation at the C4 Retreat.
Other Business	Remember to register for the C4 Retreat in August This Saturday is the Willamette Falls Riverwalk at OMSI

Adjourned