

Thursday, March 02, 2023
Virtual Meeting via Zoom

Attendance:

Members: **Canby:** Brian Hodson; **Clackamas County:** Paul Savas; **CPOs:** Martin Meyers; **Gladstone:** Michael Milch; **Hamlets:** Kenny Sernach; **Happy Valley:** Joshua Callahan; **Lake Oswego:** Joe Buck; **Metro:** Christine Lewis; **Milwaukie:** Rebecca Stavenjord; **MPAC Citizen:** Ed Gronke; **Oregon City:** Adam Marl; **Rivergrove:** Doug McLean; **Sewer District:** Paul Gornick; **Transit:** Dwight Brashear (SMART, Urban); Todd Wood (Canby, Rural Transit); **Tualatin:** Valerie Pratt; **Water District:** Sherry French (CRW); **Wilsonville:** Julie Fitzgerald, Caroline Berry (Alt.)

Staff: Trent Wilson (PGA); Chris Lyons (PGA); Everett Wild (County Administration)

Guests: Stephen Williams (DTD); Joe Marek (DTD); Dan Johnson (DTD); Mike Bezner (DTD); Karen Buehrig (DTD); Erica Rooney (Lake Oswego); Jaimie Lorenzini (Happy Valley); Mark Ottenad (Wilsonville/SMART); Jennifer Garbely (Milwaukie); John Serra (TriMet); Tony Konkol (Oregon City); Dayna Webb (Oregon City); Katie Dunham (NCPRD); Della Mosier (ODOT); Mandy Putney (ODOT); Aliza Whalen (WSP); Nick Fazio (WSP); Jodi Mescher (WSP); John McCabe (community); Marjorie Stewart (community); Rick Cook (community); Grant Howell (community); Hal Gard (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.

Agenda Item	Action
Approval of February 02, 2023 C4 Minutes	Mayor Fitzgerald moved to approve the February 2, 2023 minutes as presented, Councilor Callahan seconded, and the motion carried without objection.
C4 Retreat	C4 staff shared updated about the C4 retreat plan including the timeline for registration and C4 member input on topics through a brief survey.
R1ACT City Appointment	Councilor Callahan moved for Councilor Pratt and Councilor Sherman to serve as City representatives to the ODOT Region 1 Area Commission on Transportation, Mayor Buck seconded, and the motion carried without objection.
RTP Call for Projects Approval	Steve Williams (Clackamas County Dept. of Transportation and Development) provided an update about the Regional Transportation Plan process and outlined the current project list.

	<p>Mr. Meyers moved to approve the RTP projects list and attached letter, Councilor Stavenjord seconded, and the motion carried without objection.</p>
<p>I-205 Toll Project Environmental Analysis (EA) Briefing</p>	<p>Della Mosier (ODOT) and Mandy Putney (ODOT) presented on the I-205 Toll Project Environmental Assessment (EA) including EA findings, proposed mitigations, and public comment opportunities and process. C4 members asked questions of ODOT staff regarding their presentation and next steps for the I-205 Toll Project.</p> <p>Committee asked for the presentation materials to be shared.</p> <p>C4 staff confirmed that the C4 Diversion Subcommittee will discuss recommended comments at their upcoming meeting that will shape the staff-prepared draft C4 comment letter to be presented at the April 6 meeting.</p>
<p>Updates/Other Business</p> <ul style="list-style-type: none"> • JPACT/MPAC Updates • Climate Action Plan Task Force Update • Other Business 	<p>JPACT/MPAC – Mayor Buck shared that JPACT considered the Burnside Bridge Project Preferred Alternative as well as the I-205 EA and the RTP Call for Projects. Councilor Stavenjord shared that MPAC provided an overview for new members, UGB expansion and reserves processes, an update on the UGB land exchange, and new development analysis in the Metro 2040 Urban Growth Report.</p> <p>Climate Action Plan Task Force Update – Councilor Pratt shared that the next meeting is right before the April C4 meeting.</p> <p>Other business – C4 staff shared that additional members completed the C4 retreat survey and I-205 and housing were the top requests.</p>

Adjourned at 8:40 p.m.