

Thursday, November 07, 2024
Virtual Meeting via Zoom

Attendance:

Members: **Canby:** Brian Hodson; **Clackamas County:** Paul Savas; **Gladstone:** Michael Milch, Mindy Garlington (Alt.); **CPOs:** Kenny Sernach; **Hamlets:** Mark Hillyard; **Happy Valley:** Brett Sherman; **Lake Oswego:** Joe Buck; **Metro:** Christine Lewis; **Molalla:** Scott Keyser; **Oregon City:** Mike Mitchell; **Sanitary District:** Paul Gornick; **Transit:** John Serra (TriMet, Urban); **Tualatin:** Valerie Pratt; **Water District:** Sherry French (CRW); **Wilsonville:** Julie Fitzgerald, Caroline Berry (Alt.)

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

Guests: Laura Terway (Happy Valley), Joseph Briglio (Milwaukie), Mac Corthell (Molalla), Erin Engman (Tualatin); Dayna Webb (Oregon City); Don Hardy (Canby); Jamie Stasny (Clackamas); Jeff Gudman; Neelam Dorman (ODOT), Rick Cook

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.

Agenda Item	Action
Housekeeping	Jaimie Lorenzini will assist in future C4 meetings.
Approval of October 03, 2024 C4 Minutes	Minutes approved.
Housing Production Strategies: Cities Panel	<p>Staff provided background on HB 2003, including the Housing Capacity Analysis and Housing Production Strategy. A panel of technical experts from Clackamas cities was introduced. Panelists shared more about the process, challenges, and logistics of developing a housing production strategy.</p> <p>Q&A focused on regionalized coordination, local infrastructure needs, identifying the main barriers to housing (e.g., cost sharing), the need for and limitations of government subsidies, potential consequences of failure to meeting targets, elevation constraints, interest in lobbying the state and seeking alternative solutions around Main Streets where there are barriers to densification.</p> <p>Staff encouraged members to quantify the cost of infrastructure to help their legislators understand the intricacies of housing production.</p>
Joint Committee on	The Joint Committee on Transportation has initiated three work groups to

Transportation Work Groups Update	discuss Back to Basics (Operations and Maintenance), Public and Active Transit (Transit), and Finishing What We Started (HB 2017 and federal grant obligations). The task of these work groups is to determine what funding mechanisms are supportable.
Updates/Other Business	<p>JPACT – Received update on RFFA Step 1A (bond) process, update on IBR Project, community connector study, and the Regional Transportation Demand Management Strategy.</p> <p>MPAC – Update on Garbage and Recycling Facilities Plan Phase 4, Future Vision, 2040 Planning and Development Grant</p>

Adjourned at 8:27 p.m.