

**Thursday, February 02, 2023**  
**Development Services Building**  
 Main Floor Auditorium, Room 115  
 150 Beaver Creek Road, Oregon City, OR 97045

**Attendance:**

**Members:** **Canby:** Brian Hodson; **Clackamas County:** Paul Savas, Mark Shull; **CPOs:** Martin Meyers; **Gladstone:** Michael Milch; **Happy Valley:** Brett Sherman; **Lake Oswego:** Joe Buck; **Metro:** Christine Lewis; **Molalla:** Scott Keyser; **MPAC Citizen:** Ed Gronke; **Oregon City:** Adam Marl; **Rivergrove:** Doug McLean; **Sewer District:** Paul Gornick; **Transit:** Dwight Brashear (SMART, Urban); Todd Woods (Canby, Rural Transit); **Tualatin:** Valerie Pratt; **Water District:** Sherry French (CRW); **West Linn:** Rory Bialostosky; **Wilsonville:** Julie Fitzgerald, Caroline Berry (Alt.)

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

**Guests:** Jamie Stasny (DTD); Neelam Dorman (ODOT); John Serra (TriMet); Dayna Webb (Oregon City); Jaimie Lorenzini (Happy Valley); Rick Cook (Stafford); Junie Brown (community); Charlie Lumb (community); Dan Johnson (DTD); Alex Lopez (Rep. Chavez-DeRemer); Nick Fazio (ODOT)

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.

<u>Agenda Item</u>	<u>Action</u>
Approval of January 05, 2023 C4 Minutes	Approved
Legislative Update	<p>ClackCo's Government Affairs Manager shared the status of 2023 State Legislative Session, which began on January 17. Legislative leadership is prioritizing housing and semi-conductor/land use issues in the first 60-90 days. At the time of the meeting, roughly 2,000 bills have been introduced, with more expected.</p> <p>Members were interested in legislative capacity to address tolling on I-205. Staff shared there is a large appetite, but many people have many ideas. Staff recommended C4 allow legislative concepts to develop before taking a more formal position.</p>
RTP Call For Projects Update	The Clackamas Transportation Advisory Committee (CTAC) has been working to collect known projects that will be

	<p>included in the next iteration of the Regional Transportation Plan. The C4 Metro Subcommittee will be review the initial draft cities and county list, and from there the C4 Metro Subcommittee and staff will propose a final list and draft letter that will come to C4 at the March 2 meeting for approval.</p> <p>Process update only, no questions.</p>
<p><b>Regional Appointments (R1ACT and RTAC)</b></p>	<p>County staff supported a cities discussion to select the following appointments:</p> <p>R1ACT – Tualatin Councilor Valerie Pratt recommended to sit in for vacant term that ends in June 2025. HV Councilor Brett Sherman willing to observe R1ACT meeting to consider vacancy that ends in June 2023.</p> <p>RTAC – WL Mayor Bialostosky to serve as primary member. Canby Mayor Hodson to serve as alternate.</p>
<p><b>C4 Retreat and Year Ahead (discussion)</b></p>	<p>C4 staff shared possible dates for C4 retreat based on resort availability. C4 voiced preference for first Friday and Saturday in June. C4 staff to reserve that space and return in March with costs and more discussion on agenda topics.</p>
<p><b>I-205 Tolling Update and Upcoming Milestones</b></p>	<p>ClackCo Transportation Staff shared updates on the proposed I-205 tolling project.</p> <p>Staff was very clear. ODOT is advancing a toll program, and the county is not, but sharing with C4 what is known and what to expect with the coming release of the Draft Environmental Analysis. ODOT to visit in March.</p> <p>Presentation to be shared via email in follow up email.</p>
<p><b>Updates/Other Business</b></p> <ul style="list-style-type: none"> <li>• <b>JPACT/MPAC Updates</b></li> <li>• <b>Climate Action Plan Task Force Update</b></li> <li>• <b>Other Business</b></li> </ul>	<p>JPACT/MPAC – JPACT covered the RTP update, the Urban Planning Work Program, the High Capacity Transit study, and carbon reduction goals. MPAC covered High Capacity Transit and updates on the supportive housing services.</p> <p>Climate Action Plan Task Force Update – One meeting left and draft plan to be released in coming months.</p> <p>Other business – None.</p>

Adjourned at 9:05 p.m.