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**Thursday, February 03, 2022**  
**Development Services Building**  
 Main Floor Auditorium, Room 115  
 150 Beaver Creek Road, Oregon City, OR 97045

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**Attendance:**

**Members:**      **Canby:** Brian Hodson; **Clackamas County:** Paul Savas; **CPOs:** Martin Meyers; **Hamlets:** Rick Cook; **Happy Valley:** Brett Sherman; **Lake Oswego:** Joe Buck; Rachel Verdick; **Metro:** Christine Lewis; Shirley Craddick; **Milwaukie:** Kathy Hyzy; **Molalla:** Scott Keyser; **MPAC Citizen:** Ed Gronke; **Oregon City:** Rachel Lyles Smith; **Transit:** Dwight Brashear(SMART); Teresa Christopherson (Rural Transit); **Tualatin:** Valerie Pratt; **West Linn,** Jules Walters; **Wilsonville:** Julie Fitzgerald

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

**Guests:**            Jamie Stasny (DTD); Mike Bezner (DTD); Karen Buehrig (DTD); Jaimie Lorenzini (Happy Valley); Scott Turnoy (ODOT); Mark Ottenad (Wilsonville); Connor Ayers (Metro); Dayna Webb (Oregon City); Will Farley (Lake Oswego)

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.

<b>Agenda Item</b>	<b>Action</b>
<b>Approval of February 03, 2022 C4 Minutes</b>	Approved.
<b>ODOT response to C4's December letter to Oregon Transportation Commissioner re Use of IJIA Funds (Discussion)</b>	<p>ODOT replied to the December C4 letter, which requested the OTC consider use of new federal funding to diversify the finance plan for the I-205 bottleneck project in order to keep the first phase of the project on track while delaying the need to toll the project ahead of the rest of the region. The ODOT letter did not acknowledge the policy request by C4 to the OTC and reinforced common technical refrains about I-205 needing to be tolled.</p> <p>C4 discussed their disappointment in ODOT's reply, and directed staff to draft a second letter to the OTC that reinforced the message of the December letter and clarify points out the request that have been miscommunicated.</p>
<b>C4 Agenda Topic Priorities</b>	Tabled to future meeting.
<b>Legislative Update</b>	Chris Lyons, County Government Affairs Manager, outlined

	<p>the expectations for the 2022 state legislative session and covered the recently approved Clackamas County state legislative agenda.</p> <p>Top county priorities include solidifying the state match funding for the county courthouse replacement project and continuing advocating for funding for I-205. Other priorities include support of efforts to address the housing crisis and improve housing stabilities and efforts to provide state indemnification of local governments.</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>Supportive Housing Services Update</b></li> <li>• <b>C4 Membership Updates in March</b></li> <li>• <b>Other Business</b></li> </ul>	<p>JPACT/MPAC: Discussion limited because most was covered in the I-205 discussion</p> <p>Climate Action Plan Task Force: No updates</p> <p>Supportive Housing Services: SHS revenue continues at a steady rate, exponential increases still expected in Spring 2022.</p> <p>C4 Membership Updates: March is the annual meeting, and memberships of certain seats are in discussion for change or reappointment.</p> <p>Other business: None.</p>

Adjourned at 8:26 p.m.