
Thursday, November 07, 2019

6:45 PM – 8:30 PM

Development Services Building

Main Floor Auditorium, Room 115

150 Beaver Creek Road, Oregon City, OR 97045

AGENDA

6:45 p.m. Pledge of Allegiance

Welcome & Introductions

Chair Jim Bernard & Mayor Brian Hodson, Co-Chairs

Housekeeping

- Approval of October 03, 2019 C4 Minutes **Page 03**
- 2020 Retreat Date

6:50 p.m. Regional Flexible Funds Allocation (RFFA) Recommendation to Metro (Action Item)

Presenting: Steve Williams, Clackamas County and applying stakeholders

- RFFA Draft Letter to Metro Council **Page 04**
- RFFA Staff Memo **Page 06**
- Supporting Materials **Page 09**

7:50 p.m. Strategic Investment Fund

Presenting: Mike Bezner, Clackamas County

- Staff Memo + Project Rankings **Page 21**

8:15 p.m. Updates/Other Business

- T2020
- Legislative Update
- JPACT/MPAC Updates
- Other Business

8:30 p.m. Adjourn