

**Thursday, May 04, 2023**  
**Virtual Meeting via Zoom**

**Attendance:**

**Members:** **Canby:** Brian Hodson, Traci Hensley; **Clackamas County:** Paul Savas, Ben West; **CPOs:** Martin Meyers, Marjorie Steward (Alt); **Fire Districts:** Matthew Silva; **Gladstone:** Michael Milch; **Hamlets:** Kenny Sernach; **Happy Valley:** Brett Sherman; **Metro:** Christine Lewis; **Molalla:** Scott Keyser; **MPAC Citizen:** Ed Gronke; **Sewer District:** Paul Gornick; **Transit:** Dwight Brashear (SMART, Urban), John Serra (TriMet – Alt); Todd Wood (CAT); **Tualatin:** Valerie Pratt; **Water District:** Sherry French (CRW); **Wilsonville:** Caroline Berry (Alt.)

**Staff:** Trent Wilson (PGA)

**Guests:** Janelle Bynum (State Representative); Laura Edmonds (Ec. Dev); Jamie Stasny (DTD); Jaimie Lorenzini (Happy Valley); Mark Ottenad (Wilsonville/SMART); Rick Cook (Hamlet); Sandra Hikari (ODOT); Adela Mu (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.

<b>Agenda Item</b>	<b>Action</b>
<b>Approval of April 06, 2023 C4 Minutes</b>	Minutes approved
<b>Meet Laura Edmonds, Clackamas County Economic Development Manager</b>	Laura Edmonds introduced as the County’s new economic development manager. New to the role, but will be reaching out to make connections with cities and city businesses.
<b>Economic Development Priorities</b>	<p>State Representative Janelle Bynum attended, sharing takeaways from the legislative session. Recommended “committing to a vision” and “educating legislators” on your story.</p> <p>Cities on C4 shared various economic goals and objectives for each individual jurisdiction.</p> <p>Group needs included, additional land and staff to reach success metrics, and a list of challenges that included workforce, infrastructure costs, materials costs, and transportation gaps.</p>
<b>C4 Retreat</b>	C4 Members confirmed the “working agenda” for the June

	<p>2-3 retreat. Confirmed “housing day” on June 2 and “tolling day” on June 3.</p> <p>Staff reiterated attendance and registration needs.</p>
<p><b>Updates on I-205 (Tolling, State Legislature, EA)</b></p>	<p>The Governor announced a Pause of Toll Collections until January 2026. Staff noted a variety of unknowns, and highlighted the C4 retreat would be a good and nearby opportunity to discuss priorities during the Pause.</p> <p>This announcement came on the heels of HB 3614 gaining significant momentum and support, but the bill will likely not move because of the Pause. The Pause also includes the formation of a Legislative Transportation Subcommittee on Transportation Planning, aimed at resolving toll policies and researching other funding mechanisms.</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 – RTP and 2040 Planning Development Grants</p> <p>Climate Action Plan Task Force Update – Held its 12<sup>th</sup> and final meeting, final report going to BCC in June.</p>

Adjourned at 8:30 p.m.