

CLACKAMAS COUNTY COORDINATING COMMITTEE (C4)

Thursday, April 6, 2017
Action Minutes

Attendance:

Members: **Canby:** Brian Hodson (Co-Chair); **CPOs:** Laurie Swanson (Molalla); Marjorie Stewart (Firwood) (Alt.); **Fire Districts:** Mathew Silva (Estacada); **Hamlets:** John Meyer (Mulino); **Happy Valley:** Markley Drake; **Lake Oswego:** Jeff Gudman; **Metro:** Carlotta Collette; **Molalla:** Jimmy Thompson; **Oregon City:** Renate Mengelberg; **Sandy:** Don Hollis; **Sanitary Districts:** Nancy Gibson (Oak Lodge Water Services); **Transit:** Julie Wehling (Canby); Andi Howell (Sandy) (Alt); **Water Districts:** Hugh Kalani; **West Linn:** Teri Cummings; **Wilsonville:** Kristin Akervall

Staff: Trent Wilson (PGA); Caren Anderson (PGA)

Guests: Terry Gibson (Map-IT); Jaimie Lorenzini (Happy Valley); Zoe Monahan (Tualatin); Tracy Moreland (BCC); Mary Jo Cartasegna (BCC); Steve Williams (DTD); Nancy Kraushaar (Wilsonville); Don Krupp (County Administrator)

The C4 Meeting was recorded and the audio is available on the County's website at <http://www.clackamas.us/bcc/c4.html>. Minutes document action items approved at the meeting.

Agenda Item

Action

Approval of March 2, 2017 C4 Minutes

Minutes moved, seconded and approved.

C4 Co-Chair selection Results

C4 notified that Brian Hodson was selected by C4 Executive Committee to continue his role as Co-Chair and Executive Committee member.

Results of March survey regarding topics of interest for C4 Retreat

C4 Retreat will be held on August 11th and 12th. Registration information will be sent out prior to the next meeting. The Executive Committee will review the topic list and combine items that are similar into larger topics such as Housing and Transportation, and share recommend a draft Retreat Agenda appear in May.

Memo and C4LUAS
Affordable Housing
Report

County staff will research what a countywide housing needs assessment would entail, including: costs, outcomes and stakeholders. Report back at future C4 meeting.

Memo regarding
Countywide
Transportation
Coordination

Presentation given by Stephen Williams, Principal Transportation Planner in DTD. No action.

JPACT/MPAC
Updates

No updates provided. JPACT members attending conference in Washington D.C.

Other: State
Transportation
Funding Package

Staff provided an update on transportation work in the legislature.