

Thursday, January 09, 2025 Virtual Meeting via Zoom

Attendance:

<u>Members:</u>	Canby: Brian Hodson, Traci Hensley (Alt.); Clackamas County: Paul Savas; Ben West; CPOs: Pamela Burback (Alt.); Gladstone: Michael Milch; Hamlets: Mark Hillyard; Happy Valley: Brett Sherman; Lake Oswego: Joe Buck; Metro: Christine Lewis; Milwaukie: Will Anderson; Molalla: Scott Keyser; Eric Vermillion; Oregon City: Adam Marl; Sanitary District: Paul Gornick; Transit: John Serra (TriMet, Urban); Tualatin: Valerie Pratt
<u>Staff:</u>	Trent Wilson (PGA); Jamie Lorenzini (PGA)
<u>Guests:</u>	Adam Brown (Clackamas); Will Farley (Lake Oswego); Jamie Stasny (Clackamas); Kevin McGrane (Happy Valley); Dayna Webb (Oregon City); Marge Stewart; Mark Ottenad (Wilsonville)

The C4 Meeting was recorded and the audio is available on the County's website at <u>https://www.clackamas.us/meetings/c4/c4meetings</u>. Minutes document action items approved at the meeting, as well as member discussion.

Agenda Item	Action
Approval of November	Minutes approved
07, 2024 C4 Minutes	
Approval of TPAC	TPAC nominations approved.
nominations	
Housekeeping	Information was shared about the 2025 C4 meeting schedule and appointment process. The March meeting is planned to be in-person.
Updates/Other Business	JPACT – Discussed potential Regional Flexible Fund Allocation (RFFA) bond.
	MPAC – Discussed Supportive Housing Services update and Montgomery Park. Councilor Sherman (Happy Valley) will be new MPAC chair.
Transit Updates and	Mr. Wilson provided an update on recent transit initiatives and discussions.
Next Steps	Members were invited to identify topics of interest. C4 members wish to
	discuss ideas for how to more aggressively expand transit coverage in
	Clackamas County. C4 moved to reconvene the C4 Clackamas Transit Providers Subcommittee with a request that the Subcommittee explore
	ideas and options.
Supportive Housing	Commissioner West provided information about the Supportive Housing
Services Reform	Services program and outlined concerns about potential program changes.
Discussion	Mr. Brown (ClackCo staff) provided information about budget and revenue
	impacts. Commissioner West asked that cities or mayor come together with
	a letter in support of the county's recent letter of concern.

State Legislative	Mr. Wilson provided a preview of the 2025 state legislative session. In 2024,
Updates/Discussion	C4 worked on a joint Values and Outcomes statement to inform advocacy
	on a 2025 state transportation funding package. Pursuant to the elections,
	C4 member agencies are asked to reconfirm agency participation in the joint
	statement prior to the February meeting.

Adjourned at 8:38 pm