

**Thursday, December 7, 2017**  
**6:45 PM – 8:30 PM**

**Development Service Building**  
Main Floor Auditorium, Room 115  
150 Beaver Creek Road, Oregon City, OR 97045

**MINUTES**

**Attendance:**

**Members:**      **Canby:** Brian Hodson (Co-Chair); **Clackamas County:** Paul Savas; **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; **Milwaukie:** Mark Gabma; **MPAC Citizen Rep:** Betty Dominguez; **Sandy:** Carl Exner; **Transit:** Dwight Brashear (SMART); Eve Nilenders (Trimet); Julie Wehling (Canby); Andy Howell (Sandy); **West Linn:** Brenda Perry; **Wilsonville:** Tim Knapp

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

**Guests:**            Jaimie Lorenzini Huff (Happy Valley); Aaron Deas (Trimet); Karyn Criswell (ODOT); Teresa Christopherson (CCSSD); Jes Larson (Metro); Bill Merchant (Hamlet of Beaver Creek); Doug Riggs (West Linn); John Lewis (Oregon City); Mark Ottenad (Wilsonville SMART); Annette Mattson (CCBA); Tracy Moreland (BCC); Karen Buehrig (DTD)

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

<b><u>Agenda Item</u></b>	<b><u>Action</u></b>
Approval of November 2, 2017 C4 Minutes	Amended to correct discussion about CET and SDC. Approved as amended.
C4 Metro Subcommittee Bylaws Discussion	Metro Subcommittee Bylaws: Advanced with amendment to clarify the scope of the subcommittee. Sentence now reads: "this subcommittee shall be a consensus forming body for issues being addressed at JPACT and MPAC and Metro-related issues, and will forward as needed recommendations to the larger C-4 body." Moved and seconded by Councilor Gudman and Commissioner Savas. Amendment moved and seconded by Mayor Knapp and

	<p>Councilor Drake.</p> <p>Transit Subcommittee:  Following the Transit Funding Discussion, members advanced a proposal to also include a subcommittee within C4 to address transit related needs, for staff to draft language and circulate with C4 Metro Subcommittee drafts.  Moved and Seconded by Commissioner Savas and Mr. Silva.  Motion of Continuance to January by Mayor Knapp, seconded by Council President Perry.  Motion of continuance failed 3-7, Chair silent.  Motion to advance Transit Subcommittee passed, 8-2, Chair silent.</p>
<p>Transit Funding Discussion</p> <ul style="list-style-type: none"> <li>• HB2017 State Transportation Improvement Fund</li> <li>• Clackamas Transit Providers Panel</li> </ul>	<p>Karyn Criswell from ODOT updated C4 members on the current rulemaking process for HB 2017 that would provide guidance on how funds collected by the State Transportation Improvement Fund (STIF) will be issued.</p> <p>Aaron Deas from TriMet shared about TriMet’s process moving forward on their expectation for convening committees that will help direct how funds are spent within TriMet’s district and how funds can be spent in the tri-county metro area, with funds being passed through TriMet.</p> <p>Additionally, representatives from SMART (Wilsonville), Canby Area Transit (CAT), Sandy Transit, Mt Hood Express, and South Clackamas Transit, and TriMet shared information with C4 about their current service capacity.</p>
<p>Legislative Priority Update</p>	<p>Tabled until January 2018.</p>
<p>Updates/Other Business:</p> <ul style="list-style-type: none"> <li>• R1ACT</li> <li>• Housing Needs Assessment (HNA) Update</li> <li>• JPACT/MPAC Updates</li> </ul>	<p>R1ACT – No updates.</p> <p>HNA – RFP responses will be back in mid-December. A group will review in January with a report back to C4 in February.</p> <p>JPACT/MPAC – the 2018 transportation bond discussions have now evolved into a discussion for potential housing bond in 2018 and likely transportation bond in 2020.</p>

Adjourned at 8:50 p.m.