

**Thursday, September 03, 2020**  
**Development Services Building**  
 Main Floor Auditorium, Room 115  
 150 Beaver Creek Road, Oregon City, OR 97045

**Attendance:**

**Members:**      **Clackamas County:** Paul Savas; **Canby:** Brian Hodson; **CPOs:** Martin Meyers (Redland-Viola-Fischers Mill), Marge Stewart (Alt.); **Estacada:** Katy Dunsmuir (Alt.); **Fire Districts:** Matthew Silva; **Gladstone:** Tammy Stempel; **Happy Valley:** Brett Sherman; **Lake Oswego:** Theresa Kohlhoff; **Metro:** Christine Lewis; **Milwaukie:** Kathy Hyzy; **Molalla:** Keith Swigart; **MPAC Citizen:** Ed Gronke (Alt.); **Oregon City:** Rachel Lyles Smith (Alt.); **Sanitary Districts:** Paul Gornick; **Sandy:** Stan Pulliam, Jan Lee (Alt.); **Transit:** Tom Markgraf (TriMet); Tom Strader (SCTD); **Tualatin:** Paul Morrison; **Water District:** Hugh Kalani; **West Linn:** Russ Axelrod; **Wilsonville:** Tim Knapp

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

**Guests:**         Ethan Stuckmayer (DLCD); Jaimie Huff (Happy Valley); Mike Bezner (DTD); Mark Ottenad (Wilsonville/SMART); Dayna Webb (Oregon City); Jamie Stasny (DTD); Karen Buehrig (DTD); Garet Prior (Tualatin); Martha Fritzie (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>Agenda Item</b>	<b>Action</b>
<b>Approval of August 06, 2020 C4 Minutes</b>	Approved.
<b>HB 2001 Rulemaking Update</b>	Ethan Stuckmayer from Department of Land Conservation and Development presented on the findings of the Rulemaking Committee assigned to HB 2001 (2019).  The intent of the legislation was notably to "provide a mix of housing" across the state, and in urban areas specifically.  More information on the rulemaking process and history of meetings can be found at <a href="https://www.oregon.gov/lcd/LAR/Pages/Housing.aspx">https://www.oregon.gov/lcd/LAR/Pages/Housing.aspx</a>
<b>Letter to the Oregon Transportation Commission</b>	Members considered a draft letter responding to the Oregon Transportation Commission's request for comment about where potential tolling revenue should be spent.

	<p>This draft letter supported the concept discussed by the OTC to spend potential revenue in the areas where it is generated. Committee members requested the letter be broadened into a fuller comment on tolling in general, and to mention that C4 was not endorsing tolling by supporting a concept within the tolling discussion.</p> <p>Additions to the final letter included clarifications around the types and goals of tolling, as well as reinforcing concerns about diversion.</p> <p>The draft letter would be updated per recommendations at C4, reviewed by the C4 Executive Committee at their September meeting, and approved there if the updates were sufficient.</p>
<p><b>Updates/Other Business</b></p> <ul style="list-style-type: none"> <li>• <b>JPACT/MPAC Updates</b></li> <li>• <b>R1ACT</b></li> <li>• <b>Other Business</b></li> </ul>	<p>JPACT/MPAC – No updates from JPACT or MPAC</p> <p>R1ACT: Note about next committee meeting, but no news.</p> <p>Other Business: Paul Morrison reminded the members of the elected leaders call to end violence.</p>

Adjourned at 8:28 p.m.