

Thursday, April 06, 2023
Virtual Meeting via Zoom

Attendance:

Members: **Canby:** Brian Hodson; **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; **Lake Oswego:** Joe Buck; **Milwaukie:** Rebecca Stavenjord, Lisa Batey (Alt); **Molalla:** Scott Keyser; **MPAC Citizen:** Ed Gronke; **Oregon City:** Adam Marl; **Rivergrove:** Doug McLean; **Sewer District:** Paul Gornick; **Transit:** Dwight Brashear (SMART, Urban), John Serra (TriMet – Alt); **Tualatin:** Christen Sacco; **Water District:** Sherry French (CRW); **West Linn:** Rory Bialostosky, Mary Baumgardner (Alt); **Wilsonville:** Julie Fitzgerald

Staff: Everett Wild (County Administration); Jamie Stasny (DTD)

Guests: Paul Scarlett (ODOT); Mike Bezner (DTD); Jaimie Lorenzini (Happy Valley); Mark Ottenad (Wilsonville/SMART); Will Farely (Lake Oswego); Dayna Webb (Oregon City); Jane Civiletti (Community)

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.

<u>Agenda Item</u>	<u>Action</u>
Approval of February 02, 2023 C4 Minutes	Mr. Gornick moved to approve the February 2, 2023 minutes as presented, Mayor Keyser seconded and the motion carried without objection
Urban City Rep	Mayor Buck nominated Councilor Sherman and Urban City representatives approved the nomination without objection by show of hands.
STIP	ODOT Region 1 provided information on the State Transportation Improvement Plan (STIP), presentation on proposed lists and what the Region 1 Area Commission on Transportation, and the opportunity to provide public comment.
I-205 Letter	C4 Members reviewed the proposed Comment letter for the I-205 Toll Project Draft Environmental Analysis. Mayor Buck asked if federal agencies besides FHWA can weigh in during the process; staff followed up by email after

	<p>the meeting that FHWA will make the sole determination.</p> <p>The Committee made several edits to the draft letter, which staff shared live.</p> <p>Mr. Meyers moved to approve the C4 comment letter on the I-205 Toll Project Draft Environmental Assessment, Mr. Silva seconded and the motion carried without objection</p>
Retreat Planning	<p>C4 members approved the topics of Housing and Tolling as the primary topics at the C4 retreat. Will have the chance to approve the final agenda at the May meeting.</p>
<p>Updates/Other Business</p> <ul style="list-style-type: none"> • JPACT/MPAC Updates • Climate Action Plan Task Force Update • Other Business 	<p>JPACT/MPAC – Commissioner Savas reported that JPACT considered small amendments to the MTIP, received a legislative update from regional Government Relations teams, and an update from Portland regarding Montgomery Park development; made a motion to send a letter to ODOT to extend the EA comment period, which JPACT supported. Councilor Sherman reported that MPAC discussed a lag in housing production despite prior UGB expansions, parking and landscape requirements were listed as barriers to developing housing; MPAC also had an update on the Metro Housing Bond and the future of the Expo Center.</p> <p>Climate Action Plan Task Force Update – Councilor Sacco read a statement from Councilor Pratt sharing that the Task Force met today and expressed concerns with the draft plan shared by the consultants.</p>

Adjourned at 8:33 p.m.