

Thursday, August 03, 2023
Virtual Meeting via Zoom

Attendance:

Members: **Canby:** Brian Hodson; **Clackamas County:** Paul Savas, Ben West; **CPOs:** Marjorie Steward (Alt); **Gladstone:** Michael Milch; **Hamlets:** Kenny Sernach; **Happy Valley:** Brett Sherman; **Metro:** Christine Lewis; **Molalla:** Scott Keyser; **MPAC Citizen:** Ed Gronke; **Lake Oswego:** Joe Buck; **Oregon City:** Adam Marl; **Sewer District:** Paul Gornick; **Transit:** Dwight Brashear (SMART, Urban), John Serra (TriMet – Alt); **Tualatin:** Valerie Pratt; **Water District:** Sherry French (CRW); **Wilsonville:** Julie Fitzgerald, Caroline Berry (Alt.)

Staff: Trent Wilson (PGA)

Guests: Jamie Stasny (DTD); Jaimie Lorenzini (Happy Valley); Will Farley (Lake Oswego); Seth Brumley (ODOT); Adela Mu (ODOT); Jeff Gudman (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 May 04, 2023 C4 Minutes	Minutes approved
R1ACT Recommendations	Brett Sherman and Brian Hodson were nominated to continue in the “city” seats at the R1ACT from 2023-2027. Bill Avison was nominated to continue in the “community” seat for R1ACT from 2023-2027.
RTP Comment Letter	C4 reviewed a comment letter on the Regional Transportation Plan, which was recommended by the C4 Metro Subcommittee. C4 approved the letter, as written.
Updates from C4 Toll Strategy Subcommittee + Joint Values on Tolling	The Toll Strategy Subcommittee shared their “Framework” document, and the Joint Values Draft. The C4 committee approved the draft. Staff recommended a 1 month timeframe to collect logos.
C4 Retreat Follow Up	C4 reviewed the transcript from the retreat and proposed priority list, with modest changes. A lot of interest was expressed in the surplus housing fund,

	how the cities could be involved in their distribution, and when the county's housing team could return.
Updates/Other Business <ul style="list-style-type: none"> • JPACT/MPAC Updates • Climate Action Plan Task Force Update • Other Business 	JPACT/MPAC – RTP and 2040 Planning Development Grants Climate Action Plan Task Force Update – Held its 12 th and final meeting, final report going to BCC in June.

Adjourned at 8:30 p.m.