

Thursday, June 03, 2021
Development Services Building
 Main Floor Auditorium, Room 115
 150 Beaver Creek Road, Oregon City, OR 97045

Attendance:

Members: **Clackamas County:** Paul Savas; Martha Schrader; **Canby:** Brian Hodson; **CPOs:** Martin Meyers; Marge Stewart (Alt.); **Estacada:** Sean Drinkwine; **Fire District:** Matthew Silva; **Gladstone:** Tammy Stempel; **Hamlets:** Rick Cook (Alt.); **Happy Valley:** Brett Sherman; **Lake Oswego:** Joe Buck; **Metro:** Christine Lewis; **Milwaukie:** Kathy Hyzy; **Molalla:** Scott Keyser; **MPAC Citizen:** Ed Gronke; **Oregon City:** Rachel Lyles Smith; **Sanitary Districts:** Paul Gornick; **Transit:** Dwight Brashear (SMART); Tom Markgraf (TriMet) (Alt.); Teresa Christopherson (Rural Transit); **Sandy:** Laurie Smallwood (Alt.); **Tualatin:** Valerie Pratt; **West Linn:** Jules Walters; **Wilsonville:** Julie Fitzgerald

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

Guests: Chris Ford (ODOT); Jon Makler (ODOT); Seth Brumley (ODOT); Jaimie Huff (Happy Valley); Mark Ottenad (Wilsonville/SMART); Dayna Webb (Oregon City); Jeff Gudman (Community); Will Farley (Lake Oswego); Jamie Stasny (DTD); Kristina Babcock (H3S)

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.

<u>Agenda Item</u>	<u>Action</u>
Approval of May 06, 2021 C4 Minutes	Approved, with amendments. Amendments included typo corrections to names.
2024 State Transportation Improvement Plan Update)	Chris Ford and Jon Makler presented on the State Transportation Improvement Program (STIP), the new funding allocations within the programs, and the timeline for project as it reaches its final adoption.
2021 Legislative Update	Chris Lyons, Clackamas County Government Affairs, updated the committee on the status of key legislation in Salem. Topics ranged from wildfire recovery, Willamette Falls Locks, and I-205. C4 agreed to sign on to a regional support logo letter

	supporting federal investments in I-205.
C4 Retreat Discussion	DRAFT
Updates/Other Business <ul style="list-style-type: none"> • JPACT/MPAC Updates • ARPA City-County Coordination • Other Business 	<p>JPACT/MPAC: JPACT is covering federal transportation policies and updates to the Regional Flexible Funds Allocation (RFFA). MPAC is discussing UGB expansion areas and congestion pricing.</p> <p>ARPA City-County Coordination: Staff provided a brief update that city and county staff have started discussions on how best to coordinate use of ARPA funds. No action.</p> <p>C4 Retreat: Members communicated a preference for a full in-person retreat, especially if held later in the year. Transit and disaster preparedness surfaced as preferred topics for the retreat.</p>

Adjourned at 8:42 p.m.