

Thursday, July 07, 2022
Development Services Building
 Main Floor Auditorium, Room 115
 150 Beaver Creek Road, Oregon City, OR 97045

Attendance:

Members: **Canby:** Brian Hodson; **Clackamas County:** Paul Savas; **CPOs:** Martin Meyers, **Fire Districts:** Matthew Silva; **Hamlets:** Kenny Sernach; Derrick Cherrico; **Happy Valley:** Brett Sherman; **Lake Oswego:** Joe Buck; **Metro:** Christine Lewis; **Milwaukie:** Kathy Hyzy; **Molalla:** Scott Keyser; **Oregon City:** Denyse McGriff (alt); Todd Woods (Canby, Rural Transit); **Tualatin:** Valerie Pratt; **Water District:** Sherry French (CRW); **West Linn,** Jules Walters; **Wilsonville:** Julie Fitzgerald

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

Guests: Mandy Putney (ODOT); Amanda Pietz (ODOT); Mike Bezner (DTD); Scott Hoelscher (DTD); Stephen Williams (DTD); Dayna Webb (OC); John Lewis (OC); Jaimie Lorenzini (Happy Valley); Scott Turnoy (ODOT); Mark Ottenad (Wilsonville); Jeff Gudman (community); Will Farley (Lake Oswego)

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 June 02, 2022 C4 Minutes	Approved.
Regional Flexible Funds Allocation Letter	<p>C4 Metro Subcommittee advanced a recommendations letter for a set of regional grant submissions on behalf of Clackamas County jurisdictions. The funding is coming from two programs: Regional Flexible Funds Allocation and the Metro Parks Trails Bond.</p> <p>C4 advanced the letter from the C4 Metro Subcommittee, with one small change to the order of the two Happy Valley trail projects.</p> <p>Letter approved.</p>
Oregon Highway Plan Policy Amendment- Congestion Pricing	<p>Amanda Pietz from ODOT HQ presented on the proposed Goal 6 Tolling Amendment to the Oregon Highway Plan. There are two comment opportunities, one through a recorded workshop on June 20 and comment letters are due by August 1.</p>

	<p>C4 members discussed how best to comment. Members discussed prioritizing a request to extend the comment period by 60 days, and add comments from the discussion with a note that comments would be more focused and detailed with a longer comment period.</p> <p>The C4 Executive Committee will approve the final letter.</p>
<p>C4 Housing Shelter Field Trip Update</p>	<p>No update. Early feedback targeted opportunities in September and October. Staff needs additional time to connect with providers.</p>
<p>Updates/Other Business</p> <ul style="list-style-type: none"> • JPACT/MPAC Updates • Climate Action Plan Task Force Update • Supportive Housing Services Update • Other Business 	<p>JPACT/MPAC: Updates on the Interstate Bridge in June. MPAC discussed the Parks Levy and upcoming opportunities.</p> <p>Climate Action Plan Task Force: Robust community engagement is underway through the summer. Hold on meetings</p> <p>Supportive Housing Services: SHS revenue increased incrementally with the May tax distribution. The group requested quarterly updates from the SHS team, and to move away from the monthly revenue updates.</p>

Adjourned at 8:45 p.m.