

**Thursday, April 5, 2018**  
**6:45 PM – 8:30 PM**

**Development Service Building**  
Main Floor Auditorium, Room 115  
150 Beaver Creek Road, Oregon City, OR 97045

**Attendance:**

**Members:**     **Canby:** Brian Hodson (Co-Chair); Traci Hensley (Alt.); **Clackamas County:** Jim Bernard (Co-Chair); Paul Savas; **CPOs:** Laurie Swanson (Molalla); Martin Meyers (Redland CPO) (Alt.); **Fire Districts:** Matthew Silva; **Hamlets:** Kenny Sernach (Beavercreek); Rick Cook (Stafford) (Alt.); **Lake Oswego:** Jeff Gudman; Theresa Kohlhoff (Alt.); **Metro:** Betty Dominguez; **Milwaukie:** Mark Gamba; Wilda Parks (Alt.); **MPAC Citizen Rep:** Ed Gronke; **Sandy:** Carl Exner; **Transit:** Julie Wehling (Transit); Andi Howell (Sandy); Eve Nilenders (Trimet); **Water Districts:** Hugh Kalani; **West Linn:** Russ Axelrod (Alt.); **Wilsonville:** Tim Knapp

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

**Guests:**     Marjorie Stewart (Firwood); Michael Mason (ODOT); David Marks (CCBA); Scott Horsfall (Sandy); Dan Mahr (Senator Merkley); Craig Beebe (Metro); Jaimie Huff (Happy Valley); Mike Bezner (Clackamas County); Mary Joe Cartasegna (BCC); Brook Berglund (PGE); John Southgate (Clackamas County); Warren Jones (Mulino); Steve Williams (Clackamas County); Mark Ottenad (Wilsonville/SMART); Megan McKibben (Congressman Schrader)

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><u>Agenda Item</u></b>	<b><u>Action</u></b>
<b>Approval of March 1, 2018 Minutes</b>	Approved. Moved by Councilor Gudman and Seconded by Commissioner Savas.
<b>Update on Co-Chair Selection</b>	Chair Bernard announced that Mayor Hodson was chosen by the C4 Executive Committee to serve another year as the C4 Co-Chair.
<b>Value Pricing Presentation - ODOT</b>	Michael Mason (ODOT) presented on the process and status of the HB 2017 direction for ODOT to study the impacts of Value Pricing on I-5 and I-205, north of the Wilsonville and South of the Columbia River. No action was taken and the full

	<p>discussion can be heard online.</p> <p>The final recommendation from Value Pricing Policy Advisory Committee will be made on June 26, 2018.</p>
<b>Willamette Falls Update</b>	<p>Willamette Falls Legacy Project: John Southgate (Clackamas) shared a brief history and status update of Willamette Falls Legacy Project. Presently, the property owner has signed permits allowing the Riverwalk work to continue and construction could begin in early 2019.</p> <p>Willamette Falls Locks: Trent Wilson (Clackamas) shared the status of the SB 256 State Commission on Willamette Falls Locks, who had their first meeting on April 4, 2018. The Commission will work towards finding a transferee to accept ownership of the Locks from the Corps.</p> <p>Full discussion can be heard online.</p>
<b>C4 Retreat Agenda Draft Discussion</b>	<p>Staff presented a blueprint agenda for C4 to review. C4 members agreed to keep the retreat dedicated solely to transportation issues, specifically addressing county-wide goals and creating plan to achieve those goals.</p>
<b>Updates/Other Business:</b> <ul style="list-style-type: none"> <li>• <b>JPACT/MPAC Updates</b></li> <li>• <b>Housing Needs Assessment</b></li> <li>• <b>Other</b></li> </ul>	<p>Housing Needs Assessment: County staff is still working with the contractor to narrow down the scope of the work, per the recommendation from C4. Additionally, staff is working with DLCD on how to access state funding recently made available to support the project. More information is expected soon.</p>

Adjourned at 8:30 p.m.