

Thursday, June 7, 2018
6:45 PM – 8:30 PM

Development Service Building
First Floor, Room 119/120
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 (Alt.); **Hamlets:** Kenny Sernach (Beavercreek); Rick Cook (Stafford); **Happy Valley:** Markley Drake; **Lake Oswego:** Jeff Gudman; **Milwaukie:** Mark Gamba; **MPAC Citizen Rep:** Ed Gronke; **Sanitary Districts:** Nancy Gibson (Oak Lodge); **Transit:** Dwight Brashear (Alt.); **Water Districts:** Hugh Kalani; **West Linn:** Brenda Perry; **Wilsonville:** Tim Knapp

Staff: Gary Schmidt (PGA); Chris Lyons (PGA); Madeline Unger (PGA); Mary Jo Cartasegna (County Admin); Tracy Moreland (County Admin); Steve Williams (DTD); Mike Bezner (DTD); Don Krupp (County Admin)

Guests: Mark Ottenad (SMART); Nicole Hendrix (SMART); Thelma Haggemiller; Jan Lindstrom; John Lewis (Oregon City); Jan Lee (Sandy); Julie Stephens (SCTD); Marge Stewart (Firwood CPO); Ben Bryant (Happy Valley); Megan McKibben (Congressman Schrader); Tyler Frisbee (Metro); Andi Howell (Sandy Transit); Julie Wehling (Canby Area Transit); Julie Stephens (South Clackamas Transit District); Kelly Betteridge (TriMet); Andy Mortenson (TriMet)

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 3, 2018 Minutes	Approved.
2020 Regional Transportation Bond	Tyler Frisbee (Metro) presented on the regional need for transportation funding, examples of successful funding measures in other jurisdictions, and the process currently underway to develop a potential regional measure for 2020.
Transit HB 2017 Update	The following transit providers in Clackamas County presented on individual priorities and work currently underway to implement new STIF funds from HB 2017: <ul style="list-style-type: none"> • Dwight Brashear, SMART • Andi Howell, Sandy Transit

	<ul style="list-style-type: none"> • Julie Wehling, Canby Area Transit • Julie Stephens, South Clackamas Transit District • Mike Bezner, Clackamas County • Kelly Betteridge and Andy Mortenson, TriMet
C4 Options memo Discussion	Members discussed possible alternatives to the existing C4 structure.
Updates/Other Business <ul style="list-style-type: none"> • Retreat Update • JPACT/MPAC Updates • Other Business 	<p>Chris Lyons gave an update on the upcoming C4 Retreat, including a reminder to register and complete the transportation priorities survey.</p> <p>Mayor Knapp gave an update that JPACT is focused on autonomous vehicles, the draft freight strategy, RTP policies and implementation measures, and the Burnside Bridge project.</p> <p>Mayor Gamba shared that MPAC is also discussing similar issues to JPACT, and noted that today the Metro Council unanimously supported putting the regional housing bond on the November ballot.</p>

Adjourned at 8:45 p.m.