

**Thursday, November 05, 2020**  
**Development Services Building**  
 Main Floor Auditorium, Room 115  
 150 Beaver Creek Road, Oregon City, OR 97045

**Attendance:**

**Members:**      **Clackamas County:** Jim Bernard; Paul Savas; **Canby:** Brian Hodson; **CPOs:** Marge Stewart (Alt.); **Estacada:** Sean Drinkwine; **Gladstone:** Tammy Stempel; **Happy Valley:** Brett Sherman; **Lake Oswego:** Theresa Kohlhoff; **Metro:** Christine Lewis; Shelly Craddick (Alt.); **Milwaukie:** Kathy Hyzy; **MPAC Citizen:** Ed Gronke (Alt.); **Sanitary Districts:** Paul Gornick; **Sandy:** Stan Pulliam; **Transit:** Tom Markgraf (TriMet); Dwight Brashears (SMART); Tom Strader (SCTD); Teresa Christopherson (Mt Hood Express)( Alt.); **Tualatin:** Paul Morrison; **West Linn:** Russ Axelrod; **Wilsonville:** Tim Knapp

**Staff:**            Chris Lyons (PGA)

**Guests:**         Andy Howell (Sandy); Jaimie Huff (Happy Valley); Eric Underwood (PGE); Mike Bezner (DTD); Mark Ottenad (Wilsonville/SMART); Dayna Webb (Oregon City); Jamie Stasny (DTDJeff Gudman (community member); Kelly Brooks; Ray Atkinson (CCC); RJ Cook (community member); Travis Brower (ODOT); Kristina Babcock (Clackamas Social Services)

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 September 03, 2020 C4 Minutes	Approved.
Update on 2024-2027 State Transportation Improvement Program (STIP)	<p>Travis Brower from ODOT presented on the process to roll-out the 2024-2027 STIP and the priorities therein.</p> <p>After discussion the C4 members agreed that non-highway and safety elements of the STIP were the preferred elements of the upcoming STIP.</p> <p>Members considered a letter to the Oregon Transportation Commission to comment on the Enhance elements of the STIP program, draft provided in the packet. The letter passed supporting Enhance and non-highway and safety programs. Letter passed with one abstention.</p>

<p><b>Update on STIF Programs</b></p>	<p>Clackamas Social Service Staff provided an update on previous and preferred funding of STIF programs moving into the new year. STIF recipients in Clackamas include TriMet, SMART, Mt Hood Express, Canby Area Transit, Sandy Area Transit, and South Clackamas Transportation District.</p> <p>Discussion was limited due to time.</p>
<p><b>Updates/Other Business</b></p> <ul style="list-style-type: none"> <li>• <b>JPACT/MPAC Updates</b></li> <li>• <b>R1ACT</b></li> <li>• <b>Other Business</b></li> </ul>	<p>JPACT/MPAC – Expecting updates on work related to jurisdictional transfers and the Interstate Bridge Replacement project. MPAC is discussing their role for the future and recently discussed the employment lands site readiness toolkit.</p> <p>R1ACT: Has been previously focused on the STIP</p> <p>Other Business: NA</p>

Adjourned at 8:42 p.m.