

Thursday, June 02, 2022
Development Services Building
 Main Floor Auditorium, Room 115
 150 Beaver Creek Road, Oregon City, OR 97045

Attendance:

Members: **Canby:** Brian Hodson, Traci Hensley; **Clackamas County:** Paul Savas; Mark Shull; **CPOs:** Martin Meyers, Marjorie Stewart (alt); **Estacada:** Charity Hughes; **Hamlets:** Derrick Cherrico; **Happy Valley:** Brett Sherman; **Lake Oswego:** Rachel Verdick; **Metro:** Shirley Craddick (Alt.); **Milwaukie:** Kathy Hyzy; **MPAC Citizen:** Ed Gronke; **Oregon City:** Adam Marl; **Sanitation District:** Paul Gornick; **Transit:** Tom Markgraf (TriMet), Teresa Christopherson (Rural Transit); **Tualatin:** Valerie Pratt; **Water District:** Sherry French (CRW); **West Linn,** Jules Walters;

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

Guests: Luke Norman (TriMet), Grant O’Connell (TriMet); Mike Bezner (DTD); Jamie Stasny (DTD); Dayna Webb (OC); John Lewis (OC); Jaimie Lorenzini (Happy Valley); Scott Turnoy (ODOT); Joseph Walters (Community); Steve Davis (Community)

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 May 05, 2022 C4 Minutes	Approved.
Forward Together Update, TriMet	<p>TriMet staff shared information from a recent “existing conditions report” that provided analysis on service impacts leading up to and throughout the pandemic. Though the pandemic is still ongoing, TriMet is conducting work to reevaluate service enhancements. There will be new information, public outreach and input opportunities later in the summer.</p> <p>Staff noted work to address toll mitigation, and a federal earmark request via Congressman Schrader for \$5m to enhance the Oregon City Transit Center.</p>
Survey Results, Potential C4 Housing Field Trip	Staff shared survey results assessing C4 member interest to attend a field trip to Eugene to learn about various shelter models in the community. Outlook was generally positive, and staff will proceed with planning a one-day trip in late

	summer – August or September – for C4.
<p>Updates/Other Business</p> <ul style="list-style-type: none"> • JPACT/MPAC Updates • Climate Action Plan Task Force Update • Supportive Housing Services Update • Fireworks Ban Update • Other Business 	<p>JPACT/MPAC: JPACT approved cost adjustments required meet the increased cost of the project, based on the bid. The RFFA process is underway and projects are in. C4 staff noted this work would appear at the C4 Metro Subcommittee and the July C4 meeting. MPAC topics were addressing shelter siting.</p> <p>Climate Action Plan Task Force: No update.</p> <p>Supportive Housing Services: SHS revenue increased dramatically following the tax deadline. Current revenue exceeds \$28 million.</p> <p>Fireworks Ban: The BCC made a decision to NOT ban fireworks for 4th of July, due to wildfire concerns. The BCC will revisit the topic if wildfire conditions worsen closer to the “season.”</p>

Adjourned at 8:25 p.m.