

Thursday, December 03, 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; **CPOs:** Martin Meyers; Marge Stewart (Alt.); **Gladstone:** Tammy Stempel; **Hamlets:** John Keith; **Happy Valley:** Brett Sherman; **Lake Oswego:** Theresa Kohlhoff; **Metro:** Christine Lewis; **Milwaukie:** Kathy Hyzy; **MPAC Citizen:** Ed Gronke (Alt.); **Oregon City:** Rachel Lyles Smith; **Sanitary Districts:** Paul Gornick; **Transit:** Tom Markgraf (TriMet); Dwight Brashear; (SMART); **Tualatin:** Paul Morrison; **West Linn:** Russ Axelrod; **Wilsonville:** Tim Knapp

Staff: Trent Wilson (PGA)

Guests: Jaimie Huff (Happy Valley); Will Farley (Lake Oswego); Brett Setterfield (ClackCo); Mike Bezner (DTD); Mark Ottenad (Wilsonville/SMART); Dayna Webb (Oregon City); John Lewis (Oregon City); Jeff Gudman (community member); Michael Murray; Ray Atkinson (CCC); Rick Cook (Community); Jamie Stasny (DTD); Krista Purser (Kittleson); Susie Wright (Kittleson)

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.

Agenda Item	Action
Approval of November 05, 2020 C4 Minutes	Approved.
Clackamas Transit Development Plan	<p>County transportation staff presented on the status of the Clackamas Transit Development Plan, highlighting key findings and next steps.</p> <p>Comments were generally positive about the findings, with several comments pertaining to a need for increased outreach on the work and findings.</p> <p>County staff committed to following up on the comments about outreach, to rural communities in particular.</p>
2021 Legislative Session and Priorities	County government affairs staff presented on the status of the 2021 State Legislative Session, noting the impact that

	<p>COVID-19 and remote hearings were having on the special session and likely to be similar in 2021.</p> <p>C4 advanced the Interstate 205 Widening and Seismic Improvements Project and Wildfire Response as the two priorities C4 would like to monitor and support during the session.</p>
<p>Recognition of Outgoing Members</p>	<p>The following C4 members were recognized for their work and engagement on the C4 Committee: Chair Jim Bernard, Mayor Tim Knapp, Councilor Paul Morrison, Councilor Theresa Kohlhoff, Mayor Russ Axelrod, Councilor Teri Cummings (Alt.), Mayor Dan Holladay, Councilor Wilda Parks, Councilor Jan Lee (Alt.); and Mayor Keith Swigart.</p> <p>New members would be introduced in the coming months during the regularly scheduled city membership update (every two years).</p>
<p>Updates/Other Business</p> <ul style="list-style-type: none"> • JPACT/MPAC Updates • R1ACT • Other Business 	<p>JPACT/MPAC: No updates from JPACT. MPAC's last meeting was in October.</p> <p>R1ACT: Monitoring and recommending to the Oregon Transportation Commission (OTC) positions on the development of the 2024 to 2027 State Transportation Improvement Program (STIP)</p> <p>Other Business: NA</p>

Adjourned at 8:36 p.m.