

## **Agenda**

Thursday, January 8, 2026 6:45 PM – 8:30 PM

### **Zoom Only:**

https://clackamascounty.zoom.us/j/81052351040?pwd=JakVaTOIvdYU4nt9y7Qm0YdOay4pWX.1

Λ	<u>_</u>	N	ח	Λ
А	G	N	u	А

### 6:45 p.m. Pledge of Allegiance

Housekeeping ...... Page 06

• Approval of November 6, 2025 C4 Minutes

## 6:50 p.m. Part I: Pre-Session Check-In w/ Clackamas Legislators

Facilitating: Trent Wilson, Clackamas County

### 7:50 p.m. Part II: Hearing from C4 Members (Round Robin)

Facilitating: Trent Wilson, Clackamas County

- What is your top priority for the 2026 session?
- Are you working with a legislator to introduce a bill?
- Are you applying for capital projects?

## 8:15 p.m. Updates/Other Business

- JPACT/MPAC Updates
- R1ACT Updates
- 2026 C4 Meeting Calendar

#### 8:30 p.m. Adjourn

## **2025 General Information**



Current Voting Membership		C4 Exec	C4 Metro	C4 Rural	JPACT	MPAC	R1ACT
Clackamas County	Commissioner Paul Savas						
Clackamas County	Commissioner Diana Helm						
Canby	Mayor Brian Hodson						
CPOs	Kenny Sernach						
Estacada	Mayor Sean Drinkwine						
Fire Districts	Matthew Silva (Estacada Fire District)						
Gladstone	Mayor Michael Milch	•					
Hamlets	Mark Hillyard (Hamlet of Beavercreek)						
Happy Valley	Councilor Josh Callahan						
Johnson City	Vacant						
Lake Oswego	Mayor Joe Buck						
Milwaukie	Councilor Will Anderson						
Molalla	Mayor Scott Keyser						
Oregon City	Commissioner Adam Marl						
Portland	nd Vacant						
Rivergrove	ve Councilor Doug McLean						
Sandy	Councilor Rich Sheldon						
Sanitary Districts	Paul Gornick (Oak Lodge Water Services)						
Tualatin	Councilor Valerie Pratt						
Water Districts	Sherry French (Clackamas Water District)						
West Linn	Mayor Rory Bialostosky						
Wilsonville Mayor Shawn O'Neil							

# Current Ex-Officio Membership

MPAC Citizen Rep	Ed Gronke		
Metro Council	Councilor Christine Lewis		
Port of Portland	Emerald Bogue		
Rural Transit	Todd Wood (Canby Area Transit)		
Urban Transit	Dwight Brashear (SMART)		

## Frequently Referenced Acronyms and Short-forms:

#### Related to the Clackamas County Coordinating Committee (C4)

#### **C4 Metro Subcommittee**

#### **C4 I-205 Diversion Subcommittee**

CTAC: Clackamas Transportation Advisory Committee (C4 Transportation TAC)

#### **Related to Metro and Metro Committees**

JPACT: Joint Policy Advisory Committee on Transportation (Metro)

**MPAC:** Metro Policy Advisory Committee (Metro)

TPAC: Transportation Policy Advisory Committee (JPACT TAC)

MTAC: Metro Technical Advisory Committee (MPAC TAC)

#### Related to the Oregon Department of Transportation (ODOT) and Tolling

OTC Oregon Transportation Commission (ODOT policy decision body)

Region 1: ODOT's geographic designation for the metro area + Hood River

**R1ACT:** ODOT Region 1 Advisory Committee on Transportation

**UMO:** ODOT's Urban Mobility Office

RTAC: ODOT's Regional Tolling Advisory Committee

STRAC: ODOT's State Tolling Rules Advisory Committee

**EMAC:** ODOT's Equity Mobility Advisory Committee (for tolling)

#### **General Transportation Acronyms**

**STIP:** State Transportation Improvement Plan (ODOT)

RTP: Regional Transportation Plan (Metro)

**TSP:** Transportation System Plan (Local – county and cities)

**HCT:** High Capacity Transit

**UPWP:** Urban Planning Work Program

#### **General Housing and Land Use Acronyms**

H3S: Clackamas County's Health, Housing, and Human Services Department

**HACC:** Housing Authority of Clackamas County

**SHS:** Supportive Housing Services (Regionally approved funds for housing services)

**OHCS:** Oregon Housing and Community Services

LCDC: Land Conservation and Development Commission

DLCD: Department of Land Conservation and Development

**UGB:** Urban Growth Boundary

**UGMA:** Urban Growth Management Agreement

# Clackamas County *Performance Clackamas* Strategic Plan 2025-2030

### Safe, Secure and Livable Communities

- <u>Affordable Housing:</u> By 2030, 900 affordable housing units will be developed, including an emphasis on the senior population and underserved parts of the County.
- *Jail*: By 2028, based upon best practices, the County will complete preliminary design concepts and estimates for a new Clackamas County Jail.

### **Vibrant Economy**

- <u>Available Land for Business Development:</u> By 2028, in conjunction with our communities and partners, the County will work to increase available land to retain, expand and recruit new businesses.
- <u>Development Process</u>: By 2028, the County will conduct a review of all development regulatory processes to minimize burdens, providing an effective and timely permitting process for the community.
- <u>Childcare:</u> By 2027, in conjunction with our communities and community partners, the County will develop strategies to retain, expand and recruit new childcare opportunities.

#### **Strong Infrastructure**

- <u>Sunrise Corridor:</u> By 2030, funding for the next phase of the Sunrise Gateway Corridor/Hwy 212 project will be committed from federal, state, regional and local funding sources.
- <u>Transit:</u> By 2027, the County will provide a plan for what efficient, accessible and affordable transit looks like in Clackamas County.

### **Healthy People**

• <u>Recovery Oriented System of Care (ROSC):</u> By 2027, the County will continue to address homelessness, mental health and substance use disorders through the completion and operations of the Clackamas County Recovery Campus.

#### **Public Trust in Good Government**

- <u>Best Practice Governance</u>: By 2026, convene a review committee to evaluate best practice county governance models.
- <u>Communications and Engagement:</u> By 2026, through the development of a strategic communications and engagement plan, the Clackamas County community will experience greater transparency and accountability from their County government.



# Clackamas County Coordinating Committee (C4)

## 2025-2026 Focus Areas

At the <u>2025 C4 retreat</u>, several topics were identified to inform C4's annual work program. Pursuant to this exercise, C4 members and alternates evaluated topical themes according to the level of urgency and scope (C4's ability to influence):

- 1. **Transportation** [Combined urgency/impact score: 21] *E.g., Roads, funding tools, investment priorities*
- Housing Production & Homeless Services [Combined urgency/impact score:
   21]
  - E.g., Supportive Housing Services, rural solutions, supporting older adults
- 3. **Infrastructure** [Combined urgency/impact score: 17] *E.g., Strategies to finance, extend useful life*
- 4. **Transit** [Combined urgency/impact score: 12] *E.g., Influencing plans/programs, partnership opportunities, solutions toolbox*
- 5. **Economic Development** [Combined urgency/impact score: 12] *E.g., Industrial land supply, workforce, prosperity, convention center*
- 6. **Advocacy** [Combined urgency/impact score: 8] *E.g., Legislative summit, consistent messaging, pursuit of grant awards*
- 7. **Measures 5 & 50** [Combined urgency/impact score: 7] *E.g., Local revenue options; possible fixes*

C4 members affirmed findings on September 4, 2025, articulating a desire for C4 to operate as a thought partner in the development of solutions and an advocacy partner to achieve solutions. Feedback from C4 will be utilized by the C4 Executive Committee to inform ongoing committee planning and operations. To contact the Executive Committee, email C4@clackamas.us.



## **Draft Minutes**

Thursday, November 6, 2025 Canby City Hall (Zoom Hybrid)

Council Chambers 222 NE 2nd Avenue, Canby, OR 97013

#### Attendance:

(\*) Denotes virtual attendee

Members: Canby: Brian Hodson; Traci Hensley (Alt.); Clackamas County: Paul Savas; Diana Helm;

CPOs: Kenny Sernach, Pamela Burback (Alt.); Fire District: Matthew Silva\*; Gladstone: Michael Milch; Mindy Garlington (Alt.); Hamlets: Mark Hillyard; Happy Valley: Josh Callahan; Lake Oswego: Joe Buck; Molalla: Eric Vermillion (Alt.); Scott Keyser\*; Oregon City: Adam Marl; Sandy: Rich Sheldon; Sanitary District: Paul Gornick; Transit (Rural): Todd Wood; Transit (Urban): Dwight Brashear; John Serra (Alt.); Tualatin: Valerie Pratt; Water District: Sherry French; West Linn: Mary Baumgardner\*; Wilsonville: Shawn

O'Neil; Anne Shevlin (Alt.)

**Staff:** Trent Wilson (PGA); Jamie Lorenzini (PGA)

Guests: Patrick Glang (Bynum); Heidi Muller (Canby Area Transit); Don Hardy (Canby); Jamie

Stickel (Canby); Kevin McGrane\* (Happy Valley); Laura Terway\* (Happy Valley); Megan Nugent\* (PGA); Trevor Sleeman\* (ODOT); Dayna Webb (Oregon City); Everett Wild

(Wilsonville); Jeff Gudman\*

The C4 Meeting was recorded and the audio is available on the County's website at <a href="https://www.clackamas.us/meetings/c4/c4meetings">https://www.clackamas.us/meetings/c4/c4meetings</a>. Minutes document action items approved at the meeting, as well as member discussion.

Agenda Item	<u>Action</u>
Housekeeping	September 4, 2025 and October 2, 2025 meeting minutes approved.
<b>Housing Production</b>	Don Hardy shared approaches from Canby's Housing Production Strategy,
Tools	such as SDC payment plans (Bancroft Bonding Act), full or partial SDC
	waivers for regulated affordable housing, and CET waivers for regulated
	affordable housing. Questions followed about income thresholds, areas of
	local discretion, implementation of certain tools, and the position of banks.
Transit Circulator	Todd Wood discussed the development of the Canby Loop. The service
Successes	launched in 2021 during the pandemic and serves nearly all shopping centers, neighborhoods, and Canby parks. The loop is almost entirely funded by the Statewide Transportation Improvement Fund and has experienced large increases in ridership. Questions followed about route operations, rider access and commute partners, and the nuances of Canby's withdrawal from the TriMet service district.
Lessons in Employment	Jamie Stickel discussed practices in the development of Canby Pioneer
Land Development	Industrial Park, such as partnerships with Business Oregon for site readiness,

	urban renewal as a funding tool, working with site selectors, and the role of			
	relationships. Questions followed about changes in business types, small			
	sites, approaches to expanding industrial uses in light of parcel sizes or			
	multiple parcel owners, and partnerships to help manage arterial flows.			
Updates/Other Business	JPACT & MPAC – Updates on planning studies.			
	Library Task Force – Work is complete, recommendation forwarded to BCC.			
	Members received the 2026 C4 Meeting Calendar.			
	Committee Admin – 2026 meeting calendar included in the packet. Non-City			
	C4 members are requested to complete re-appointments by February, 2026.			
	Jaimie will touch base with each seat to discuss support needs. The			
	committee identified the preferred dates of the 2026 annual retreat.			

Adjourned at 8:35 p.m.



#### Memo

Date: November 6, 2025

**To:** C4 Members & Interested Parties

From: C4 Staff

RE: 2026 Meeting Dates for C4, C4 Metro Subcommittee, and C4 Executive Committee

Please mark your calendars for the following 2026 C4 meeting dates. These dates occur at regular intervals as described below but are subject to change.

Meeting materials are posted to the C4 Webpage a week in advance: https://www.clackamas.us/c4

#### Meeting Details:

\*All meetings will occur on Zoom unless otherwise noted.

C4: Meets the 1<sup>st</sup> Thursday of every month, beginning at 6:45 pm.

*C4 Metro Subcommittee:* Meets the day before JPACT (3<sup>rd</sup> Thursdays) every month, which is *typically* the 3<sup>rd</sup> Wednesday, at 7:30am

C4 Executive Committee: Meets the 2<sup>nd</sup> Monday of every month at 5:30pm

#### DRAFT 2026 Calendar

DRAI I 2020 Catenda						
Month	C4	C4 Exec	C4 Metro	Retreat		
January	8 <sup>th</sup> – Virtual	12 <sup>th</sup> – Virtual	14 <sup>th</sup> – Virtual			
	Off-Sequence Meeting		<b>Off-Sequence Meeting</b>			
February	5 <sup>th</sup> – Virtual	9 <sup>th</sup> – Virtual	18 <sup>th</sup> – Virtual			
March	5 <sup>th</sup> – In Person @ TBD	9 <sup>th</sup> – Virtual	18 <sup>th</sup> – Virtual			
	Dinner Provided					
April	2 <sup>nd</sup> – Virtual	13 <sup>th</sup> – Virtual	15 <sup>th</sup> – Virtual			
May	7 <sup>th</sup> – In Person @ TBD	11 <sup>th</sup> – Virtual	20 <sup>th</sup> – Virtual			
June	4 <sup>th</sup> – Virtual	8 <sup>th</sup> – Virtual	17 <sup>th</sup> – Virtual	TBD @ Welches		
July	2 <sup>nd</sup> – Virtual	13 <sup>th</sup> – Virtual	15 <sup>th</sup> – Virtual			
August	6 <sup>th</sup> – Virtual	10 <sup>th</sup> – Virtual	19 <sup>th</sup> – Virtual			
September	3 <sup>rd</sup> – In Person @ TBD	14 <sup>th</sup> – Virtual	16 <sup>th</sup> – Virtual			
October	1st – Virtual	12 <sup>th</sup> – Virtual	14 <sup>th</sup> – Virtual			
			<b>Off-Sequence Meeting</b>			
November	5 <sup>th</sup> – In Person @ TBD	9 <sup>th</sup> – Virtual	18 <sup>th</sup> – Virtual			
December	3 <sup>rd</sup> – Annual Social Event	14 <sup>th</sup> – Virtual	16 <sup>th</sup> – Virtual			