
Thursday, June 05, 2025
Virtual Meeting via Zoom

Attendance:

Members: **Canby:** Brian Hodson, Traci Hensley (Alt.); **Clackamas County:** Paul Savas; **CPOs:** Kenny Sernach, Pamela Burbach (Alt.) **Fire District:** Matthew Silva; **Gladstone:** Michael Milch; **Hamlets:** Mark Hillyard; **Happy Valley:** Josh Callahan; **Lake Oswego:** Joe Buck; **Milwaukie:** Will Anderson; **Molalla:** Scott Keyser; Eric Vermillion (Alt.); **Oregon City:** Adam Marl; **Sandy:** Rich Sheldon; **Sanitary District:** Paul Gornick; **Transit (Urban):** Dwight Brashear; **Tualatin:** Valerie Pratt; **Water District:** Sherry French; **Wilsonville:** Shawn O'Neil; Anne Shevlin (Alt.)

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

Guests: Brent Olson (Clackamas Fire); Brentwood Reid (Clackamas Fire); Daniel Nibouar (Disaster Management); Jeff Owen (DTD); Jamie Stasny (DTD); Kevin McGrane (Happy Valley); Laura Terway (Happy Valley); Neelam Dorman (ODOT); Amanda Pietz (ODOT); Dayna Webb (Oregon City); Megan Nugent (PGA); Rick Cook; Jeff Gudman; Jennifer Usselman

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

<u>Agenda Item</u>	<u>Action</u>
Housekeeping	Approved minutes from April 3 and May 8.
RFFA Coordinating Committee Priorities	Approved. A letter conveying C4's priorities will be submitted to Metro not later than June 6.
Final Summary Retreat Agenda	Approved.
Fire Season Briefing	C4 received a presentation on fire season mitigation efforts, response capacity, and evacuation planning. Panelists addressed questions about air quality and health-related coordination, water supply resilience, and homeowner engagement in wildfire preparedness (hardening property).
ODOT Capital Investment Plan	C4 received a presentation on the new ODOT Capital Investment Plan process. The CIP has a 10-year horizon, including planned investments (fiscally-constrained) and investments of interest (aspirational). Amanda Pietz responded to questions on contracting price agreements; projects of local or statewide significance, the geographic scope of the 10-year CIP, prioritization criteria, inflation and tariffs, how to focus limited funds, and how policy goals are interpreted in different contexts.
Legislative Updates	C4 received updates on state bills, the recent state revenue forecast, and a

	possible state transportation funding package.
Updates/Other Business	<p>JPACT – Received funding updates on possible RFFA bond projects.</p> <p>MPAC – Voted to endorse the 82nd Ave Project LPA and received info about the Regional Housing Coordination Strategy, Montgomery Park Streetcar LPA, and Metro Comprehensive Climate Action Plan.</p> <p>Library Task Force – First meeting next week. Comm. Reach out to Comm. Savas and Mayor Milch with any thoughts.</p> <p>Updated C4 Meeting Calendar – Packet materials include an updated calendar of meetings remaining in the year. Cancellations noted.</p>

Adjourned at 8:33 p.m.