

# CLACKAMAS COUNTY COORDINATING COMMITTEE (C-4) MEETING

## Approved Meeting Minutes

December 4, 2008

DEVELOPMENT SERVICE CENTER

150 Beaver Creek Rd  
Oregon City, OR. 97045

**Attendees:** C-4 Members/Alternates: Randy Shannon: Damascus; Bob Austin: Estacada; Hal Busch: Gladstone; Rob Wheeler: Happy Valley; Judie Hammerstad, Donna Jordan: Lake Oswego; Carlotta Collette: Metro; Jim Bernard: Milwaukie; Paul Savas: OLSD; Dick Jones: OLWD; Alice Norris, Doug Neeley: Oregon City; Jeremy Pietzold, Linda Malone: Sandy; Charlotte Lehan, Tim Knapp: Wilsonville; Jody Carson, Teri Cummings: West Linn; Jay Harris: Tualatin, Bill Kennemer, Lynn Peterson: Clackamas County. **Presenters:** Christine Roth, Elissa Gertler: Clackamas County. **Staff:** Danielle Cowan, Jim Austin, Midge Robinson **Guests:** Kenny Asher: Milwaukie; Mark Ottenad: Wilsonville; Norman Andreen: Beaver Creek, Mike Wagner: Mulino.

### Hamlets and Villages Presentation

Christine Roth of Clackamas County Public and Government Affairs gave a presentation with handout: *Clackamas County Hamlets and Villages*. Chris gave an overview of how the program began and has developed. Information provided was back ground, structure, purpose and goals to assist in better understanding the position of these advisory boards and their ability to bring information and concerns from these communities to C-4. Chris requested that C-4 members vote to include a representative at the table.

- Linda Malone moved to have one representative of CC Hamlets & Villages in C-4 as a voting member. It was seconded by Bob Austin. It was passed unanimously.

### Federal Reauthorization and Appropriations Requests

Elissa Gertler, Director of Clackamas County Public and Government Affairs gave a presentation with handout: *Clackamas County Federal Transportation Reauthorization Requests – All*. This handout gives an outline of current transportation priority projects within Clackamas County, submitted by individual jurisdictions within the Metro boundary. Elissa recommended that we accept the short list as our submission to JPACT for consideration as part of the regional transportation agenda that will be endorsed by JPACT in January.

- Judie Hammerstad moved to accept the JPACT list as the C-4 submission. It was seconded by Bob Austin. It was passed unanimously.

### JPACT/MPAC Updates

Nominations need to be made for JPACT representation from Clackamas County.

- Jim Bernard moved to have Donna Jordan represent and Alice Norris be alternate. Charlotte Lehan moved to close nomination, all agreed.

It was suggested that during the coming year MPAC work on land use issues with in JPACT. All were encouraged to attend the next JPACT meeting at the Oregon Convention Center, Wednesday December 10<sup>th</sup> from 4:00-7:00 pm.

Charlotte reminded the group that Clackamas County needs to choose one representative from the small cities and one representative from the outer regions for MPAC. There should also be a representative chosen for Region 1 ACTS so that more coordination could be facilitated with ODOT and their project list.

### **Round Table Updates – NEW!**

\*\*Starting next month we will be adding highlights of recent events announced during this time.

- ✓ OLWD – Will soon be starting to take bids for a new Pumping Station.
- ✓ Happy Valley – Moved into their New City Hall on November 24<sup>th</sup>.
- ✓ Milwaukie – Jim Bernard has begun training for his new position of County Commissioner. He is asking that each of the cities contact the BCC office at 503-655-8581 to book time in his schedule to come out and get acquainted.

A recognition of outgoing C-4 members was held at the end of the meeting. The meeting was adjourned at 9:15 p.m.