

Oregon Cities – should be selected to present information on this topic at the full C4 meeting in July.

4. Metro Subcommittee Update

Members provided an overview of the morning's Metro Subcommittee meeting:

- Metro Redistricting: Councilor Jody Carson and Councilor Carlotta Collette discussed the Metro redistricting issue. Based on recent census data, a few of the Metro Council districts vary significantly from the average district population, which is now 248,362 people, and must be redrawn. Metro is currently considering three redistricting options. Mayor Tim Knapp has expressed a preference for Options 2 and 3, which will keep Wilsonville in the same district with Tualatin, Sherwood, Tigard and Beaverton. Mayor Lori DeRemer noted a preference for Options 2 and 3 with a minor modification that keeps all of Happy Valley in one Metro district. One of the three options will be introduced as the formal redistricting ordinance on May 12th, with a final vote taken by Metro Council on May 19.
- Committee Nominations: Mayor Tim Knapp and Mayor Lori DeRemer were selected to fill the JPACT and MPAC alternate positions, respectively.
- Regional Flexible Fund: Mark Ottenad provided an overview of the 2014-15 Regional Flexible Fund Allocation (RFFA) process. Approximately \$3 million in flex funds are available to Clackamas County for active transportation projects and \$800,000 for freight initiatives in the county. Clackamas County jurisdictions within the Metro boundary will submit projects to the Clackamas Transportation Advisory Committee (CTAC), which will vet and select projects based on established project criteria. A public meeting will be scheduled on July 7th to collect public feedback on proposed projects. CTAC will use input to develop a recommendation, which will be sent to the Metro Subcommittee for discussion and approval. Once approved, the recommendation will be sent to JPACT, which will release project nominations for public comment and make a final adoption in November.

5. Other Issues

Members discussed potential topics for June subcommittee meeting. Topics include a presentation on transportation funding sources (federal, state and local, with a focus on non-Metro cities), legislative update, and report on signal synchronization in Clackamas County.

6. Meeting Adjourned.