



Clackamas County Business Alliance

Board of Directors Meeting

March 11, 2015



Introductions

- John Howorth, CCBA President



Approval of Consent Agenda

- January 14, 2015 - Board Meeting Minutes
- Financial Report



Introduction of New CCBA Executive Director



Commissioner Updates

- Commissioners Present (*2-3 minutes each*)
 - Commissioner Paul Savas
 - Commissioner Jim Bernard
 - Commissioner Chair John Ludlow
 - Commissioner Martha Schrader
 - Commissioner Tootie Smith



Legislative Update

- Nellie deVries



Metro Update

- **Metro Councilor Carlotta Collette**



Land Use Committee Report

- **Peter Watts**, CCBA Land Use Committee Chair



Transportation & Infrastructure Committee Report

- **Chip Laizure**, CCBA Transportation & Infrastructure Committee Chair



Transportation & Infrastructure Committee Report

Committee Members

- Chip Laizure – Committee Chair
- Bernie Bottomly
- Barb Cartmill
- Mayor Lou Ogden
- Mike Stewart
- Keith Hyde
- Russ Reinhard

Committee Focus

- Expansion (third lane) of I-205
 - Abernethy Bridge to Stafford
- ODOT's budget
- HB 2800 - Oregon City sewer
- TriMet



ODOT Region 1 Area Commission on Transportation (ACT)

- **Karen Buehrig** – Clackamas County
Transportation Planning Supervisor



Board Member Comments

(Please confine your comments to 1-2 minutes)



President's Report

- John Howorth, CCBA President



Adjourn

Thank you for attending!