

# East Multnomah County Transportation Committee

City of Fairview

City of Gresham

City of Troutdale

City of Wood Village

Multnomah County

Port of Portland

## Meeting Minutes - Monday, September 12, 2022 3:00pm-5:00pm, Virtual Meeting/Zoom

Time indicators (00:00:00) reference meeting recordings which are located at this [Dropbox link](#).

✓ Indicates person attended meeting

<b>Members</b>	<b>Representing</b>
Lori Stegmann	Multnomah County
✓ John Miner (Vice Chair)	Wood Village
✓ Wendy Lawton	Fairview
Philip Morley (Alternate)	Fairview
✓ Travis Stovall	Gresham
Vince Jones-Dixon (Alternate)	Gresham
✓ Tom Bouillion	Port of Portland
✓ Lem Lewis (Alternate)	Port of Portland
Glenn White	Troutdale
<b>EMCTC Staff</b>	<b>Representing</b>
✓ MaryJo Andersen	Multnomah County
Jessica Berry	Multnomah County
✓ Allison Boyd	Multnomah County
✓ Eve Nilenders	Multnomah County
✓ Oscar Rincones	Multnomah County
<b>Guests</b>	<b>Representing</b>
✓ Jay Higgins	Gresham
✓ Chris Strong	Gresham
✓ Shirley Craddick	Metro
✓ John Mermin	Metro
✓ Eliot Rose	Metro
✓ Arini Farrell	Multnomah County
✓ John Henrichsen	Multnomah County
✓ Sarah Paulus	Multnomah County
✓ Neelam Dorman	ODOT
✓ Tara O'Brien	TriMet
✓ Melissa Johnston	Troutdale
✓ John Niiyama	Wood Village

**1. Welcome and Introductions (00:02:04)**

Zoom Meeting Guidelines - Oscar Rincones (00:00:00)

**2. Opportunity for Public Comment (00:05:19)**

No public comments were submitted for this meeting.

**3. Review and Adoption of Previous Meeting Minutes - All (00:05:31)**

*Action Item*

Minutes submitted for review (for August 15, 2022) were unanimously adopted after Councilor Miner moved for approval and Tom Bouillion seconded the motion.

**4. Fatalities Report - MaryJo Andersen, Multnomah County (00:06:15)**

*Information Item*

MaryJo Andersen provided a report from Metro with the August traffic death report. Comments and questions followed (00:07:58).

**5. Safe Streets for All (SS4A) Application Update - Allison Boyd and Hannah Polow, Multnomah County (00:12:56)**

*Action Item*

Allison (Hannah was not available) provided the group with a presentation, followed by an opportunity to submit questions and comments (00:19:47).

The members voted on supporting a letter of support for the Safe Streets for All grant application discussed (00:27:06). Mayor Stovall moved for approval, it was seconded by Tom Bouillion and the motion was carried.

**6. Safe and Healthy Urban Arterials Policy Brief Overview – John Mermin, Metro (00:28:02)**

*Information/Discussion Item*

John Mermin gave the group an overview of the Safe and Healthy Urban Arterials Policy and provided the group an opportunity for questions and comments (00:30:55).

**7. RFFA Update - Sarah Paulus, Multnomah County and Jay Higgins, Gresham (00:35:21)**

*Information/Discussion Item*

Sarah and Jay gave the group a RFFA update via a presentation and provided an opportunity for questions and comments (00:36:26).

**8. ODOT Regional Toll Advisory Committee - Sarah Paulus, Multnomah County (00:38:59)**

*Information/Discussion Item*

Sarah provided the group with a quick update followed by questions and comments (00:39:36).

**9. JPACT Report – Member and/or Alternate (00:42:13)**

*Information/Discussion Item*

- RFFA Update was discussed

Mayor Stovall was unable to stay for the full meeting and had no other updates for the group today.

Eliot provided information about the JPACT agenda (00:47:46).

-Update on the High Capacity Transit Strategy for the RTP

-Proposed Oregon Highway Plan amendment related to tolling and pricing in the region

## **10. JPACT Agenda and Metro Updates (report on next JPACT meeting agenda items) – Eliot Rose, Metro (00:44:04)**

*Information/Discussion Item*

-Recommendations on MTIP recommendations (00:44:39)

-There is proposed ODOT funding to address Region One safety issues (00:44:39)

-Recommendations regarding RFFA funding for projects (00:45:01)

-Update on the Regional Transportation Plan policies and goals (00:46:08)

-Helping Metro get from 11 RTP goals to a more manageable number (00:46:31)

-Update on RTP process (00:46:40)

-Update on Regional Congestion Pricing Policy (00:46:40)

## **11. Agency Updates**

- Metro (00:49:17)

Councilor Craddick announced that Bob Stacey, former Metro Councilor, passed away

- ODOT (00:53:34)

Neelam Dorman advised the group that due to staffing shortages ODOT may need to rotate who participates at EMCTC meetings but is committed to attending

- Port of Portland (00:54:16)

Tom provided the group an update on the PDX roof sections and shared that the Port will be working on an extension filling a gap in the 40 Mile Loop trail system; it's over budget and they will be working towards right sizing or seeking additional funding

- TriMet (00:58:41)

No updates

- Fairview (00:58:59)

No updates

- Gresham (00:59:12)

No updates

- Portland (00:59:22)

No updates

- Troutdale (00:59:25)

-TSP is still undergoing updates; first hearing on October 27, 2022

-ODOT provided the Citizens Advisory Committee an update on tolling projects

- Wood Village (01:00:14)  
-Awarded a Small City Allotment grant from ODOT for 3 crosswalks
- Multnomah County (01:02:00)  
No updates

Other Business- All

**Links Mentioned in Meeting:**

**The Zoom meeting chat transcript contains links mentioned in the meeting and is available in the [Dropbox folder](#).**

**Next EMCTC meeting: October 17, 2022**