

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, March 18, 2024

3:00pm - 5:00pm

Members

	Members	Representing
✓	Lori Stegmann	Multnomah County
	E'an Todd	Fairview
	TBD (Alternate)	Fairview
✓	Travis Stovall	Gresham
	Vince Jones-Dixon (Alternate)	Gresham
✓	Tom Bouillion	Port of Portland
	Lem Lewis (Alternate)	Port of Portland
✓	Sandy Glantz	Troutdale
✓	Mark Clark	Wood Village

EMCTC Staff

	EMCTC Staff	Representing
✓	MaryJo Andersen	Multnomah County
✓	Allison Boyd	Multnomah County
✓	Eve Nilenders	Multnomah County
✓	Sarah Paulus	Multnomah County
✓	Oscar Rincones	Multnomah County

Guests

	Guests	Representing
✓	Sarah Selden	Fairview
✓	E'an Todd	Fairview
✓	Jay Higgins	Gresham
✓	Eliot Rose	Metro
✓	Lake McTighe	Metro
✓	Chet Hagen	Multnomah County
✓	Max Nonnamaker	Multnomah County
✓	Glen Bolen	ODOT
✓	Bryan Poole	PBOT
✓	Francesca Jones	PBOT
✓	John Serra	TriMet
✓	Dakota Meyer	Troutdale
✓	Greg Dirks	Wood Village
✓	Jonathon Pierce	Wood Village
✓	Frank Stevens	Guest

Meeting Minutes
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These minutes, and any presentations and documents, when submitted, are available in Dropbox [at this link](#) and on the [EMCTC website](#).

Time indicators (00:00:00) reference the meeting recording which is located at this [Dropbox link](#) along with the [Zoom Chat Transcript](#).

1. Welcome

Zoom Meeting Guidelines

Introductions

(10 minutes) 3:00 pm

Commissioner Stegmann opened the meeting and provided a moment for brief introductions.

2. Opportunity for Public Comment (00:05:10)

(10 minutes if submitted) 3:10 pm

There were no submissions for public comment.

3. Review and Adoption of January 8, 2024 and February 12, 2024 Meeting Minutes - All (00:05:46)

Action Item

(5 minutes) 3:10 pm

Commissioner Stegmann entertained the motion to approve the January 8, 2024 and February 12, 2025 minutes. Councilor Glantz moved to approve the motion and Councilor Clark seconded. The minutes were approved. Commissioner Stegmann abstained from the vote; she was not present at the February 12th meeting.

4. Chair and Vice Chair Elections - All (00:06:49)

Action Item

(10 minutes) 3:15 pm

Commissioner Stegmann entertained motions for EMCTC Vice Chair nominations and made a recommendation to nominate Councilor Sandy Glantz as Vice Chair. The motion was made by Mayor Travis Stovall to approve and seconded by Tom Bouillion. The motion was carried with no opposition.

Commissioner Stegmann entertained motions for EMCTC Chair. Mayor Travis Stovall made a motion to approve the nomination for Commissioner Stegmann to continue to Chair. The motion was seconded by Councilor Glantz. Commissioner Stegmann abstained and the motion was carried unanimously.

5. Fatalities Report - MaryJo Andersen (00:11:05)

Information/Discussion Item

(5 minutes) 3:25 pm

MaryJo Andersen provided the committee with the fatalities report for January and February of 2024. A short discussion followed (00:14:48) and MaryJo suggested following up with an update on legislation regarding street racing that may have developed (00:16:25).

6. Safety Update - MaryJo Andersen, Multnomah County (00:18:18)

Information/Discussion Item

(5 minutes) 3:30 pm

MaryJo and Jay Higgins provided the committee with a safety update report.

7. 122nd Avenue Safe Streets for All Project - Bryan Poole, PBOT (00:25:11)

Information/Discussion Item

(20 minutes) 3:35 pm

Bryan Poole provided the committee with a presentation and allowed for comments and questions at the end (00:39:12)

8. Street Lighting in East County - Jay Higgins, City of Gresham; Chet Hagen, Multnomah County/Mid-County Lighting District (00:48:30)

Information/Discussion Item

(20 minutes)3:55 pm

Jay Higgins provided the committee with a presentation on lighting and safety in Gresham and Chet Hagen followed him with a presentation about the Mid-County street lighting district. The presentations were followed by an opportunity for comments and questions (01:01:00).

9. Upcoming Signal Upgrade Projects - Jay Higgins, City of Gresham (01:04:07)

Information/Discussion Item

(10 minutes) 4:15 pm

Jay Higgins provided the committee with a presentation and followed with an opportunity for comments and questions (01:08:26).

10. Tolling Update – Sarah Paulus, Multnomah County (01:11:29)

Information/Discussion Item

(10 minutes)4:25 pm

Sarah Paulus provided the committee with a tolling update and followed with an opportunity for members to provide feedback and questions (01:15:17).

11. JPACT Report - Member and/or Alternate, EMCTC (01:19:40)

Information/Discussion Item

(5 minutes)4:35 pm

Neither Mayor Stovall or Mayor Miner were not able to attend JPACT in February and did not have a report available for the committee.

12. JPACT Agenda and Metro Updates (01:20:10)

(report on next JPACT meeting agenda items) – Eliot Rose, Metro

Information/Discussion Item

(5 minutes) 4:40 pm

Eliot Rose shared February’s JPACT discussion items with the committee:

- Updating the Metropolitan Transportation Improvement Program
- Discussion on implementation of the Regional Transportation Plan

Eliot then shared the upcoming agenda for the March 21, 2024 JPACT meeting:

- MTIP amendments
 - More transit signal priority projects funding
 - Regional transportation priorities and funding (operations and maintenance) discussion
-

13. Agency Updates (01:24:48)

Information

(10 minutes) 4:45 pm

- Metro
No updates
- ODOT
No updates
- Port of Portland
No updates
- TriMet
No updates
- Fairview
No updates - Councilor Todd provided the group with an introduction to himself (01:25:20)
- Gresham
No updates
- Portland
No updates

- Troutdale
Working with County on 257th changes
 - Wood Village
No updates
 - Multnomah County
No updates
-

Other Business - All

(5 minutes)4:55 pm

Next EMCTC meeting: April 15, 2024

