

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 May 16, 2016, 3:00pm-5:00pm

Gresham City Hall, 1333 Northwest Eastman Parkway, Room 2A/2B

Members

Ted Tosterud
Doug Daoust
Tim Clark
Dianne McKeel
Susie Lahsene

Representing

City of Fairview
City of Troutdale
City of Wood Village
Multnomah County
Port of Portland

EMCTC Staff

Katherine Kelly
Chris Strong
Craig Ward
Scott Sloan
Bill Peterson
Aszita Mansor
Jessica Berry
Joanna Valencia
Sean Files
Jamie Snook
Phil Healy

Representing

City of Gresham
City of Gresham
City of Troutdale
City of Wood Village
City of Wood Village
Multnomah County
Multnomah County
Multnomah County
Multnomah County
Metro
Port of Portland

Guests

Shirley Craddick
Elissa Gertler
Rich Watanabe
Jason Gately
Steve Nagy
April Bertelsen

Metro
Metro
ODOT
Port of Portland
Port of Portland
City of Portland

1. Welcome and Introductions

Commissioner McKeel called the meeting to order at 3:03 pm

2. Chair's Comments

No Comments

3. Opportunity for Public Comment

Leanne Ferguson of the For Every Kid Coalition spoke about the comments that have been received for the need for safe routes to school funding in the region. She also provided a copy of a letter that was

submitted at the last JPACT meeting to EMCTC. The Coalition is asking \$1.5 M for program and \$5 M for infrastructure to be dedicated to Safe Routes to School from the MTIP funding.

4. Review and Adoption of April 18, 2016 Meeting Minutes - All
Action Item

Councilor Tim Clark moved and Mayor Doug Daoust seconded. Minutes adopted

5. Troutdale Airport Master Plan – Steve Nagy/Port of Portland
Informational/Discussion

A presentation was provided by Steve Nagy, the manager of General Aviation airports at the Port. Steve Nagy provided an overview of the planning effort to date, along with information about each of the alternatives that had been reviewed in the process. The original recommendation coming forward was to shorten the runway to 3600 feet which meets 90% of all uses right now – but the concern was raised during the process that this would preclude some economic uses. The modified recommendation that is going forward now is a 4500 foot runway. Along with this recommendation, the City of Troutdale would develop an Intergovernmental Agreement (IGA) to work with partners to market the airport and streamline processes for development. The Port of Portland will also look for federal grant funds for the runway. The project will be about \$10M. He also discussed phases of the future project. Some discussion ensued. Susie suggested an update on TRIP for a future EMCTC agenda.

6. East Metro Connections Plan Interactive Web Map – Joanna Valencia

Joanna covered as last item on the agenda. Quickly went over the new interactive map tool that the County has created. It shows the location of East Multnomah County projects and the document where they originated (for example the EMCP and the Cities' TSPs). The tool can be used by the public to see potential projects. It can also be used by the local agencies as we collectively consider grant opportunities.

7. JPACT Updates– Councilor Shirley Craddick and Jamie Snook, Metro
Informational/Discussion

Jamie Snook covered the upcoming JPACT agenda noting that most of the meeting would likely be focused on the RFFA Policy discussion as it was at EMCTC today. She also noted that an item will be to adopt the UPWP (Metro's work program), Updates on the Transit budget from SMART and TriMet. Additionally, Kelly Brooks would be providing an update on Region 1 ACT.

8. MTIP/RFFA Policy – Staff
Informational/Discussion

Joanna provided some background on what we're trying to accomplish today, which is to provide direction to our JPACT representatives from EMCTC (that includes Commissioner McKeel, Mayor Daoust and Susie Lahsene). Jessica provided a brief presentation on what is currently in the JPACT agenda, the Clackamas County proposal, and the timing of upcoming JPACT actions. Discussion ensued regarding various funding proposals and options. In large part, the discussion was regarding the Clackamas County recommendation to bond for future highway projects versus bonding for transit projects. The Transit projects bonding would also potentially benefit "middle transit" whereas the Clackamas proposal would reduce the TriMet bond which could potentially impact the Powell-Division

corridor. There was quite a bit of discussion. EMCTC members were comfortable with the policy as it is currently written in the staff report and draft policy document. Other discussion about the project selection criteria and the technical work group also happened though no action was taken.

9. Project Updates, Staff

- a. Powell-Division Transit and Development Project Update - none reported due to time constraints
- b. Safe Routes to School Update - none reported due to time constraints
- c. East Metro Connections Plan Update - none reported due to time constraints
- d. ODOT Region1 ACT Update - none reported due to time constraints
- e. Halsey Street Corridor - none reported due to time constraints
- f. ODOT Gorge Transit Study – Rich Watanabe announced that the Gorge Transit will be starting this weekend! Buses will hold 20 passengers with a wheelchair access, and room for 3 bikes. Tickets can be purchased on line. Will be \$5 round trip.

10. Other Business- none reported

11. Next EMCTC Meeting: July 18, 2016

Meeting adjourned at 5:15 pm