

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
January 11, 2016**

Members

Tim Clark
Doug Daoust
Ted Tosterud
Phil Healy

Representing

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

EMCTC Staff

Joanna Valencia
Jessica Berry
Sean Files
Katherine Kelly
Chris Strong
Vanessa Vissar

Representing

Multnomah County
Multnomah County
Multnomah County
City of Gresham
City of Gresham
TriMet

Guests

Shirley Craddick
Greg Olson

Craig Ward
Alan Lehto
Steve Entenman
Scott Sloan
April Bertelsen
Stephanie Millar

Metro
Gresham Transportation Committee, Multnomah County
Bike/Ped Advisory Committee
City of Troutdale
TriMet
EMEA
City of Wood Village
City of Portland
ODOT

Meeting start: Welcome and Introductions

EMCTC Vice Chair Mayor Doug Daoust welcomed everyone to the meeting.

Chair's Comments

Mayor Daoust noted that the Troutdale interchange is complete and ODOT did a beautiful job. He also noted there is some discussion about using the remaining funds for the bridges on the eastern side. He also noted that Region 1 ACT is working on ranking projects for the STIP Enhance grant program.

Opportunity for Public Comment

None

Review and Adoption of December 7, 2015 Meeting Minutes- All

Action Item

- Ted Tosterud moved, Councilor Tim Clark seconded. Minutes adopted.

JPACT Updates –Shirley Craddick, Metro Information/Discussion

Councilor Shirley Craddick noted the JPACT agenda has not yet been distributed. Items she anticipates seeing on the agenda:

- Update on RFFA prioritization process and coordination.
- Andy Cotugno will give an update on the new FAST Act

Agenda will be out this week.

Joanna asked if folks would be interested in having someone come talk about the FAST Act? General consensus was yes.

TriMet Annual Service Update – Alan Lehto and Vanessa Vissar, TriMet

Alan started the presentation by talking about this plan which is a service update. He noted the difference between this plan and the service enhancement plan. The focus of this update is on programmable projects in the shorter term – on an annual basis.

The annual service plan update is adopted July 1, input on specific proposal in the start of the year. Decisions on budget cycle are adopted in May, ready to go July 1. Comments coming in now are for projects that would happen during FY 16 (September 2016-March 2017).

Vanessa outlined service enhancements:

- FY 2015 (this March): Improvements to line 87 will increase service in the middle of the day.
- FY 2015 (next fall – spring): recommending increasing service hours (earlier in the morning and later in the evening).

She also notes that the East Side Enhancement plan is used to inform this Annual service update, so stay involved with that plan as well. The group also discussed the draft vision for the Eastside service enhancement plan.

Funding: STIP and Connect Oregon–Staff

Joanna gave a summary on Connect Oregon, noting 78 total applications at 240M, \$91.2 M, 16 projects in Region 1. Gresham submitted one for the Gresham Fairview Trail, Phase 4. The Port of Portland submitted 2 projects. Right now they're in the staff review, after that they'll go to the modal committees which will also review the projects. After that they may need representatives from ACT committees to review the Modal review committee. This may include some of our ACT Region 1 members. She noted the last time they asked members who didn't submit project applications to be on the review committee. Councilor Craddick asked how this committee could influence the decision making on these projects. Phil noted there are legislative criteria that need to be used to evaluate projects. Joanna noted this is information to share and staff will clarify the process at a future meeting.

Joanna passed around the Region 1 ACT membership list, noting that Region 1 ACT members are in the process of reviewing the STIP Enhance project applications right now. She pointed out the differences between Multnomah County's members versus other Counties. She went over a few other handouts, including the list of 21 projects which represents a 400% project submittal. She also passed around project summaries and information about the project selection criteria.

Councilor Craddick noted that elected officials on this committee should be reviewing and providing feedback to Region 1 ACT members. She feels talking points would be very valuable. Staff agreed to put together talking points for East County related projects.

Project Updates - Staff

- Powell-Division: Meeting tonight about the 82nd Avenue as potential crossover route. Survey still online about station locations, and north-south connections.
- Safe Routes to School: None
- East Metro Connections Plan: Joanna noted that STIP projects are EMCP projects
- ODOT Region 1 ACT: no additional info.

Councilor Shirley Craddick noted she would like to add Halsey Corridor as a regular update at this meeting. Fairview is leading the project. Mayor Ted Tosterud noted that the IGA is not signed yet and will bring an update as it becomes available.

Councilor Tim Clark asked about Kane Drive. Chris Strong noted that it should be open at least by next Friday. There are 2 phases, first is to get it open. Second phase is to create a permanent fix hopefully this summer (2016) maybe next summer (2107). Chris noted that the culvert was built adequately, but a root ball forced water over the culvert into the asphalt.

Joanna noted the new 2016 EMCTC schedule.

Councilor Craddick also noted that ODOT is beginning to study transit in the Gorge. Stephanie Millar said they're about to release a survey about how travelers want to use public transit in the Gorge and will provide updates.

Other Business - All

The meeting adjourned at 4:50 p.m.

Next EMCTC Meeting: February 8, 2016