

# ***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  
April 18, 2016**

### **Members**

Tim Clark  
Doug Daoust  
Dianne McKeel  
Susie Lahsene

### **Representing**

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

### **EMCTC Staff**

Katherine Kelly  
Chris Strong  
Craig Ward  
Aszita Mansor  
Jessica Berry  
Joanna Valencia  
Sean Files  
Stephanie Millar  
Jamie Snook  
Phil Healy  
Vanessa Vissar

### **Representing**

City of Gresham  
City of Gresham  
City of Troutdale  
Multnomah County  
Multnomah County  
Multnomah County  
Multnomah County  
ODOT  
Metro  
Port of Portland  
TriMet

### **Guests**

Shirley Craddick	Metro
Rich Watanabe	ODOT
Elissa Gertler	Metro
Robert Spurlock	Metro
Steve Entenman	EMEA

### **Meeting start: Welcome and Introductions**

Commissioner McKeel called the meeting to order at 3:05 pm

### **Chair's Comments**

McKeel announced that Joanna received a compliment from the production company that films the television show Grimm.

### **Opportunity for Public Comment**

None

## **Review and Adoption of March 14, 2016 Meeting Minutes- All**

### *Action Item*

- Councilor Tim Clark moved, Mayor Doug Daoust seconded. Minutes adopted.

## **Troutdale to Springwater Master Plan – Robert Spurlock, Metro staff**

### *Informational/Discussion*

Robert Spurlock noted that this presentation is an opportunity for input since the project is just getting started. It is part of the 40-mile loop trail. This segment will connect the Troutdale south to the Springwater Trail in Gresham. He outlined the process that they will go through to develop the plan, noting the stakeholder committees – community and agency staff. He noted the timeline for the study – noting that visioning work is starting now, next month they'll start reviewing alignment alternatives. They hope to have recommended alignments, phasing plan, and cost estimates by late fall. And then bundle it all together into a document in November. The first open house will be in July 2016. Questions:

- Councilor Craddick asked, can Robert come back to the group when it is pertinent? Yes, that makes sense. July is a good time to come back. Jessica will schedule it.
- Mayor Daoust pointed out that the new Sandy River Bridge has a great bike path under the freeway. ODOT really came forward on that. The Mayor also noted that the city is looking north of I-84 to purchase property and then south of I-84 is the redevelopment area.
- Councilor Craddick noted that Metro has completed several master plans recently. She suggested EMCTC receive a high level presentation on them.

## **ODOT Region 1 STIP projects update – Rich Watanabe, ODOT staff**

### *Informational/Discussion*

Rich provided materials and a discussion on currently programmed STIP projects in east Multnomah County, including projects on I-5, 82<sup>nd</sup> ave & Sandy Boulevard, I-205, Powell Boulevard, and I-84. He provided a PowerPoint presentation with a list of the projects and their construction cost and year of construction. Questions/comments:

- Mayor Daoust noted that the I-84/257<sup>th</sup> bridge, it would be good to have pedestrian access underneath because there are lots of flight training students staying downtown that walk to the Troutdale Airport. Rich noted that it will probably end up looking like the other bridges.
- Sean Files asked for an update on TIGER grant updates. April Bertlesen emailed earlier in the day, noting that the City of Portland is applying with ODOT for a TIGER Grant – 116<sup>th</sup> to 162<sup>nd</sup>.
- Susie Lahsene noted that a presentation on the Powell Corridor would be very valuable.

## **JPACT Updates –Jamie Snook and Shirley Craddick, Metro**

### *Information/Discussion*

Councilor Craddick noted that this Friday is the Regional Leadership Forum. Council Tim Clark (also MPAC Chair), noted this is a really important and valuable meeting to attend. Elissa Gertler noted that this is the kick-off for the policy makers. Jamie Snook outlined the action items on the JPACT agenda. Councilor Craddick noted that the upcoming agenda item (MTIP/RFFA) is a very important discussion topic.

## **MTIP/RFFA Policy –Staff**

### *Information/Discussion*

Commissioner McKeel provided a little background on the previous and upcoming discussions. She also asked the other EMCTC members to be clear in what they want their representative to do/say at the upcoming JPACT meeting as a goal of the EMCTC discussion. She wants to be really clear when she goes to the meeting on Thursday. Elissa Gertler passed out materials and initiated discussion. The

materials were all part of the handout that will go out to JPACT with the agenda. Materials included potential funding scenarios for the RFFA. Susie Lahsene also provided a handout of a suggestion from the Port of Portland for the RFFA funding breakdown. There was a great deal of discussion regarding the funding and policy options. Some points of discussion included the following:

- Whether Safe Routes to School funding should be part of the Step 1 or Step 2 funds
- How much to fund in Step 1 programs
- How/whether to maintain the freight funding in Step 2
- How/if we could redefine Active Transportation to be Complete Streets
- How much we want to bond for High Capacity Transit OR for Regionally Significant Pipeline Freight project development

General direction given from the discussion included: support for safe routes to school in Step 1 and project criteria, preserving as much as possible and keeping whole local funding, and supporting the Powell Division transit project.

#### **Project Updates - Staff**

- Powell-Division:
- Safe Routes to School:
- East Metro Connections Plan:
- ODOT Region 1 ACT:
- Halsey Street Corridor:
- ODOT Gorge Transit Study:

No updates were given as the meeting ending time had long since passed.

#### **Other Business - All**

The meeting adjourned at 5:38 p.m.

**Next EMCTC Meeting: May 16, 2016**