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, February 9, 2021 3:00pm-5:00pm Virtual Meeting/Zoom

<u>Members</u>	Representing
Lori Stegmann	Multnomah County
Nolan Young	City of Fairview
Shirley Craddick	Metro
Jamie Kranz	City of Troutdale
Tom Bouillion	Port of Portland
John Miner	Wood Village
EMCTC Staff	Representing
Jessica Berry	Multnomah County
Oscar Rincones	Multnomah County
Nathan Clarke	, Multnomah County
Maryjo Anderson	Multnomah County
Allison Boyd	Multnomah County
<u>Guests</u>	Representing
Cary Stacey	Multnomah County
Jeff Owen	Trimet
Becky Steckler	University of Oregon
Amber Shackelford	City of Troutdale
Mike Pullen	Multnomah County
Katherine Kelly	City of Gresham
Darren Riordan	City of Fairview
Kate Fagerholm	Metro
Eliot Rose	Metro
Mike Pullen	Multnomah County
John Niiyama	Wood Village

1. Welcome and Introductions

Commissioner Stegmann and Jessica Berry welcomed the group.

2. Opportunity for Public Comment

Becky Steckler made an announcement regarding UO's Urbanism Next Fourth Annual Forum. This will be on March 17th to March 19th (click here for more info).

Becky highlighted some of the topics that will be discussed:

- How our digital devices are changing
- How people and goods move
- New mobility, e-commerce and urban delivery
- Autonomous vehicles
- Impacts of Covid-19 on land use and urban design, building design, transportation and real
 estate
- What are implications for equity, the environment, economy and jobs
- How should we redesign cities and how will government respond
- How do we think about governance for these new transportation services and what kind of research needs to be done
- How do we communicate with people and talk to communities and decision makers

Questions can be directed to Katherine, Eliot or Jeff, past and present presenters who are knowledgeable about the forum.

3. Region 1 Advisory Committee on Transportation Appointment – Jessica Berry, Multnomah County

Action: Approve

Jessica Berry explained that in the past has helped to nominate Region 1 ACT members and informed the group that Region 1 ACT is the advisory committee on transportation to ODOT Region 1. Multnomah County has seven committee members.

This group chooses committee members along with Portland.

Jessica and Allison did some outreach to partners in the Health Department and they recommended Ashton Simpson. Jessica informed the group that they did discuss the choice with staff in Portland and Gresham, who expressed they are comfortable with the choice.

Jessica explained that Ashton Simpson is the new Oregon Walks Executive Director and shared a link with more information (click here for more information). She explained he used to be with the Rosewood Initiative and that Ashton has served on a number of committees and currently serves on the Fixing our Streets Committee for Portland and will be serving on the I-5 Bridge Replacement Committee.

Jessica then made the request to the EMCTC group to support the nomination of Ashton Simpson and explained that if nominated, his first meeting would be in April.

John Minor moved to approve the nomination of Ashton Simpson to the Region 1 ACT advisory committee.

It was seconded by Tom Bouillion and was unanimously passed.

4. 238th - Mike Pullen, Multnomah County

Information/Presentation

Mike Pullen provided the group with a short slide presentation and information on the 238th Drive project (slide presentation is available on the <u>EMCTC website</u>).

Commissioner Stegmann expressed kudos to Reynolds School Board members for collaborating with us on this project and for their support and suggested members express their gratefulness to them.

5. Strategic Planning and EMCTC Workplan – Cary Stacey and Jessica Berry, Multnomah County Information/Discussion

Cary Stacey guided a conversation on strategic planning, reviewing bylaws and the EMCTC workplan. She explained that this is like a precursor to visioning exercise to seed future conversations.

Cary will be sharing the document created out of this conversation.

6. JPACT Agenda and Metro Updates – Eliot Rose and Councilor Shirley Craddick, Metro Presentation/Discussion

There will be updates on both state and federal legislative affairs coming up at JPACT.

Eliot shared that there will be two information/discussion items that will be coming up for a decision within this year:

Regional Emergency Transportation Routes – Metro and the regional disaster preparedness organization are mapping out a series of emergency transportation routes in the event of disaster

Earthquake Ready Burnside Bridge

Agency Updates

a. ODOT Update

No updates.

b. TriMet Update

Jeff mentioned TriMet's celebration of Rosa Parks birthday. The TriMet board passed a resolution to hold this transit equity event yearly.

In addition, Jeff mentioned a virtual open house scheduled for February 10th regarding service adjustments.

c. Port of Portland

A large vaccination pod has been set up at the economy red parking lot in partnership with OHSU. Port of Portland will support onsite logistics such as traffic management.

d. City of Fairview

The Halsey Corridor Land Use Code Project is going to the 3 cities planning commission, the councils and Mark this week.

The City of Fairview will be leasing the southeast corner of 223rd to contstruct a new food court pod that should be functional by late summer or fall.

e. Gresham

TSP update will be kick off and this year it will be administrative, not policy updates.

f. Portland

No updates.

g. Troutdale

Councilor Kranz mentioned that the Community Development Director, Chris?, is coming closer to a conclusion on the Town Center Committee's visioning project and hope to have the document ready in Spring.

h. Wood Village

The annual Council retreat will occur in February. Directors and City Administrators will sit down with City Council and Mayors to focus on DEI.

The City Hall project continues and they are hoping for completion by the end of June.

Council Miner added that the retreat would include conversations about equity. He added that the 5 acres of tribal land at the former Greyhound park has a close to final draft on what the nature park will look like

i. Multnomah County

The Earthquake Ready Burnside Bridge environmental impact statement is open for public comment. Mike Pullen will return next month to present to the group on this topic.

Other Business- All

Links Mentioned in Meeting

Becky Steckler, Urbanism Next at UO (she/her): <a href="https://www.urbanismnext.org/events/urbanismne

Jessica Berry:

https://oregonwalks.org/welcome-our-new-executive-director-ashton-simpson/

Jeff Owen - TriMet: Wed Feb 10: TriMet Service Virtual Open House, 5-6 pm:

https://news.trimet.org/2021/01/learn-about-proposed-service-improvements-at-trimets-open-house/

Jessica Berry: https://multco.us/earthquake-ready-burnside-bridge/draft-environmental-impact-statement

Next Regular Meeting: March 14, 2020