East Multnomah County Transportation Committee

City of Fairview

City of Gresham City of Troutdale City of Wood Village

Multnomah County

Port of Portland

EMCTC Meeting Minutes

Monday, December 09, 2024 - 3:00pm - 5:00pm

	Members	Representing
1	Commissioner Lori Stegmann	Multnomah County
1	Councilor E'an Todd	City of Fairview
	TBD (Alternate)	City of Fairview
1	Mayor Travis Stovall	City of Gresham
	Councilor Vince Jones-Dixon (Alternate)	City of Gresham
1	Tom Bouillion	Port of Portland
	Lem Lewis (Alternate)	Port of Portland
	Mayor Randy Lauer	City of Troutdale
	Councilor Mark Clark	City of Wood Village

_	EMCTC Staff	Representing
1	MaryJo Andersen	Multnomah County
1	Allison Boyd	Multnomah County
1	Mary Dalia	Multnomah County
1	Trini Leslie	Multnomah County
1	Eve Nilenders	Multnomah County
1	Sarah Paulus	Multnomah County
	Oscar Rincones	Multnomah County

	Guests	Representing
 Image: A start of the start of	John Niiyama	City of Fairview
<	Jay Higgins	City of Gresham
-	Eliot Rose	Metro
 Image: A start of the start of	Jessica Berry	Multnomah County
~	Lance Calvert	Multnomah County
 Image: A start of the start of	Jon Henrichsen	Multnomah County
-	Sara Jeffrey	Multnomah County
1	Jennifer Lewis	Multnomah County
-	Max Nonnamaker	Multnomah County
-	Kenneth Werth	ODOT
1	Dakota Meyer	City of Troutdalle
1	Frank Stevens	Troutdale
-	Erika Normine	City of Wood Village

These minutes, and any presentations and documents, when submitted, are available in Dropbox <u>at</u> <u>this link</u> and on the <u>EMCTC website</u>.

Time indicators (00:00:00) reference the meeting recording which is located at this Dropbox link.

1. Welcome (00:08:00)

Zoom Meeting Guidelines			
Introductions			
(10 minutes)	3:00 pm		
Commissioner Stegmann welcomed everyone and started the meeting with introductions			
(00:11:31).			

2.	Opportunity for Public Comment (00:13:14)	
	(10 minutes if submitted)	3:10 pm
	There were no submissions for public comment.	

3. Review and Adoption of October 14, 2024 and November 18, 2024 Meeting Minutes - All (00:13:53)

Action Item

4. Fatalities Report - MaryJo Andersen, Multnomah County (00:14:28)

MaryJo Andersen reviewed the fatality report with the committee.

5. Safety Update - MaryJo Andersen, Multnomah County (00:16:00)

Information/Discussion Item

MaryJo Andersen reviewed the TSAP with the committee along with updates on other local information on SRTS.

6. Region 1 ACT Report - Mayor Randy Lauer, Troutdale (00:17:55)

Information/Discussion

7. JPACT Report - Member and/or Alternate (00:20:23)

8. Upcoming JPACT Agenda – Eliot Rose, Metro (00:25:44)

Information/Discussion Item

Eliot Rose provided the committee with JPACT Agenda information.

9. Agency Updates (00:30:28)

Information/Discussion Item

(10 minutes)	0 pm
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Metro

Bonding with future program revenues

• ODOT

No updates

• Port of Portland

Fatality at a street racing/takeover by container 6

• TriMet

No updates

Fairview

Reader board (speed) project on Fairview Parkway

- Gresham
 No updates
- Portland

No updates

- Troutdale
 No updates
- Wood Village
 No updates
- Multnomah County
 Starting ADA curb ramp replacement project
 Stark Street Bridge retaining wall repair

10. Other Business - All (00:43:45)

Information Item

Mayor Randy Lauer.

Sarah Paulus shared a tribute to Commissioner Stegmann with the committee.

Next EMCTC meeting: January 13, 2024