

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, June 17, 2024 - 3:00pm - 5:00pm

Members	Representing
✓ Lori Stegmann	Multnomah County
✓ E'an Todd	Fairview
TBD (Alternate)	Fairview
✓ Travis Stovall	Gresham
Vince Jones-Dixon (Alternate)	Gresham
✓ Tom Bouillion	Port of Portland
Lem Lewis (Alternate)	Port of Portland
✓ Sandy Glantz	Troutdale
✓ Mark Clark	Wood Village

EMCTC Staff	Representing
✓ MaryJo Andersen	Multnomah County
✓ Allison Boyd	Multnomah County
✓ Eve Nilenders	Multnomah County
✓ Sarah Paulus	Multnomah County
✓ Oscar Rincones	Multnomah County

Guests	Representing
✓ John Niiyama	Fairview
✓ Jay Higgins	Gresham
✓ Carly Rice	Gresham
✓ Grace Cho	Metro
✓ Lake McTighe	Metro
✓ Eliot Rose	Metro
✓ Megan Neill	Multnomah County
✓ Max Nonnamaker	Multnomah County
✓ Sandra Hikari	ODOT
✓ Francesca Jones	PBOT
✓ John Serra	TriMet
✓ Erika Normine	Wood Village
✓ Katie Selin	Alta
✓ Mike Selinger	Alta
✓ Nick Fortey	DOT

These minutes, and any presentations and documents, when submitted, are available in Dropbox [at this link](#) and on the [EMCTC website](#).

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

1. Welcome (00:00:00)

Zoom Meeting Guidelines

Introductions

(10 minutes) 3:00 pm

Commissioner Lori Stegmann opened the meeting.

2. Opportunity for Public Comment (00:00:54)

(10 minutes if submitted) 3:10 pm

There were no submissions for public comment.

3. Review and Adoption of May 13, 2024 Meeting Minutes - All (00:01:12)

Action Item

(5 minutes) 3:10 pm

Commissioner Stegmann entertained a motion to approve the meeting minutes for May 13, 2024; Mayor Travis Stovall made a motion to approve and it was seconded by Councilor Gantz. The May 13, 2024 minutes were approved.

4. Fatalities Report - MaryJo Andersen, Multnomah County (00:02:07)

Information/Discussion Item

(5 minutes) 3:15 pm

MaryJo Andersen provided the committee with a presentation of the fatalities report for May of 2024 and highlights of actions regional partners are taking to support safer streets. Committee members were provided with time afterward for any questions and comments (00:07:46).

5. Safety Update - MaryJo Andersen, Multnomah County (00:12:15)

Information/Discussion Item

(5 minutes) 3:20 pm

Carly Rice, City of Gresham, provided the committee with an overview of the projected installation of an off street traffic playground at Davis park (00:08:16).

MaryJo also provided the committee with an update on the Sun School program in partnership with Bikeworks by p:ear and SRTS (00:10:27).

6. Gresham Safe Routes to School Letter of Support Vote - Jay Higgins, Gresham (00:12:36)

Action Item

(5 minutes) 3:25 pm

Jay Higgins provided the committee with a presentation followed with an opportunity for questions and comments (00:15:25).

Commissioner Stegmann entertained a motion to provide a letter of support; Councilor Sandy Glantz moved and Councilor Clark seconded. The motion passed with no opposition.

7. Approval of Engagement Plan for East Multnomah County Transportation Safety Action Plan - Mike Sellinger and Katie Selin, Alta (00:19:04)

Action Item

(30 minutes) 3:30 pm

Mike Sellinger and Katie Selin provided a presentation to the committee. Katie followed Mike with a focus on agency and public engagement (00:23:24). An opportunity for questions and comments and suggestions followed (00:33:46).

Commissioner Stegmann took an informal vote on moving forward with the engagement plan for East Multnomah County (00:44:01); the committee voted to have Alta move forward.

8. FY 28-30 Regional Flexible Funds Allocation (RFFA) Program Direction – Grace Cho and Ted Leybold, Metro (00:45:24)

Information/Discussion Item

(20 minutes)4:00 pm

Grace Cho provided the committee with a presentation followed by an opportunity for comments and questions (01:08:04).

9. Gresham Transportation System Plan Update – Jay Higgins, Gresham (01:14:06)

Information/Discussion Item

(10 minutes)4:20 am

Jay Higgins provided the committee with a presentation. Jay followed the presentation with an opportunity for comments and questions (01:21:34).

10. Region 1 ACT Report - Member and/or Alternate (01:22:49)

Information/Discussion Item

(5 minutes)4:30 pm

Councilor Glantz provided a report for the committee. An opportunity for comments and questions followed (01:23:57).

11. JPACT Report - Member and/or Alternate (01:24:35)

Information/Discussion Item

(5 minutes)4:35 pm

Mayor Stoval provided the committee with a report on the May 23, 2024 JPACT meeting and followed with an opportunity for comments and questions (01:28:57).

12. Upcoming JPACT Agenda – Eliot Rose, Metro (01:30:11)

Information/Discussion Item

(5 minutes)4:40 pm

Eliot provided the committee with the upcoming agenda items for discussion at JPACT.

- Chair update on annual transit budgets
- MTIP resolution bundle (cost increase related to the Northwest Division Complete Street project in Gresham)

Action Items:

- RFFA program direction
- Allocation of 13.6 million dollars in federal funds for meeting project obligations scheduling targets

Information and Discussion:

- Considering making a recommendation about a transportation funding package to the state legislature during the next session
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13. Agency Updates (01:33:16)

Information/Discussion Item

(10 minutes)4:45 pm

- Metro
Metro is seeking a director to oversee the Metropolitan Planning Organization programs; Ted Leybold was hired as Metro’s Transportation Planning Manager
- ODOT
No updates
- Port of Portland
40 mile loop Trail Project is complete and open to the public ([info link](#))
- TriMet
No updates
- Fairview
No updates

- Gresham
City of Gresham passed a safety levy
 - Portland
Ten cent gas tax renewal will allow for repairing and making safety improvements on some of the busiest streets
Free street trees will be available in some neighborhoods with under improved roads ([info link](#))
 - Troutdale
No updates
 - Wood Village
No updates
 - Multnomah County
EQR Summer Outreach will begin soon
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14. Other Business - All

Information Item

(5 minutes)4:55 pm

Councilor Glantz will Chair the July 15th meeting.

Next EMCTC meeting: July 15, 2024