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, August 16, 2021 3:00pm-5:00pm, Virtual Meeting/Zoom

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

✓ Indicates person attended meeting

	<u>Members</u>	Representing
 Image: A start of the start of	Lori Stegmann	Multnomah County
 Image: A start of the start of	Darren Riordan	Fairview
1	Nolan Young	Fairview
<	Travis Stovall	Gresham
	Vince Jones-Dixon	Gresham
<	Tom Bouillion	Port of Portland
	Lem Lewis	Port of Portland
<	Jamie Kranz	Troutdale
	Randy Lauer	Troutdale
-	John Miner	Wood Village
	EMCTC Staff	Representing
-	MaryJo Andersen	Multnomah County
<	Jessica Berry	Multnomah County
	Nathan Clark	Multnomah County
	Tina LeFebvre	Multnomah County
-	Oscar Rincones	Multnomah County
1	Alison Boyd	Multnomah County
<	Eve Nilenders	Multnomah County
	<u>Guests</u>	Representing
<	Cary Stacey	Multnomah County
-	Emily Miletich	Multnomah County
-	Eliot Rose	Metro
-	Hector Rodriguez	ODOT
<	Jeff Owen	Trimet
-	Lake McTighe	Metro
-	Andre Bealer	Metro
-	Darren Hippenstiel	Kittleson & Associates
<	Amber Shackelford	Troutdale
1	Chris Strong	Gresham
1	Brian Monberg	Gresham

1. Welcome and Introductions (00:00:00)

Councilor Kranz and Jessica Berry welcomed the group and moved forward with introductions.

2. Opportunity for Public Comment (00:03:02)

There were no public comments submitted ahead of this meeting.

3. Review and Adoption of Prior Meeting Minutes (00:03:14) Action: Approve

Minutes for the July meeting were presented for adoption.

A motion to approve was made by Mayor Stoval. It was seconded by Councilor Kranz and unanimously passed.

4. Fairview Roundabout - Darren Hippenstiel, Kittleson & Associates (00:43:00) Information/Discussion

Darren updated the group on the Fairview Parkway/Halsey Street roundabout. He provided the group with a question and comment period afterward (01:00:00)..

Information and an update on the Park and Ride property followed (01:10:15).

5. Progress on Regional Targets and Strategic Actions in the Regional Transportation Safety Strategy - Lake Strongheart McTighe, Metro (00:04:00) Information/Discussion

Lake provided the group with a presentation, followed by an opportunity for comments and questions (00:29:25).

Lake will get back to the group with data on fixed speed cameras and their effectiveness in reducing speeds. She shared that they have been shown to be quite effective when used (00:29:40) in response to a question from Councilor Minor.

A discussion regarding emergency response data and potential solutions followed (00:33:35).

6. Strategic Planning Update – Cary Stacy & Jessica Berry, Multnomah County (01:15:25) Presentation/Discussion

Cary provided a recap of the discussion on August 2nd:

- Geographic area of EMCTC (01:15:34)
- Vision (01:16:08)
- Mission Statement (01:16:37)
- Discussion with Notes of Agreement (01:17:07)

Jessica followed with additional information (01:17:53)

- Additional Special Session and Doodle Poll (01:18:11)
- Adding Equity to the Mission Statement Discussion (01:18:39)
- Using polling in future meetings (01:19:24)

Jessica will be sending out an email with a list of comments heard for confirmation after the meeting (01:19:45).

Jessica asked the group whether they preferred to focus on the mission statement at the next meeting or on the other two policy areas (01:19:51). Commissioner Stegmann polled the group and the consensus was to move forward with the other two topics.

Also mentioned was the request to learn more about legislative opportunities and topics (01:20:55). Jessica asked if the group would like Taylor Steenblock (or someone else) back to present on the legislative process or wait to present on specific opportunities before the next legislative session.

Commissioner Stegmann polled the group and the agreement was reached to wait for specific opportunities for involvement to have someone present about them.(01:22:52).

In addition, Jessica asked if the group wants to continue to hear the names at each meeting of people who have been killed on Multnomah County roads (01:23:16). The committee agreed to continue to share that information at each meeting.

Lake will provide preliminary crash data sorted by County and East County and submit it to the committee (01:23:50). Commissioner Stegmann suggested getting the tri-county data, as well as getting it filtered by Multhomah County and East County. The group was polled and there was a consensus (01:26:21).

Jessica read through other points heard at the strategic planning meeting (01:26:40); she will email the group to get confirmation on the topics or input on items that may have been missed.

7. JPACT Report - Member Mayor Stovall, City of Gresham and/or Alternate Councilor Kranz, City of Troutdale (01:29:35) Information

Mayor Stovall provided the group with information on last month's JPACT meeting and the following highlights were shared (01:29:40):

- Adding Abernathy Bridge to MTIP was approved (01:30:00)
- Regional Flexible Funds for 2025 to 2027 Overview/4 Pillars (01:30:36)
- Regional Congestion Pricing Study; motion passed to add to RTP (01:32:15)

Overview of Region ACT 1 Updates (01:33:33)

- Update on funding transfers (01:33:35)
- ODOT tolling efforts to meet every other month (01:34:00)
- STIP funding for bike and ped projects (01:34:53)

Councilor Kranz added that there was great opposition from environmentalists and climate change activists about adding a funding source from adding more cars (01:33:33).

8. JPACT Agenda and Metro Updates -Eliot Rose, Metro (01:36:30)

Information/Discussion

Eliot provided informed the group about the upcoming JPACT meeting agenda (01:36:35); (<u>link to</u> <u>JPACT Agenda</u>):

Final report on Regional Congestion Pricing Study (01:37:30) Update on the Safe Routes to School Program (01:37:56) Active Transportation Return on Investment Study Updates (01:38:28) There were no Metro updates.

9. Agency Updates (01:40:00)

- a. Metro No updates
- b. ODOT No updates
- c. Port of Portland (01:40:15)

Competitive funding for the Connect Oregon program will not be eligible to fund transit, bike and pedestrian projects...focused on marine, rail, or aviation projects. Deadline is the end of October, about 46 million dollars available state-wide (<u>link here</u>).

d. TriMet

Fall Service Updates (01:42:00) (link here)

- e. Fairview No updates
- f. Gresham No updates
- g. Portland No updates
- h. Troutdale No updates
- i. Wood Village

Moved in to City Hall on the 27th and had their first council meeting in the new location (01:43:50)

j. Multnomah County

Alison shared Multnomah County is about to launch a project to build a transportation equity framework for the transportation division, building on the Title VI non-discrimination plan, to develop policy and standards around equity to consistently use within the division (01:45:30)

Other Business- All

Next Regular Meeting: September 13, 2021