

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 Agenda - Monday, February 14, 2022 - 3:00pm-5:00pm

Zoom Meeting information is on the following page. Presentations and documents submitted before the meeting can be found [at this link](#) in Dropbox, and on our [website](#) after the meeting.

1. Welcome and Introductions 5 minutes
2. Opportunity for Public Comment
3. Review and Adoption of Previous Meeting Minutes - All *Action Item - December 2021 and January 2022 Minutes* 5 minutes
4. Fatalities Report - MaryJo Andersen, Multnomah County *Information Item* 5 minutes
5. Strategic Plan - Cary Stacey, Multnomah County *Action Item* 20 minutes
 - Review and approve mission statement
 - Review and approve bylaws
 - Review and approve policy statements
6. Election: Chair and Vice Chair, Multnomah County *Action Item* 5 minutes
7. Regional Grants Check In – Staff *Action Item - letter of endorsement* 15 minutes
 - Metro Regional Flexible Funds Allocation (RFFA)
 - Metro Regional Trails Grant
 - ODOT Safe Routes to School
8. TriMet Updates *Information/Discussion Item* 20 minutes
 - FY23 Annual Service Plan Update - Clay Thompson, TriMet
 - Forward Together - Transit Market Analysis and Pandemic Transit Restoration Plan Coordination with Jurisdictional Partners– Grant O’Connell, TriMet
9. Region 1 ACT Report – Member *Information/Discussion Item* 5 minutes
10. JPACT Report – Member and/or Alternate *Information/Discussion Item* 5 minutes
11. JPACT Agenda and Metro Updates – Eliot Rose, Metro *Information/Discussion Item* 5 minutes
Report on next JPACT meeting agenda items

12. Agency Updates

5 minutes

- Metro
- ODOT
- Port of Portland
- TriMet
- Fairview
- Gresham
- Portland
- Troutdale
- Wood Village
- Multnomah County

Other Business- All

5 minutes

Next Regular Meeting: March 14, 2022

Join Zoom Meeting

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Meeting ID: 964 8453 0193

Passcode: hD0@X&*M

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 964 8453 0193

Passcode: 90691055

Find your local number: <https://multco-us.zoom.us/u/ac9a1pHZdZ>

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