

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 14, 2022 3:00pm-5:00pm, Virtual Meeting/Zoom

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

✓ Indicates person attended meeting

| Members | Representing |
|--------------------|---------------------|
| ✓ Lori Stegmann | Multnomah County |
| Darren Riordan | Fairview |
| ✓ Nolan Young | Fairview |
| ✓ Travis Stovall | Gresham |
| Vince Jones-Dixon | Gresham |
| ✓ Tom Bouillion | Port of Portland |
| ✓ Lem Lewis | Port of Portland |
| ✓ Randy Lauer | Troutdale |
| ✓ John Miner | Wood Village |
| | |
| EMCTC Staff | Representing |
| ✓ MaryJo Andersen | Multnomah County |
| ✓ Jessica Berry | Multnomah County |
| ✓ Alison Boyd | Multnomah County |
| ✓ Eve Nilenders | Multnomah County |
| ✓ Oscar Rincones | Multnomah County |
| | |
| Guests | Representing |
| ✓ Biran Monberg | Gresham |
| ✓ Chris Strong | Gresham |
| ✓ Shirley Craddick | Metro |
| ✓ Connor Ayers | Metro |
| ✓ Eliot Rose | Metro |
| ✓ Cary Stacey | Multnomah County |
| ✓ Emily Miletich | Multnomah County |
| ✓ Glen Bolen | ODOT |
| ✓ Grant O'Connell | Trimet |
| ✓ Clay Thompson | Trimet |
| ✓ Melissa Johnston | Troutdale |
| ✓ John Niiyama | Wood Village |
| ✓ Bill Peterson | Wood Village |

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

Commissioner Lori Stegmann and Jessica Berry welcomed the group and moved forward with introductions.

2. Opportunity for Public Comment (00:02:43)

There were no public comments submitted ahead of this meeting.

However, Commissioner Stegmann did announce that this would be Nolan Young's last EMCTC meeting, his last day as the city Manager for the City of Fairview is March 15th.

3. Review and Adoption of Previous Meeting Minutes (00:04:38)

Action: Approve

Minutes for the January 2022 meeting were presented for adoption.

A motion to approve was made by Mayor Stovall. It was seconded by Councilor Miner and unanimously passed.

Minutes for December of 2021 and February of 2022 will be presented for approval at the March 2022 EMCTC Meeting.

4. Fatalities Report – MaryJo Andersen, Multnomah County (00:06:32)

Information/Discussion

There was no report available for this meeting. MaryJo shared the Vision Zero Traffic Crash Report for 2021 from PBOT.

Commissioner Stegmann suggested that the Traffic Crash Report be presented for further discussion at a later meeting (00:07:44).

5. Strategic Plan - Cary Stacey, Multnomah County (00:09:43)

Action Item

Cary presented the updated bylaws (including the mission statement and policies) for approval.

Cary took the group through a review and discussion of the changes suggested (00:09:50).

Mayor Randy Lauer made a motion that the bylaws for EMCTC as discussed and amended be approved (00:41:09). Mayor Travis Stovall seconded the motion (00:41:24). The motion was approved (00:43:37).

6. Election: Chair and Vice Chair, Multnomah County (00:44:04)

Action Item

Commissioner Stegmann asked for a motion to nominate a Chair for EMCTC (00:44:23).

Mayor Stovall (Gresham) made a motion to nominate Commissioner Stegmann to continue to be the EMCTC Chair (00:44:38). Mayor Lauer (Troutdale) seconded the motion (00:45:00). The motion passed with Commissioner Stegmann abstaining.

Commissioner Stegmann asked for a motion to nominate a Vice Chair for EMCTC (00:45:57).

Mayor Stovall made a motion to nominate Councilor John Miner (Wood Village) and Tom Bouillion (Port of Portland) seconded the motion. After a vote, the motion passed (00:46:54).

7. Regional Grants Check In – Staff (00:47:41)

Action Item - Letter of Endorsement

Jessica Berry, along with Chris Strong (Gresham) and Melissa Johnston (Troutdale) shared presentations on 5 RFFA grants.

Questions and comments followed (00:58:22) including a detailed discussion on the RFFA grants process (01:01:09).

(00:48:00) ODOT Safe Routes to School (deferred, not due until the end of March)

(00:48:22) Metro Regional Flexible Funds Allocation (RFFA), 2 projects, Multnomah County

- (00:49:16) Construct sidewalks and bike lanes the length of Sandy from Gresham City limits to 230th
- (00:50:15) Fish passage culvert, sidewalks and bike lanes along S. Troutdale Rd

(00:52:21) Metro Regional Flexible Funds Allocation (RFFA), Gresham

- (00:52:21) Complete street, sidewalk and bike lanes along 162nd
- (00:53:30) Complete gap path in the Gresham Fairview Trail along 201st

(00:55:10) Metro Regional Trails Grant, Troutdale

- (00:55:10) Confluence/Sandy Riverfront Trail

Commissioner Stegmann asked for a motion for EMCTC to provide a letter of support for the 5 projects. Mayor Stovall moved the motion and Mayor Lauer seconded the motion.

After a vote, the motion for EMCTC to provide a letter of support for the 5 projects was carried.

8. TriMet Updates (01:06:27)

Information/Discussion Item

TriMet provided updates through presentations on the following topics.

Questions and comments followed at (01:12:22) and (01:28:27).

(01:06:27) FY23 Annual Service Plan Update - Clay Thompson, TriMet

(01:16:43) Forward Together - Transit Market Analysis and Pandemic Transit Restoration Plan Coordination with Jurisdictional Partners– Grant O'Connell, TriMet

9. Region 1 ACT Report - Member (01:36:56)

Information/Discussion Item

Mayor Stovall provided members with a report on the Region 1 ACT meeting:

- Federal infrastructure and the IIJA and the staff proposals going to the OTC
- Connect Oregon

- SRTS presentation on the grant cycle
- ODOT construction updates

10. JPACT Report - Member and/or Alternate (01:39:51)

Information/Discussion Item

Mayor Stovall provided members with a report on the JPACT meeting:

- Congressman Blumenauer provided a report on the recently passed IIJA, strong support for the strong team at the Federal Department of Transportation and appreciation for JPACT
- Updates to the UPWP (Unified Planning Work Plan)
- I-205 tolling project updates

11. JPACT Agenda and Metro Updates –Eliot Rose, Metro (01:45:53)

Information/Discussion Item

- Eliot Rose gave the group an update on the upcoming JPACT Agenda: Tyler Frisbee, Metro will give a presentation regarding a letter that JPACT drafted regarding transportation funding priorities for the Federal Transit Agency funding that is included in IIJA
- Eliot Rose will present on the initial results of an emerging trend study that Metro has been doing (how teleworking, online shopping and transit service reductions impact on travel behavior and progress toward regional goals)
- Update on the RTP work plan
- I-205 tolling project conversation

12. Agency Updates

- **Metro (01:48:59)**

Councilor Craddick added to Eliot's information on the upcoming JPACT agenda (01:48:59).

2019 Nature Bond - Metro continues to work on how they go about land acquisitions and the capital grants.

IGA Agreements (Supportive Housing Measure of 2020) - 4 IGAs signed with Metro and is establishing a tribody planning body.

- **ODOT (01:53:49)**

OTC is taking input on scenarios for spending \$400 million in discretionary funding.

MTAC/TPAC work session on Thursday.

- **Port of Portland (01:56:44)**

PDX marine terminal continues to accept containers at massive rates and is over 56% compared to last year.

- **TriMet (01:58:35)**

No updates

- **Fairview (01:58:46)**

Nolan shared information on the 37 foot fork (world's tallest fork) that will be installed at the Fairview Food Plaza.

Three cities along Halsey corridor will be implementing a TGM grant for the redesigning of the streets.

- **Gresham (02:00:11)**

No updates

- **Portland (02:00:26)**

No updates

- **Troutdale (02:00:36)**

Transportation system plan is being updated and will be meeting with the Citizens Advisory Committee on March 2 and May 4th at 7pm.

- **Wood Village (02:01:27)**

The three cities branding exercise is due to occur on March 17th at 6pm at Wood Village City Hall.

- **Multnomah County (02:03:19)**

The ADA Transition Plan for Multnomah County will be published for review later this month.

Other Business- All

Links Mentioned in Meeting (Chat transcript available in Dropbox folder)

01:35:03 Oscar Rincones He/Him Multco Staff:
<https://trimet.org/betterbus/servicechanges-fy23.htm>

02:11:55 Glen Bolen ODOT He/Him: You can always sign up with OreGo
<https://www.azuga.com/programs/orego>

02:22:13 Glen Bolen ODOT He/Him:
https://www.oregon.gov/odot/get-involved/pages/otc_main.aspx

Next Regular Meeting: March 14, 2022