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, January 10, 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   5 minutes
   Action Item

4. Fatalities Report - MaryJo Andersen, Multnomah County   5 minutes
   Information Item

5. EMCTC Annual Highlights - Eve Nilenders, Multnomah County   5 minutes
   Information Item

6. SW 257th - Jon Henrichson, Multnomah County   5 minutes
   Information/Discussion Item

7. Strategic Plan - Cary Stacey, Multnomah County   45 minutes
   Action Item

   - *Review and approve mission statement*
   - *Review and approve bylaws*
   - *Review and approve policy statements*

8. Parks Bond Measure Planning and Funding for Regional Trails Projects in East County -   15 minutes
   Robert Spurlock, Metro
   Information/Discussion Item

9. City of Fairview TSP Amendment - Holly Smith/Sarah Selden, City of Fairview   10 minutes
   Information/Discussion Item

10. Region 1 ACT Report – Member   5 minutes
    Information/Discussion Item

11. JPACT Report – Member and/or Alternate   5 minutes
    Information/Discussion Item

12. JPACT Agenda and Metro Updates – Eliot Rose, Metro   5 minutes
    Information/Discussion Item
    Report on next JPACT meeting agenda items

13. Agency Updates   5 minutes

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

Other Business- All   5 minutes

Next Regular Meeting: February 14, 2022

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