

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, July 12, 2021 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
✓	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
✓	Alison Boyd	Multnomah County
✓	Eve Nilenders	Multnomah County
	Guests	Representing
✓	Shirley Craddick	Metro
✓	Cary Stacey	Multnomah County
✓	Taylor Steenblock	Multnomah County
✓	Eliot Rose	Metro
✓	Vanessa Vissar	ODOT
✓	Scott Turnoy	ODOT
✓	Hector Rodriguez	ODOT
✓	Garet Prior	ODOT
✓	Jeff Owen	Trimet
✓	Amber Shackelford	Troutdale
✓	Biran Monberg	Gresham
✓	Chris Strong	Gresham
✓	Brooke Jordan	WSP
✓	Adela Mu	WSP

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

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

2. Opportunity for Public Comment (00:00:58)

There were no public comments submitted ahead of this meeting.

3. Review and Adoption of Prior Meeting Minutes (00:01:50)

Action: Approve

Minutes for the May meeting were presented for adoption.

A motion to approve was made by Councilor Kranz. It was seconded by Tom Bouillion, seconded by Mayor Stovall and the motion was unanimously passed.

4. Regional Mobility Pricing Project - ODOT Staff (00:02:23)

Presentation/Discussion

Garet Prior, ODOT, started with a presentation on tolling. He followed with an opportunity for attendees to share feedback, comments and questions (00:16:06), discussion on the key problems they should try to address with tolling on I-5 and I-205 and what would successful, equitable tolling include.

5. 2021 Legislative Session Debrief and Outcomes - Taylor Steenblock, Multnomah County Government Relations (00:26:48)

Information/Discussion

Taylor provided the group with updates and addressed questions and comments at the end of her information session (00:35:54)

Updates included:

- House Bill 5006 (00:27:38) - 80 million dollars to prepare 82nd avenue for jurisdictional transfer to the City of Portland
- House Bill 2342 (00:28:38) - Road user charge
- House Bill 3055 (00:30:57) - Speed setting; toll setting funds established
- House Bill Charging utilities for permitting process (00:33:25)
- Changes to public contracting (00:34:12)
- Increase in threshold for exemption for competitive bidding requirements now \$10,000 (00:34:41)

6. State Transportation Improvement Program (STIP) 2024-2027, ODOT Staff (01:15:22)

Information/Discussion

Scott Turnoy, ODOT, provided the group with a presentation and an opportunity for comments and discussion (01:22:36)

7. Strategic Planning Update - Discuss proposed changes to Bylaws in areas of Membership, Coordination and Attendance - Cary Stacey and Jessica Berry, Multnomah County (00:37:52)

Presentation/Discussion

Cary led the group in a discussion on changes to Bylaws and followed with a period for discussion (00:45:05)

8. JPACT Report - Member Mayor Stovall, City of Gresham and/or Alternate Councilor Kranz, City of Troutdale (01:27:06)
Report on the June JPACT meeting
Information

Mayor Stoval provided the group with a report about the last JPACT meeting (01:27:52)

9. JPACT Agenda and Metro Updates –Eliot Rose, Metro (01:32:31)
Information/Discussion

JPACT Agenda for July 18th at 7:30am:

Recommendation on Regional Mobility Policy (01:34:50)

MTIP Amendments (01:33:07)

- Cost increase for Cleveland Avenue project
- I-84/Corbett Interchange to Multnomah Falls

Action Items:

- Accept findings and recommendations of the regional congestion pricing study
- Adopting program direction for the regional flexible funds

Agency Updates

a. Metro (01:37:17)

- 2018 Parks and Nature Bond measure updates (01:37:31)
- Parks measure funds distribution (01:39:26)

b. ODOT (01:41:18)

- No updates

c. Port of Portland (01:41:33)

- PDX air travel has picked up
- Some international flights have returned
- Office staff to return in person in September with a hybrid schedule

d. TriMet (01:43:17)

- Brand reveal for Division transit project
- July 28th Board Meeting with the first female Board President and Vice President
- New General Manager, Sam Desue

e. Fairview (01:45:10)

- No updates

f. Gresham (01:45:12)

- No updates

g. Portland

- No updates

h. Troutdale

- Approaching 60% design for Sandy River Trail
- Hiring additional planner

i. Wood Village

- No updates

j. Multnomah County

- Hired Eve Nilenders from TriMet
- More than 60% design on crosswalks in Wood Village
- Job Connector Shuttle surveys out

Other Business- All

Links Mentioned in Meeting

[TriMet's New General Manager](#)

[Columbia Job Connector Shuttle](#)

Next Regular Meeting: August 16 2021