

# 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 18, 2022 3:00pm-5:00pm, Virtual Meeting/Zoom

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

✓	Indicates person attended meeting
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<b>Members</b>	<b>Representing</b>
✓ Lori Stegmann	Multnomah County
✓ John Miner (Vice Chair	Wood Village
✓ Wendy Lawton	Fairview
Philip Morley (Alternate)	Fairview
✓ Travis Stovall	Gresham
Vince Jones-Dixon (Alternate)	Gresham
✓ Tom Bouillion	Port of Portland
Lem Lewis (Alternate)	Port of Portland
Glenn White	Troutdale
<b>EMCTC Staff</b>	<b>Representing</b>
✓ MaryJo Andersen	Multnomah County
✓ Jessica Berry	Multnomah County
✓ Allison Boyd	Multnomah County
Eve Nilenders	Multnomah County
✓ Oscar Rincones	Multnomah County
<b>Guests</b>	<b>Representing</b>
✓ Sarah Selden	Fairview
✓ Jay Higgins	Gresham
✓ Chris Strong	Gresham
✓ Shirley Craddick	Metro
✓ Ally Holmqvist	Metro
✓ Dan Kaempff	Metro
✓ Eliot Rose	Metro
✓ Robert Spurlock	Metro
✓ Sarah Paulus	Multnomah County
✓ Seth Brumley	ODOT
✓ Lake McTighe	ODOT
✓ Garet Prior	ODOT
✓ Tara O'Brien	TriMet
✓ Melissa Johnston	Troutdale

**1. Welcome and Introductions**  
**(00:00:12)**

Commissioner Stegmann opened the meeting, welcomed the group and moved forward with introductions.

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

There were no public comments submitted for this meeting.

**3. Introduction New Members - Commissioner Stegmann, Multnomah County**  
*Information Item*  
**(00:03:04)**

Commissioner Stegmann explained that EMCTC has two new members who were not able to be here tonight (00:03:04); Councilor Lawton who replaced Councilor Reardon, was able to join remotely for most of the meeting and joined everyone later in the meeting.

She also explained that Councilor White with Troutdale would be replacing Mayor Lauer (since the meeting this has changed, more information will be provided at a future meeting).

**4. Review and Adoption of Previous Meeting Minutes - All**  
*Action Item*  
**(00:03:37)**

Commissioner Stegmann asked for a move to adopt the previous meeting minutes; Mayor Stovall moved to approve and it was seconded by Councilor Miner.

The meeting minutes were approved (00:03:52).

**Tolling and Congestion Pricing special meeting discussion (00:04:10)**

Commissioner Stegmann shared a discussion she had had with Jessica to hold a special meeting to talk about tolling and congestion pricing and give the group an opportunity to learn more about the topic. The meeting would be scheduled in September after Oscar polls the group for when the best date might be.

There was a period for comments and discussion provided (00:05:15).

A consensus was reached (00:08:02) and Oscar was instructed to move forward with a poll for a good time and date for the meeting. The meeting would most likely be 1.5 hours.

**5. Fatalities Report - MaryJo Andersen, Multnomah County**  
*Information Item*  
**(00:17:46)**

MaryJo Andersen provided the group with the fatalities report for June of 2022.

**6. Safe Routes to School Grant Applications – Staff, Multnomah County and Gresham**

*Action Item*

**(00:21:59)**

Jessica Berry provided the group with a presentation for support application of 3 grants and a request to direct Commissioner Stegmann to provide a letter of support on behalf of EMCTC for all three projects in Multnomah County (00:23:55).

An opportunity for questions and comments followed (00:24:19).

A vote was taken (00:25:58) after the Commissioner asked for a motion. Mayor Stovall motioned to provide the letter of support for all three infrastructure grant applications (00:26:02) and Tom Bouillion seconded the motion and it was passed.

**7. RFFA and Trails Bond Grants Prioritization - Staff, Multnomah County**

*Information/Discussion/Action Item*

**(00:27:16)**

Jessica Berry provided a presentation to the committee on the RFFA and Trails Bond Grants after acknowledging that staff from Gresham, Fairview and Troutdale all had a role to play in the applications process and were also present to address comments and questions.

There was an opportunity for comments and questions (00:45:09).

Councilor John Miner moved to prioritize the RFFA grants for 162nd and Sandy Boulevard projects and deleting the Troutdale Road project. And moved to prioritize the Gresham Fairview trail and the Troutdale Sandy River Greenview trail (01:06:26). The motion was seconded by Councilor Lawton and passed unanimously.

A motion to direct EMCTC Chair Commissioner Stegmann to provide a letter to Metro with the EMCTC priorities was then asked for (01:08:26); Mayor Travis Stovall made a motion and it was seconded by Tom Bouillion (01:08:29). The motion was approved (01:08:45).

**8. ODOT Regional Toll Advisory Committee - Garet Prior, ODOT Urban Mobility Office**

*Action Item*

**(01:09:43)**

Garet Prior provided the committee with an overview about the ODOT Regional Toll Advisory Committee.

His overview was followed with a discussion about who potential candidates might be at EMCTC for serving as a representative on the ODOT Regional Toll Advisory Committee (01:13:20).

Councilor Lawton will take it into consideration and communicate with Commissioner Stegmann or Jessica Berry later this week (01:15:27).

(01:17:37) John Miner made a motion to support Councilor Lawton taking the appointment should she decide in favor of it. Mayor Travis Stovall seconded the motion and the motion

was approved (01:18:24).

**9. Introduction to Metro’s High Capacity Transit Strategy Update – Ally Holmqvist, Metro Information/Discussion Item (01:18:57)**

Ally Holmqvist provided the committee with a presentation to Metro’s High Capacity Transit Strategy.

There was an opportunity for comments and questions (01:39:37).

**10. Safe Streets for All (SS4A) Grant - Staff, Multnomah County and Metro Information/Discussion Item (01:41:16)**

Allison Boyd provided the committee with an overview of the Safe Streets for All grant opportunities. Lake McTighe from Metro provided information on other agencies that are applying (01:44:26).

An opportunity for questions and comments followed (01:46:41).

**11. JPACT Report - Member and/or Alternate Information/Discussion Item (01:49:13)**

Mayor Stovall provided the committee with his updates:

- Vote to amend MTIP to include I-405 Fremont Bridge, the west ramps, Oregon 141 and Oregon 217 (01:49:13)
- Reviewed locally preferred alternative for I-5 interstate bridge crossing (01:49:34)
- Presentation of emerging transportation trends (01:49:50)

He reminded the committee that there was no Region 1 ACT meeting this month (every other month)

Mayor Stovall shared that Councilor Craddick is leading the effort to have a joint JPACT/Metro session to discuss RTP work (01:51:27)

**12. JPACT Agenda and Metro Updates (report on next JPACT meeting agenda items) – Eliot Rose, Metro Information/Discussion Item (01:52:16)**

Eliot Rose shared a listing of the upcoming JPACT Agenda (01:52:41):

- RFFA allocation
- EQRB presentation
- Overview of the Better Bus program

Eliot also reviewed information about the Council and JPACT RTP workshop (01:53:30) and offered to forward the agenda for that when it becomes available.

There were no questions or comments.

### 13. Agency Updates

- **Metro (01:54:20)**

- Metro Council approved the modified locally preferred alternative for the interstate bridge replacement last Thursday and agreed on conditions of approval (01:55:06)

- **ODOT (01:57:57)**

- STIP 100% draft list ([link](#)) and new planning manager starting Thursday

- **Port of Portland (01:58:24)**

No updates

- **TriMet (01:58:33)**

- Upcoming service disruptions due to the Better Red construction
- Division transit opening in September
- Mask wearing recommended on transit

- **Fairview (01:59:25)**

No updates

- **Gresham (01:59:32)**

Continuing with Hitting the Streets road improvements

- **Portland (00:00:00)**

No updates

- **Troutdale (01:59:45)**

No updates

- **Wood Village (01:59:54)**

No updates

- **Multnomah County (02:00:01)**

Soft launch of the Access Shuttle today

**Other Business- All**

**Links Mentioned in Meeting:**

**The Zoom Chat transcript contains links mentioned in the meeting and is available in the [Dropbox folder](#).**

**Next Regular Meeting: August 15, 2022**