

# 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, June 13, 2022 3:00pm-5:00pm, Virtual Meeting/Zoom

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

✓ Indicates person attended meeting

<b>Members</b>	<b>Representing</b>
Lori Stegmann	Multnomah County
Darren Riordan	Fairview
✓ Philip Morley	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
<b>EMCTC Staff</b>	<b>Representing</b>
✓ MaryJo Andersen	Multnomah County
Jessica Berry	Multnomah County
✓ Jon Henrichsen	Multnomah County
✓ Eve Nilenders	Multnomah County
✓ Allison Boyd	Multnomah County
✓ Oscar Rincones	Multnomah County
<b>Guests</b>	<b>Representing</b>
✓ Jay Higgins	Gresham
✓ Aaron Deas	IBR
✓ Ray Mabey	IBR
✓ Shirley Craddick	Metro
✓ Dan Kaempff	Metro
✓ Eliot Rose	Metro
✓ Robert Spurlock	Metro
✓ Glen Bolen	ODOT
✓ Paul Scarlett	ODOT
✓ Tara O'Brien	TriMet
✓ Melissa Johnston	Troutdale
✓ Bill Peterson	Troutdale
✓ Greg Dirks	Wood Village

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

Councilor Miner and Jon Henrichsen 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. Review and Adoption of Previous Meeting Minutes**  
*Action Item*  
**(00:00:00)**

Minutes were not available for review for the May EMCTC Meeting to review. They will be submitted for review at a future meeting.

**4. Fatalities Report - MaryJo Andersen, Multnomah County**  
*Information Item*  
**(00:04:42)**

MaryJo Andersen provided the group with the fatalities report as of May 25th from Metro.

**5. RFFA & Trails Bond Process – Dan Kaempff and Robert Spurlock, Metro**  
*Information/Discussion Item*  
**(00:07:16)**

Dan Kaempff with Metro gave the group an overview of the process to inform and select projects to be funded through the regional flexible funds as well as the regional parks and nature trails bond funding (00:08:03).

A question and comment period followed (00:20:20).

Councilor Miner asked how public comments would be available for EMCTC members to review (00:20:20). Dan Kaempff replied that once the public comment period is completed, he would work with County staff and those would be passed along to EMCTC members (00:21:44).

**6. RFFA Projects Presentation – Staff, Multnomah County, Gresham and Troutdale**  
*Information/Discussion Item*  
**(00:22:12)**

Melissa Johnston from Troutdale provided a presentation on the Greenway Park and Trail project (00:22:49).

Jay Higgins from Gresham provided a presentation on two RFFA Gresham projects, the flexible funds allocation (162nd Avenue 00:28:43) and the trails bond allocation (Gresham

Fairview Trail Gap 00:30:26). (00:28:14)

Allison Boyd with Multnomah County provided a presentation on the two Multnomah County projects submitted for funding (00:31:45). These were the Sandy Boulevard (00:31:50) and Troutdale Road (00:37:19) projects.

An opportunity for questions and comments followed (00:40:28).

**7. IBR Project Briefing - Ray Mabey, ODOT**

*Information/Discussion Item*

**(00:41:46)**

Ray provided the group with an update on the interstate replacement program (00:42:25).

An opportunity for questions and comments followed (01:00:53). None were submitted but Jay Higgins reminded the committee that in July he will be presenting with the goal of assisting the group in prioritizing the projects.

**8. ODOT Summer Projects Update – Paul Scarlett, ODOT**

*Information/Discussion Item*

**(01:02:25)**

Paul Scarlett provided the committee with a presentation highlighting Northwest Oregon summer construction projects (01:02:58).

An opportunity for questions and comments followed (01:14:39). None were submitted.

**9. Region 1 ACT Report - Member**

*Information/Discussion Item*

**(01:15:24)**

Mayor Stovall was unable to attend the last meeting due to a change in travel plans on returning from a conference and moved forward with the JPACT report instead.

**10. JPACT Report - Member and/or Alternate**

*Information/Discussion Item*

**(01:15:41)**

Mayor Stovall provided the committee with his update (01:15:41).

- IBR Updates were the same presentation shared with the committee today (01:16:17)
- I-205 and Oregon 213 project was approved (an increase from 359 to 495 million in funding) (01:16:29)
- MTIP forecast update (01:18:25)
- JPACT trip to Washington DC update

**11. JPACT Agenda and Metro Updates (report on next JPACT meeting agenda items) – Eliot Rose, Metro**

*Information/Discussion Item*  
**(01:20:15)**

Eliot Rose gave the group an update on the upcoming JPACT Agenda:

- MTIP resolution with small cost amendments to some ODOT projects and Powell Boulevard
- MTIP resolution with small cost amendments to I-405 on ramps and another adding the Willamette shoreline rail repair project to the MTIP
- Resolution to endorse the locally preferred alternative for the I-5 bridge replacement
- Eliot's presentation on the final recommendations for the emerging transportation trends study
- Update on Metro's freight and commodity movement study

There were no questions or comments.

## **12. Agency Updates**

- **Metro (01:22:11)**

- JPACT trip to Washington DC with the congressional delegation included over 20 people (01:22:22). Focus was on the specific projects important to the region rather than funding due to the infrastructure package having been passed by Congress

- **ODOT (01:28:09)**

- Metro and ODOT are working together to update the regional mobility policy; joint workshop with TPAC and MPAC on Wednesday at 9:00am

- **Port of Portland (01:28:55)**

No updates

- **TriMet (01:29:14)**

- Ridership has been growing and TriMet reported over a million average weekly rides
- Addressing the operator shortage to return to pre pandemic service levels
- Board meeting next week to continue to discuss on ways to restore service and planning for the future

- **Fairview (01:30:43)**

Philip Morley, Fairview City Manager, introduced himself

- **Gresham (01:31:12)**

Jay Higgins shared a [link with updates on Gresham construction projects](#)

- **Portland (01:32:33)**

No updates

- **Troutdale (01:32:45)**

No updates

- **Wood Village (01:32:52)**

Greg reported on a 45 minute pedestrian crosswalk safety operation which resulted in pulling over 20 people

- **Multnomah County (01:34:38)**

No updates

**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: July 18, 2022**