

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, March 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
✓ Eve Nilenders	Multnomah County
✓ Oscar Rincones	Multnomah County
Guests	Representing
✓ Jay Higgins	Gresham
✓ Biran Monberg	Gresham
✓ Chris Strong	Gresham
✓ Shirley Craddick	Metro
✓ Kim Ellis	Metro
✓ Eliot Rose	Metro
✓ Brendon Haggerty	Multnomah County
✓ Emily Miletich	Multnomah County
✓ Glen Bolen	ODOT
✓ Lucinda Broussard	ODOT
✓ Valerie Egon	ODOT
✓ Gareth Prior	ODOT
✓ Eric Hesse	PBOT
✓ John Niiyama	Wood Village

1. Welcome and Introductions (00:02:21)

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

2. Opportunity for Public Comment (00:05:23)

There were no public comments submitted ahead of this meeting.

3. Region 1 ACT Report - Member (00:05:37)

Information/Discussion Item

Mayor Stovall provided members with a report on the Region 1 ACT meeting earlier than usual, he needed to leave the meeting early today.

- Toll group will be transitioning to the Regional Toll Policy Committee and will advise the OTC meeting
bimonthly for the next 3 years, primary task for April is to get the charter adopted (00:06:28)

4. JPACT Report - Member and/or Alternate (00:06:57)

Information/Discussion Item

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

- Metro and TriMet discussed FTA discretionary funds letter (00:07:31)
- Metro staff provided a presentation on emerging transportation trends (00:08:31)
- Metro provided a presentation with an updated timeline, engagement strategies and the values and outcomes of actions for the 2023 RTP Values and Outcomes (00:09:00)
- ODOT staff provided an outline of project commitments for I-205 tolling and information about the coordination with the regional mobility pricing project

5. Review and Adoption of Previous Meeting Minutes (00:10:38)

Action: Approve

Minutes for the December 2021 and February 2022 meeting were presented for adoption.

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

Minutes for December of 2021 and February of 2022 were approved (00:11:21).

6. Fatalities Report – MaryJo Andersen, Multnomah County (00:11:41)

Information/Discussion

MaryJo shared the fatality report for traffic fatalities since the beginning of January 2022.

MaryJo also reminded the group about the [Safe System Approach](#) webinar on Monday, March 28th.

7. Media Coverage of Traffic Crashes; Health Department Workshops - Brendon Haggerty, Multnomah County (00:15:04)

Information/Discussion Item

Brendon shared a presentation about changing the narrative around traffic crash deaths. Brendon started with some background information on the projects (00:15:35).

After his presentation Brendon entertained comments and questions (00:22:35).

8. Policy Area: Tolling & Mobility Pricing: Update from TPAC - Staff (00:30:22)

Information/Discussion Item

Jessica provided an introduction informing the group that several members and staff would be providing updates on the previous actions that Mayor Stovall mentioned in the JPACT report (00:30:51).

Jessica explained this would be a multiple perspectives format with herself, Garret, Erick and Lewis providing their perspectives.

Garet with ODOT provided an overview of what updates were provided at TPAC (00:31:19).

Jessica provided the county's perspective (00:35:10).

Glen Bolen and Jay Higgins provided their perspectives for ODOT and Gresham beginning with Jay (00:37:43) and followed by Glen (00:39:21).

Eric Hesse provided PBOT's perspective (00:40:17).

Lewis Lem with the Port of Portland provided their perspective (00:44:25).

There were no questions or comments at the end.

9. Regional Transportation Plan Update and Timeline – Kim Ellis, Metro (00:46:09)

Information/Discussion Item

Kim Ellis provided the group with an overview and highlights to the Regional Transportation Plan followed by an opportunity for comments and questions (01:03:11).

10. Safe Routes to School Grants – MaryJo Andersen, Multnomah County (01:05:08)

Information/Action Item

MaryJo provided a presentation and updates on the Safe Routes to School Grants program. Jay Higgins provided information on what Gresham will be providing to the process/project (01:06:49) followed by some time for questions and comments and a discussion on providing SRTS with a letter of support towards their grant application (01:14:04).

The group lost a quorum (01:25:34) but the remaining members agreed to vote to support a letter of support and follow up with the remaining members for a vote via email (01:26:13).

11. Multnomah County Shuttles – Eve Nilenders, Multnomah County (01:27:01)

Information/Action Item

Eve provided the group with a presentation and updates on the Multnomah County Shuttles program.

She followed up the presentation with an opportunity for comments and questions (01:36:16).

12. JPACT Agenda and Metro Updates –Eliot Rose, Metro (01:)

Information/Discussion Item

- Eliot Rose gave the group an update on the upcoming JPACT Agenda:
 - Discussion on a package of MTIP amendments
 - Acting on the RTP Amendment and accompanying MTIP amendment for the I-205 Toll Project
 - TV Highway Corridor discussion

13. Agency Updates

- **Metro (01:49:04)**

Councilor Craddick added to Eliot's information on the upcoming JPACT agenda

- **ODOT (01:50:00)**

- OTC is taking input on various scenarios for spending \$400 million in discretionary funding
- Decision on how the funds are allocated may come in April
- TGM applications season is coming up, contact Glen with ideas for projects to fund
- Permits for access to the Gorge available after May 24th
- ODOT hoping to have \$30 million dollars to bring in staff in a couple of years to fund work on transportation system plan updates to help comply with the climate friendly equity communities rulemaking
- Planning Manager for Position 1 has been posted

- **Port of Portland (01:54:43)**

- Lewis updated the group on Terminal 2 Vision idea
- State grant application for Connect Oregon going to OTC for votes for Terminal 6 improvements

- **TriMet (01:54:45)**

No updates

- **Fairview (01:55:01)**

No updates

- **Gresham (01:58:01)**

No updates

- **Portland (01:58:10)**

No updates

- **Troutdale (01:58:19)**

- **Wood Village (01:58:33)**

No updates

- **Multnomah County (01:58:42)**

- Procurement phase for work on 257 is ongoing
- Work on 238th in the next couple of months including striping and pedestrian rail painting

Other Business- All

Links Mentioned in Meeting:

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

Next Regular Meeting: April 18, 2022