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 Minutes - Approved Monday, February 10, 2025 - 3:00pm - 5:00pm

Members	Representing

	Councilor Vince Jones-Dixon - Chair	Multnomah County
1	Councilor E'an Todd	City of Fairview
	TBD (Alternate)	City of Fairview
1	Mayor Travis Stovall	City of Gresham
	TBD (Alternate	City of Gresham
/	Tom Bouillion	Port of Portland
	Lem Lewis (Alternate)	Port of Portland
	TBD	City of Troutdale
	TBD (Alternate)	City of Troutdale
	TBD	City of Wood Village
	TBD (Alternate)	City of Wood Village

EMCTC Staff Representing

✓	MaryJo Andersen	Multnomah County
\	Allison Boyd	Multnomah County
<	Eve Nilenders	Multnomah County
<	Sarah Paulus	Multnomah County
<	Oscar Rincones	Multnomah County

Representing Guests

/	Adam Torres	Clackamas County
/	Jay Higgins	City of Gresham
/	Ramona Perrault	Metro
/	Eliot Rose	Metro
/	Jessica Berry	Multnomah County
/	Nsilo Berry	Multnomah County
/	Brendan Finn	Multnomah County
/	Max Nonnamaker	Multnomah County
/	Tom Powers	Multnomah County
/	Glen Bolen	ODOT
/	Francesca Jones	PBOT
/	John Serra	TriMet
/	Dakota Meyer	City of Troutdale
/	Frank Stevens	City of Troutdale
/	Erika Normine	City of Wood Village

These minutes, and any presentations and documents, when submitted, are available in Dropbox <u>at this link</u> and on the <u>EMCTC website</u>.

Time indicators (00:00:00) reference the meeting recording which is located at this <u>Dropbox link</u>.

Chair Jones-Dixon then directed the committee to agenda item number 5 for discussion.

moved to adopt the minutes by Mayor Stovall and seconded by Tom Bouillion. The minutes for

4. EMCTC Chair and Vice Chair Elections - All (Action Item) (00:00:57)

December 9, 2024 were approved.

Jessica Berry adjusted the agenda order to move through this item before proceeding through the rest of the agenda. She explained that the committee members would be voting on a committee chair today. Elections for Troutdale and Wood Village will occur at the next committee meeting. Jessica proceeded with entertaining a motion to nominate a chair; Mayor Stovall nominated

Commissioner Vince Jones-Dixon and it was seconded by Councilor E'an Todd from the city of Fairview.

The motion was carried and Commissioner Jones-Dixon was elected as the EMCTC Committee chair.

Commissioner Jones-Dixon then proceeded with chairing the remainder of the meeting and redirected the meeting to agenda item 2, public comment.

5. Safety Update - MaryJo Andersen, Multnomah County (00:09:44)

There was an opportunity for comments and questions (00:15:21).

6. 2024 Year in Review & 2025 Work Plan - Sarah Paulus, Multnomah County (00:15:47)

Highlights discussed for the work plan discussion were:

Chair Jones-Dixon shared that it would be great to have a conversation around the rural roads and how they tie in to the overall transportation plan.

Councilor E'an Todd (Fairview) stated that now that the city of Portland has 3 dedicated commissioners who are east county residents, the committee might see if they could get one of those commissioners to join EMCTC. Chair Jones-Dixon responded that we would work with staff to see how we might extend that invitation.

Tom Bouillion offered that there is an east county strategy that the Port of Portland has been working on and he will reach out to staff to see when might be an appropriate time to provide a presentation to the committee.

7.	2025 Legislative Session Preview - Tom Powers, Multnomah County (00:29:32) (10 minutes)		
	Chair Jones-Dixon introduced his Chief of Staff, Brendan Finn, before moving on with the agenda.		
8.	8. Region 1 ACT Report - Multnomah County Staff (Feb/Apr/Jun/Aug/Oct/Dec) (00:43:37)		
	(5 minutes)		
A <u>draft meeting summary</u> and <u>recording</u> of the virtual meeting are available on the <u>R1ACT website</u> .			
9.	JPACT Report - Member and/or Alternate (00:47:56)		
	(5 minutes)		

Jay provided the group with an overview of the meeting followed by an opportunity for questions and comments (00:

Policy Advisory Committee (JPACT) but was not available to attend the meeting.

Jay Higgins provided the committee; Mayor Stovall is the east county representative for the Joint

Highlights provided by Jay:

Action Item - adapted 9 new items into the MTIP, 6 were ADA projects related to ODOT continuing

their commitment to improving ADA accessibility

Workplan highlights for the year

JPACT expecting to adopt locally preferred alternative for a couple of transit projects Finalizing the Sunrise corridor visioning

Adopting funding from Rose Quarter MTIP funding; funding from other places into the Metro regional plan

Policy work related to actions that came out of the 2023 Regional Transportation Plan

Regional funds allocation step (1A.1) conversation

Federal advocacy strategy conversation

Briefing on the cooling corridors study; creating best practices and policy recommendations

A video recording is also available <u>at this link</u> and on the website. The January 16, 2025 <u>meeting packet</u> contains the agenda and meeting materials for the JPACT meeting.

10. Upcoming JPACT Agenda – Eliot Rose, Metro (00:53:59)

Highlights mentioned by Eliot Rose:

Two resolutions regarding the MTIP (action items)

Redistributing about 10 million dollars in redistribution funds

Canceling of 1 ODOT project and adding 3 new regional metro planning studies

Regional Flexible Funds allocation discussion

Bundling some of the projects that are being proposed for the new RFA "bucket"

Presentation on the 82nd Avenue Transit Project locally preferred alternative

Discussion about an upcoming MTIP amendment that JPACT will be voting on next month related to the Rose Quarter Improvement Project

11. Agency Updates

(10 minutes)4:25 pm

Metro

No updates

ODOT

Construction of Phase 2 of <u>Outer Powell Transportation Safety Project</u> will begin in March 4 new rapid flash beacons going in on 82nd Avenue

Port of Portland

82nd Airport Way Project going to the Port Commission in April to get approval to complete 100% design; could start as early as 2027

Safety project from NE 33rd to NE 185th to install delineators

TriMet

No updates; covered in presentations

Fairview

Engineering work for Safe Routes to Schools due to start this summer for construction next year

Still encouraging movement forward with improvements on Halsey

Services ahead signs on Interstate 84 additions requested

Gresham

TSP has put out project list and priorities (<u>link to website here</u>)

Portland

East County Learn Share Do Fair, Saturday February 22nd (link here)

Troutdale

No updates

Wood Village

RFP for RFB crosswalk on Wood Village Boulevard

Chick-fil-a will begin work any day now

Council meeting will elect new EMCTC representative tomorrow

Multnomah County

Stark Street planning to open in March

Staff member is reaching out to contractors to respond to Frank's comments and install a bike button or increase the signal timing length and getting a "bikes and pedestrians" on roadway sign

Construction will begin on 257th corridor project in early February or March and lasting through early summer

Multnomah County ended two of their shuttles in early January because TriMet has extended its service at those times and on those days; increasing service on Access shuttle (<u>info here</u>)

Other Business - All (01:13:50)

(5 minutes)4:35 pm

No other business was discussed and the meeting adjourned.

Next EMCTC meeting: March 17, 2025