

# 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 Monday, May 13, 2024 - 3:00pm - 5:00pm

<b>Members</b>	<b>Representing</b>
✓ Lori Stegmann	Multnomah County
E'an Todd	Fairview
TBD (Alternate)	Fairview
✓ Travis Stovall	Gresham
Vince Jones-Dixon (Alternate)	Gresham
✓ Tom Bouillion	Port of Portland
Lem Lewis (Alternate)	Port of Portland
✓ Sandy Glantz	Troutdale
Mark Clark	Wood Village

<b>EMCTC Staff</b>	<b>Representing</b>
✓ MaryJo Andersen	Multnomah County
✓ Jessica Berry	Multnomah County
✓ Allison Boyd	Multnomah County
✓ Eve Nilenders	Multnomah County
Sarah Paulus	Multnomah County
✓ Oscar Rincones	Multnomah County

<b>Guests</b>	<b>Representing</b>
✓ John Niiyama	Fairview
✓ Jay Higgins	Gresham
✓ Eliot Rose	Metro
✓ Max Nonnamaker	Multnomah County
✓ Ryan Rucker	Multnomah County
✓ Glen Bolen	ODOT
✓ Paul Scarlett	ODOT
✓ Francesca Jones	PBOT
✓ John Serra	TriMet
✓ Dakota Meyer	Troutdale
✓ Erika Normine	Wood Village

These minutes, and any presentations and documents, when submitted, are available in Dropbox [at this link](#) and on the [EMCTC website](#).

Time indicators (00:00:00) reference the meeting recording which is located at this [Dropbox link](#).

**1. Welcome (00:01:05)**

Zoom Meeting Guidelines

Introductions

(10 minutes) ..... 3:00 pm

Commissioner Stegmann opened up the meeting and provided a moment for introductions.

**2. Opportunity for Public Comment (00:03:27)**

(10 minutes if submitted) ..... 3:10 pm

There were no public comment submissions.

**3. Review and Adoption of April 15, 2024 Meeting Minutes - All (00:03:52)**

Action Item

(5 minutes) ..... 3:10 pm

Commissioner Stegmann entertained a motion to approve the April 15, 2024 meeting minutes for approval. Councilor Glantz moved for approval and Mayor Stovall seconded the motion. The motion was approved by committee members.

**4. Fatalities Report - MaryJo Andersen, Multnomah County (00:04:38)**

Information/Discussion Item

(5 minutes) ..... 3:15 pm

MaryJo Andersen provided the committee with the fatalities report for April of 2024. Comments and

questions followed (00:09:56).

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**5. Safety Update - MaryJo Andersen, Multnomah County (00:08:52)**

Information/Discussion Item

(5 minutes) ..... 3:20 pm

MaryJo Andersen provided the committee with a presentation on Safe Streets for All (SS4A).

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**6. R1ACT Nomination Vote - Allison Boyd, Multnomah County (00:11:40)**

Action Item

(5 minutes) ..... 3:25 pm

Allison Boyd presented the committee with background information on the R1ACT nomination vote and information on the present vacancy and introduced information on the candidate being considered (Fiona Ko). An opportunity for comments and questions followed (00:15:34); there were none.

Commissioner Stegmann introduced a motion to approve Fiona Ko as the new R1ACT representative (00:15:34).

Mayor Stovall moved to approve; Councilor Sandy Glantz seconded the motion. Fiona Ko was appointed.

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**7. JPACT Report - Member and/or Alternate (00:16:25)**

Information/Discussion Item

(5 minutes) ..... 3:30 pm

Mayor Stovall provided the committee with a report on the last JPACT meeting.

- Discussion on adding 5 new projects to the 2024 - 2027 MTIP
- Discussion on regional transportation priorities and funding and the Unified Planning Work Program
- Discussion on Regional Flexible Fund Program outcomes and overviews
- Discussions focused that safety is at the forefront of current and future investments

**8. Upcoming JPACT Agenda – Eliot Rose, Metro (00:22:36)**

Information/Discussion Item

(5 minutes) .....3:35 pm

Eliot Rose provided the committee with a preview of the next JPACT agenda. He explained that because JPACT is in Washington DC, there is only a draft to refer to at this time. Mayor Stovall reminded the group that the JPACT meeting will be on the 23rd this month due to the trip to Washington.

- Comments from the JPACT Chair about the revenue forecast for the next Metropolitan Transportation Improvement Program
- A debrief of the trip to Washington
- Continue conversation on RFFA direction
- Conversation on alternative funding mechanisms (other than conventional sources)

Action Items (2 on the consent agenda):

- Adopt the Unified Planning Work Program
- Adopt some MTIP amendments
- An action item related to two new ODOT projects (general programmatic investments)

**9. Summer Construction Updates - All agencies (00:26:16)**

Information/Discussion Item

(30 minutes) .....3:40 pm

Paul Scarlett provided the committee with a presentation on ODOT construction updates. An opportunity for comments and questions followed (00:36:09).

Francesca Jones provided the committee with the construction updates for PBOT (00:38:47).

John Niiyaama provided the committee with a presentation on construction updates for the City of Fairview (00:47:23).

Ryan Rucker provided the committee with a presentation on Multnomah County construction updates (00:48:39).

Jeff Higgins provided the committee with a presentation on construction updates in Gresham (00:59:14 due to later arrival).

**10. Agency Updates (00:52:46)**

**Information**

(10 minutes) .....4:10 pm

- Metro
  - New job postings for Metro available
- ODOT
  - No updates
- Port of Portland
  - August 14, 2024 opening of airport renovations (new roof area)
  - August 1, 2024 announcement that container terminal at Terminal 6 will cease operation
- TriMet
  - No updates
- Fairview
  - Public Works Week, May 19th - 25th
  - New city manager search down to 4 candidates
- Gresham
  - No updates

- Portland
    - New Deputy City Administrator appointed for public works service area
  - Troutdale
    - No updates
  - Wood Village
    - Working on replacing “Welcome to Wood Village” signs
  - Multnomah County
    - No updates
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**11. Other Business - All**

(5 minutes) .....4:20 pm

No additional business was discussed.

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**Next EMCTC meeting: June 17, 2024**