East Multnomah County Transportation Committee

City of Gresham City of Troutdale City of Wood Village

Multnomah County

Port of Portland

EMCTC Meeting Minutes

Monday, July 15, 2024 - 3:00pm - 5:00pm

Members	Representing
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	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

EMCTC Staff Representing

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

Guests Representing

	G II. G	eb.ese
1	John Niiyama	Fairview
/	Jay Higgins	Gresham
/	Marielle Bossio	Metro
/	Eliot Rose	Metro
/	Ashton Simpson	Metro
/	Jessica Berry	Multnomah County
/	Brad Choi	Multnomah County
/	Michael Cook	Multnomah County
/	Max Nonnamaker	Multnomah County
/	Tom Powers	Multnomah County
/	Taylor Steenblock	Multnomah County
/	Glen Bolen	ODOT
/	Francesca Jones	PBOT
1	John Serra	TriMet
/	Dakota Meyer	Troutdale
1	Frank Stevens	Guest

These minutes, and any presentations and documents, when submitted, are available in Dropbox \underline{at} $\underline{this\ link}$ and on the $\underline{EMCTC\ website}$.

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

1.	Welcome (00:00:00)		
	Zoom Meeting Guidelines		
	Introductions		
	(10 minutes)		
_	Councilor Glantz opened the meeting.		
2.	Opportunity for Public Comment (00:00:54)		
	(10 minutes if submitted)		
_	There were no submissions for public comment.		
3.	Review and Adoption of June 17, 2024 Meeting Minutes - All (00:01:08) Action Item		
	(5 minutes)		
	Councilor Glantz delayed a motion to approve the June 17, 2024 EMCTC meeting minutes until		
_	August's meeting; there was no quorum at today's meeting.		
4.	Fatalities Report - MaryJo Andersen, Multnomah County (00:02:24) Information/Discussion Item		
	(5 minutes)		
	MaryJo Andersen provided the committee with the fatalities report for June of 2024. There were questions and comments after her presentation (00:09:16).		

5.	Safety Update - MaryJo Andersen, Multnomah County (00:06:40) Information/Discussion Item (10 minutes)		
_	MaryJo provided the committee with a safety update and followed with an opportunity for comments and questions on both the fatalities and safety update presentations (00:09:16)		
6.	Letter of Support for ATIIP Grant - Taylor Steenblock, Multnomah County (00:10:02) Action Item (20 minutes)		
_	of support for the ATIIP Grant. An opportunity for questions and comments followed (00:18:49). An informal poll was taken of members present who would like EMCTC to provide a letter of support for the grant; Sarah Paulus will follow up with members who were not able to attend to get their feedback.		
7.	2025 Legislative Long Session Transportation Package - Taylor Steenblock and Tom Powers, Multnomah County (00:24:45) Information/Discussion (30 minutes)		
8.	ADA Project Update - Mike Cook and Brad Choi, Multnomah County (00:46:57) Information/Discussion (15 minutes)		

Michael Cook provided a presentation for the committee and followed with an opportunity for comments and questions (01:00:24).

Information/Discussion Item (5 minutes) 4:35 pm Mayor Stovall provided the committee with a report on the June 20th JPACT meeting from the minutes of the meeting (the Mayor was out of town at the Conference of Mayor and was not able to attend JPACT). There were no questions or comments. 10. Upcoming JPACT Agenda – Eliot Rose, Metro (01:07:12)

9. JPACT Report - Member and/or Alternate (01:01:50)

Information/Discussion Item

(5 minutes)4:40 pm

Eliot Rose provided the committee with highlights of the JPACT agenda for July 18, 2024.

MTIP amendment conversation about two projects related to the Rose Quarter.

Next steps for the RFFA program (what details to expect next)

Regional Transportation Priorities and Funding presentation

Project to identify regional emergency transportation routes

11. Agency Updates (01:11:03)

Information/Discussion Item (10 minutes)4:45 pm

Metro No updates

ODOT

No updates

Port of Portland

Big reveal of new terminal at airport on August 14th

New multi use patch/trail opened that parallels light rail on south side of Airport Way from 82nd Avenue to the terminal building

TriMet

Sullivan's Gulch clean up participation last weekend

Fairview

Saturday, July 27th Fairview on the Green Summer Festival at City Park

Gresham

No updates

Portland

PBOT is accepting applications for the Fixing Our Streets oversight committee until July 28th

Troutdale

No updates

Wood Village

No updates

Multnomah County

Recruiting an Engineering Services Manager and Engineering Services Manager for Bridges 223rd SRTS Project design work has begun

12. Other Business - All (01:18:12)

Information Item

(5 minutes)4:55 pm

No additional business was discussed.