

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, September 16, 2024 - 3:00pm - 5:00pm

Members

	Members	Representing
✓	Commissioner Lori Stegmann	Multnomah County
	Councilor E'an Todd	City of Fairview
	TBD (Alternate)	City of Fairview
✓	Mayor Travis Stovall	City of Gresham
	Councilor Vince Jones-Dixon (Alternate)	City of Gresham
	Tom Bouillion	Port of Portland
✓	Lem Lewis (Alternate)	Port of Portland
✓	Mayor Randy Lauer	City of Troutdale
	Councilor Mark Clark	City of Wood Village

EMCTC Staff

	EMCTC Staff	Representing
✓	MaryJo Andersen	Multnomah County
✓	Allison Boyd	Multnomah County
✓	Eve Nilenders	Multnomah County
✓	Sarah Paulus	Multnomah County
✓	Oscar Rincones	Multnomah County

Guests

	Guests	Representing
✓	John Niiyama	City of Fairview
✓	Jay Higgins	City of Gresham
✓	Eliot Rose	Metro
	Ashton Simpson	Metro
✓	Kelly Mitchell	Multnomah County
✓	Max Nonnamaker	Multnomah County
✓	Tom Powers	Multnomah County
✓	Glen Bolen	ODOT
✓	Francesca Jones	PBOT
✓	Luke Norman	TriMet
✓	Grant O'Connell	TriMet
✓	John Serra	TriMet
✓	Dakota Meyer	City of Troutdale
✓	Frank Stevens	Troutdale
✓	Erika Normine	City of Wood Village
✓	Frank Stevens	Guest

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 (00:00:00)

Zoom Meeting Guidelines

Introductions

(10 minutes) 3:00 pm

Commissioner Stegmann started the meeting with introductions.

2. Opportunity for Public Comment (00:05:19)

(10 minutes if submitted) 3:10 pm

Frank Stevens submitted a public comment along with a presentation titled “A Tale of Two Missing Bollards” after introducing himself.

Glen Bolen with ODOT is investigating what informational resources might be available. Mr. Stevens also reached out to David Spangler about the bollard on Jordan Road.

Commissioner Stegmann offered to enable continued research on the topic and have someone get back to Frank.

3. Review and Adoption of June 15th and July 15th Meeting Minutes - All (00:13:55)

Action Item

(5 minutes) 3:20 pm

Mayor Travis Stovall made a motion to approve the June 15th and July 15th meeting minutes and Lewis Lem with the Port of Portland seconded the motion. Mayor Stovall also clarified that members who did not attend a meeting are able to vote on approval of minutes and do not need to

abstain per Robert's Rules of Order.

4. R1ACT Representative Nomination - All (00:16:35)

Action Item

(5 minutes) 3:25 pm

Commissioner Stegmann provided the group with information on why there is a need for a nomination and introduced Mayor Randy Lauer for nomination as the R1ACT representative. Mayor Lauer provided further background information before nominating himself for the R1ACT representative position.

Commissioner Stegmann opened the floor to other nominations, none were received. The committee voted unanimously for Mayor Lauer to fill the position.

5. Fatalities Report - MaryJo Andersen, Multnomah County (00:23:06)

Information/Discussion Item

(5 minutes) 3:30 pm

MaryJo Andersen provided the committee with the fatalities report for July and August of 2024.

Allison Boyd added that Multnomah County would be providing future 5 year summaries of crash data and diving into causes of crashes with the Transportation Safety Action Plan and begin talking more about that in November. Metro is pulling data at the regional level and breaking it down into each jurisdiction and will do so on an annual basis so that we can continue to track that data and share it with the committee.

6. Safety Update - MaryJo Andersen, Multnomah County (00:30:17)

Information/Discussion Item

(5 minutes) 3:35 pm

MaryJo provided the committee with a safety update and presentation followed by an opportunity for comments and questions on both the fatalities and safety update presentations (00:37:10).

7. FY25 and FY26 Annual Service Plans - Luke Norman, TriMet (00:38:49)

Information/Discussion Item

(25 minutes) 3:40 pm

Luke Norman provided the committee with a presentation followed by an opportunity for questions and comments (00:48:57).

8. TriMet Forward Together 2.0 - Grant O'Connell, TriMet (00:49:18)

Information/Discussion

(15 minutes) 4:05 pm

Grant O'Connell provided the committee with a presentation followed by an opportunity for comments and questions (00:58:11).

9. JCT Tour RoadShow - East County Coordination - Tom Powers, Multnomah County (01:03:55)

Information/Discussion

(15 minutes) 4:20 pm

Tom Powers provided a presentation for the committee followed by an opportunity for comments and questions (01:11:29).

10. JPACT Report - Member and/or Alternate (01:15:41)

Information/Discussion Item

(5 minutes) 4:35 pm

Mayor Stovall shared there was not a JPACT meeting in August. There were no questions or comments.

11. Upcoming JPACT Agenda – Eliot Rose, Metro (01:16:05)

Information/Discussion Item

(5 minutes)4:40 pm

Eliot Rose provided the committee with highlights of the JPACT agenda for September 19, 2024.

Highlights mentioned:

- Comments from the Chair related to RFFA
 - Updates on multimodal studies
 - Presentation on TriMet’s safety and security initiatives
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12. Agency Updates (01:19:50)

Information/Discussion Item

(10 minutes)4:45 pm

- Metro
No updates
- ODOT
No updates
- Port of Portland
No updates
- TriMet
No updates
- Fairview
No updates

- Gresham
No updates
- Portland
Updated scooter contracts (scooters now have locks and scooters blocking pedestrian or vehicle right of ways can be reported to 311)
- Troutdale
City is moving forward with construction on the Sandy Riverfront Trail with groundbreaking in conjunction with the grand opening of the Ch’ak Ch’ak Trail in early October; on October 8th the City of Troutdale City Council will be considering the Halsey Street cross section and design plan; City of Troutdale is working on a parking study and implementing a shuttle to improve access to Sandy River and downtown Troutdale
- Wood Village
No updates
- Multnomah County
Sarah Paulus shared and EQRB project update, the Board of Commissioners adopted the resolution to move forward with the Y design option; Commissioner Stegmann shared that she has agreed to be the temporary JPACT representative

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

Information Item

(5 minutes)4:55 pm

No additional business was discussed.

Next EMCTC meeting: October 14, 2024