

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, December 12, 2022 3:00pm-5:00pm, Virtual Meeting/Zoom

Time indicators (00:00:00) reference meeting recordings which are located at this [Dropbox link](#).

✓ Indicates person attended meeting

Members	Representing
✓ Lori Stegmann	Multnomah County
John Miner (Vice Chair)	Wood Village
✓ Wendy Lawton	Fairview
Philip Morley (Alternate)	Fairview
✓ Travis Stovall	Gresham
Vince Jones-Dixon (Alternate)	Gresham
✓ Tom Bouillion	Port of Portland
Lem Lewis (Alternate)	Port of Portland
✓ Nick Moon	Troutdale
EMCTC Staff	Representing
✓ MaryJo Andersen	Multnomah County
✓ Jessica Berry	Multnomah County
✓ Allison Boyd	Multnomah County
✓ Eve Nilenders	Multnomah County
✓ Sarah Paulus	Multnomah County
✓ Oscar Rincones	Multnomah County
Guests	Representing
✓ Sarah Selden	Fairview
✓ Allan Berry	Fairview
✓ Jay Higgins	Gresham
✓ Chris Strong	Gresham
✓ Shirley Craddick	Metro
✓ Eliot Rose	Metro
✓ Cori Wiessner	Multnomah County
✓ Glen Bolen	ODOT
✓ Tara O'Brien	TriMet
✓ Melissa Johnston	Troutdale
✓ Greg Dirks	Wood Village

1. Welcome and Introductions

Zoom Meeting Guidelines - Oscar Rincones, Multnomah County

(00:00:00)

2. Celebrating Councilor Craddick - All

(00:03:25)

Commissioner Stegmann introduced Jessica Berry who provided a presentation and led a tribute to Councilor Craddick.

Councilor Craddick thanked everyone and provided additional comments (16:57:00).

3. Opportunity for Public Comment

(20:00:00)

There were no items submitted for public comment.

4. Review and Adoption of October 17, 2022 and November 14, 2022 Meeting Minutes - All

Action Item

(20:10:00)

Meeting minutes were submitted for approval. Tom Bouillion moved for approval of the October 17th and November 14th meeting minutes; Mayor Stovall seconded and the motion was carried.

5. Fatalities Report - MaryJo Andersen, Multnomah County

Information Item

(20:52:00)

MaryJo Andersen presented the fatalities report for December of 2022.

6. RTP Needs Assessment - Eliot Rose, Metro

Information/Discussion Item

(23:44:00)

Eliot shared with the committee the 2023 Draft RTP Needs Assessment presentation; this was followed with an opportunity for questions and comments (43:10:00).

7. Tolling Update - Sarah Paulus, Multnomah County

Information/Discussion Item

(01:04:15)

Sarah provided a presentation on the topic followed by an opportunity for questions and comments (01:08:58).

8. Region 1 ACT Report – Member, Multnomah County
Information/Discussion Item
(01:09:48)

Mayor Stovall was not able to attend the end of this meeting and will provide an update at a later meeting.

9. JPACT Report – Member and/or Alternate
Information/Discussion Item
(01:10:38)

Eliot Rose provided the group with a review of the November JPACT topics:

- Action Item: Regional Mobility Policy Draft
- Needs Assessment from Eliot/Metro
- RTP Call for Projects and Financial Plan Presentation

10. JPACT Agenda and Metro Updates (report on next JPACT meeting agenda items) – Eliot Rose, Metro
Information/Discussion Item
(01:12:25)

Eliot provided the group with information on the upcoming JPACT agenda:

- MTIP amendment bundle
- Action Item: Highway Plan Amendment
- Action Item: Recommendation on the RTP Call for Projects Plan Policy Framework
- Discussion Item: High Speed Rail

11. Agency Updates
(01:14:30)

- Metro
Memorial Service for Bob Stacy took place December 3rd.
- ODOT
Open House on Oregon Transportation Plan online
- Port of Portland
40 Mile Loop budget shortfall; plan to apply for grant funding from State of Oregon Community Paths; would like to get a letter of support from EMCTC (will present LOS in January for consideration)

- TriMet
Board meeting on Wednesday including presentations on revisions to the Forward Together Plan, STIF budget and projects for next biennium.
Proposal for fair increase in 2024 public involvement has begun.
- Fairview
No updates were presented
- Gresham
No updates were presented
- Portland
No updates were presented
- Troutdale
Hearing for the Transportation System Plan tomorrow at the City Council meeting.
- Wood Village
No updates were presented
- Multnomah County
New Engineering Services Manager, Cori Wiessner (formerly from PBOT)

Other Business- All

Next EMCTC meeting: January 17, 2022 - Tuesday