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 February 10, 2025) Monday, December 09, 2024 - 3:00pm - 5:00pm

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 Representing

1	MaryJo Andersen	Multnomah County
1	Allison Boyd	Multnomah County
/	Mary Dalia	Multnomah County
/	Trini Leslie	Multnomah County
/	Eve Nilenders	Multnomah County
/	Sarah Paulus	Multnomah County
	Oscar Rincones	Multnomah County

Representing Guests

/	John Niiyama	City of Fairview
/	Jay Higgins	City of Gresham
/	Eliot Rose	Metro
/	Jessica Berry	Multnomah County
/	Lance Calvert	Multnomah County
/	Jon Henrichsen	Multnomah County
/	Sara Jeffrey	Multnomah County
/	Jennifer Lewis	Multnomah County
/	Max Nonnamaker	Multnomah County
/	Kenneth Werth	ODOT
/	Dakota Meyer	City of Troutdalle
1	Frank Stevens	Troutdale
/	Erika Normine	City of Wood Village

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 (00:08:00)
	Zoom Meeting Guidelines
	Introductions
	(10 minutes)3:00 pm
	Commissioner Stegmann welcomed everyone and started the meeting with introductions
	(00:11:31).
2.	Opportunity for Public Comment (00:13:14)
	(10 minutes if submitted)3:10 pm
	There were no submissions for public comment.
	(00:13:53) Action Item (5 minutes)
	(5 minutes)
	Commissioner Stegmann asked for a motion to approve the October 14th and November 18th meeting minutes. Mayor Travis Stovall made a motion to approve and Councilor Todd seconded
	the motion. The meeting minutes were approved.
4.	Fatalities Report - MaryJo Andersen, Multnomah County (00:14:28)
	Information/Discussion Item
	(5 minutes)3:15 pm
	MaryJo Andersen reviewed the fatality report with the committee.

5.	Safety Update - MaryJo Andersen, Multnomah County (00:16:00)
	Information/Discussion Item
	(5 minutes)
	MaryJo Andersen reviewed the TSAP with the committee along with updates on other local
	information on SRTS.
6.	Region 1 ACT Report - Mayor Randy Lauer, Troutdale (00:17:55)
	Information/Discussion
	(5 minutes)
	Mayor Lauer was not available to present the Region 1 ACT Report.
7.	JPACT Report - Member and/or Alternate (00:20:23)
1.	Information/Discussion Item
	(5 minutes)
	Mayor Stovall presented the JPACT Report to the committee.
	Highlights included: - Passing of resolution 245443 (adding 6 projects to MTIP)
	- ODOT sidewalk ADA project
	Regional emergency transportation routes discussion
	Sunrise visioning project updates
8.	Upcoming JPACT Agenda – Eliot Rose, Metro (00:25:44)
	Information/Discussion Item
	(5 minutes)
	Eliot Rose provided the committee with JPACT Agenda information.

9.	Agency Updates (00:30:28)	
	Information/Discussion Item	
	(10 minutes)	3:40 pm
	Metro	
	Bonding with future program revenues	
	• ODOT	
	No updates	
	Port of Portland	
	Fatality at a street racing/takeover by container 6	
	TriMet	
	No updates	
	Fairview	
	Reader board (speed) project on Fairview Parkway	
	Gresham	
	No updates	
	Portland	
	No updates	
	Troutdale	
	No updates	
	Wood Village	
	No updates	
	Multnomah County	
	Starting ADA curb ramp replacement project	
	Stark Street Bridge retaining wall repair	
10). Other Business - All (00:43:45)	
	Information Item	
	(5 minutes)	3:50 pm
	Commissioner Stegmann shared that Chair Vega Peterson will be doing board liais	on
	assignments soon and January will bring in some new members to replace her alor	ng with that of

11. A Look Back: Celebrating Commissioner Stegmann- Staff, Multnomah	n County (00:45:20)
Information Item	
(20 minutes)	4:10 pm
Sarah Paulus shared a tribute to Commissioner Stegmann with the commit	tee.

Next EMCTC meeting: January 13, 2024