

# 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, February 13, 2023 - 3:00pm-5:00pm

<b>Members</b>	<b>Representing</b>
✓ Lori Stegmann	Multnomah County
✓ Mark Clark	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
✓ Sandy Glantz	Troutdale

<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
✓ Cara Runnels	Multnomah County

<b>Guests</b>	<b>Representing</b>
✓ Hannah Polow	David Evans and Associates, Inc.
✓ Sarah Selden	Fairview
✓ Jay Higgins	Gresham
✓ Chris Strong	Gresham
✓ Lake McTighe	Metro
✓ Eliot Rose	Metro
✓ Ashton Simpson	Metro
✓ Max Nonnamaker	Multnomah County
✓ Glen Bolen	ODOT
✓ Paul Scarlett	ODOT
✓ Vanessa Vissar	ODOT
✓ Eric Hesse	PBOT
✓ Tara O'Brien	TriMet
✓ John Serra	Trimet
✓ Melissa Johnston	Troutdale
✓ John Miner	Wood Village
✓ Matthew Hall	WSP

## Meeting Minutes - Monday, February 13, 2023 - 3:00pm-5:00pm

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

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

### 1. **Welcome and Introductions (00:00:00)**

Zoom Meeting Guidelines

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### 2. **Opportunity for Public Comment (00:07:54)**

There were no submissions for public comment.

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### 3. **Review and Adoption of December 2022 Meeting Minutes - All (00:08:12)**

Action Item

Mayor Stovall made a motion to adopt the minutes, Councilor Lawton seconded and the minutes were approved.

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### 4. **Fatalities Report - MaryJo Andersen, Multnomah County (00:09:04)**

Information Item

MaryJo provided the committee with the February 2023 fatalities report.

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### 5. **Safe Streets for All Grant Update - Allison Boyd, Multnomah (00:12:25)**

Information/Discussion Item

Allison provided the committee with the Safe Streets for All Grant updates followed by an opportunity for questions and discussion (00:14:46).

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## 6. Draft RTP Project List for EMCTC Endorsement - Staff, Various Agencies (00:16:03)

### Action Item

Allison provided the committee with a presentation followed by an opportunity for questions and comments (00:29:58) to ask members to consider a motion to endorse the financially constrained and strategic 2023 RTP project lists for Metro evaluation.

Information on a draft letter with administrative changes to the list was reviewed including adding ID numbers to some of the projects listed as “new”; and moving the 40 Mile Loop Project to our list from the Port list (00:29:09).

Discussion then moved on to ODOT planning to move the trail extension project onto their list (00:30:12); Allison clarified that there are multiple projects on the 40 mile loop and this is a section that the Port is working on, Sundial Road to Marine Drive (00:30:45).

Councilor Lawton asked about adding the transit and bike hub and the trails in the TSP project from Salish Pond to Park Leon (00:31:45). Allison advised that it could be proposed as part of the motion but cost estimates would need to be checked to make sure they fit (00:32:30). Clarification on the location of this project was presented (00:33:32) in response to a question.

Commissioner Stegmann then entertained a motion to accept the RTP as presented with an amendment (00:35:41); Councilor Lawton presented an amendment to add the Transit and Bike Hub, a 3.8 million dollar project in 2022 dollars and a Fairview Sponsored Project attached to The Main Streets on Halsey under this list (00:36:14).

Jessica suggested making a motion to endorse the RTP Project List and direct staff to determine how much revenue is available to add the Fairview projects (00:36:55).

Councilor Lawton withdrew the current motion (00:38:07).

A motion was then made by Councilor Lawton to endorse the RTP project list and direct staff to include 2 Fairview sponsored projects (Bike and Transit Hub which would be in support of the Fairview or the Mains Streets on Halsey Project, and the Fairview Parkway Multi-Use Bike Path), in the constrained or unconstrained list (00:40:27).

The motion was seconded by Councilor Clark (00:41:12) and the motion was passed unanimously.

**RTP Project Briefings - Glen Bolen, ODOT (00:42:04)**

Information/Discussion Item

Glen provided the committee with a presentation followed with an opportunity for comments and questions (00:49:08). There were no questions or comments.

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**7. RTP Project Briefings - Staff, TriMet (00:49:55)**

Information/Discussion Item

Tara provided the committee with a presentation followed with an opportunity for comment and questions (01:01:11).

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**8. RTP Project Briefings - Lewis Lem, Port of Portland (01:03:00)**

Information/Discussion Item

Lewis provided the committee with a presentation followed with an opportunity for comment and questions (01:09:32).

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**9. RTP Project Briefings - Eric Hesse, PBOT (01:10:40)**

Information/Discussion Item

Lewis provided the committee with a presentation followed with an opportunity for comment and questions (01:17:19). There were no questions or comments submitted.

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**10. Tolling Update - Sarah Paulus, Multnomah County (01:17:49)**

Information/Discussion Item

Sarah provided the committee with a tolling update followed by an opportunity for questions and comments (01:22:19).

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**11. Region 1 ACT Report - Member, EMCTC (01:25:01)**

Information/Discussion Item

- Added new members
  - 2023 to 2025 Statewide Transportation Improvement Fund (STIF) recommendation; link in chat to list of recommendations on amounts to be distributed
  - Rian Windsheimer, ODOT, provided a brief update
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## 12. JPACT Report - Member and/or Alternate, EMCTC (01:33:00)

Information/Discussion Item

Councilor Simpson had no updates.

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## 13. JPACT Agenda and Metro Updates (01:30:21)

(report on next JPACT meeting agenda items) – Eliot Rose, Metro

Information/Discussion Item

JPACT Agenda:

- Action item to endorse the locally preferred alternative for the Earthquake Ready Burnside Bridge Project
  - Update to the 2023 RTP Call for Projects
  - Update on Metro Council and JPACT workshop in November on climate
  - Update on the climate friendly equitable communities rule making
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## 14. Agency Updates (01:33:22)

Information

- Metro  
No Updates
- ODOT  
ODOT project to locate charging stations along major highways around the state  
More info here: <https://www.oregon.gov/odot/climate/pages/nevi.aspx>  
Summer Construction Project updates
- Port of Portland  
Grant application for the 40 Mile Loop Trail Project update
- TriMet  
No updates
- Fairview  
Requested RTP presentation to her council (01:35:54)
- Gresham  
Federal earmark funds requested for safety improvements along 181st
- Portland  
Commissioner Mingus Mapps is now in charge of the Portland Bureau of Transportation and

the JPACT representative

Director Chris Warner was recently appointed at the Deputy Chief of Staff with Governor Kotek's office and Tara Wasiak is now the Interim Director

- Troutdale

Parks Master Plan being updated and open for comment

Collaborating on Main Streets on Halsey Project for street design guidelines, open for comment

- Wood Village

No updates

- Multnomah County

257th wrapping up second phase of public engagement

Sandy Boulevard scoping work being done before issuing RFP

Halsey cross walks under construction

Elections for Chair and Vice Chair will occur at the March 13th meeting

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### **Other Business - All**

No other topics were brought up for discussion

**Next EMCTC meeting: March 13, 2023**