

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, January 08, 2024

3:00pm - 5:00pm

Members		Representing
✓	Lori Stegmann	Multnomah County
	TBD	Fairview
	TBD	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
✓	Jessica Berry	Multnomah County
✓	Allison Boyd	Multnomah County
✓	Brad Choi	Multnomah County
✓	Eve Nilenders	Multnomah County
✓	Sarah Paulus	Multnomah County
✓	Oscar Rincones	Multnomah County

Guests		Representing
✓	Sarah Selden	Fairview
✓	Jay Higgins	Gresham
✓	Eliot Rose	Metro
✓	Glen Bolen	ODOT
✓	Eric Hesse	PBOT
✓	Francesca Jones	PBOT
✓	Grant O'Connell	TriMet
✓	John Serra	TriMet
✓	Dakota Meyer	Troutdale
✓	Randy Lauer	Troutdale
✓	John Niyama	Wood Village

Meeting Minutes

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These minutes, and any presentations and documents submitted for the meeting will be 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](#) along with the [Zoom Chat Transcript](#) noting links mentioned in discussions.

1. Welcome - Commissioner Stegmann, EMCTC Chair (00:00:03)

Zoom Meeting Guidelines

Introductions

(10 minutes)3:00 pm

Oscar provided the committee with the Zoom meeting guidelines. Introductions followed.

2. Agency Updates (00:00:58)

Information

(10 minutes)3:10 pm

- Metro
 - No updates
- ODOT
 - [St. John’s Bridge construction](#) project for several months; Bridge Avenue will be closed for several months and those who use Lombard, Columbia or U.S. 30 to get to places may experience traffic changes
 - [Region 1 ACT meeting](#) tonight
- Port of Portland
 - 40 Mile Loop Trail Project under construction at Reynolds Industrial Park area
- TriMet
 - [A Better Red MAX Improvements Project](#)
- Fairview
 - Sarah Selden will be sitting in until a new Fairview representative is identified

- Gresham
181st road improvement request for dollars supported by Senators and Congressman Blumenauer; Mayor Stovall will keep the committee updated on funding progress
 - Portland
 - Introduced Francesca Jones who will be attending regularly to provide updates on 2045 TSP work
 - City of Portland submitted an application for Betterbus coordination
 - Troutdale
No updates
 - Wood Village
No updates
 - Multnomah County
 - County submitted an application for the Better Bus (formerly Enhanced Transit Concepts) call for partnership for two segments, Halsey Blvd and Sandy Blvd
 - RFP out for Sandy Blvd project that was Regional Flexible Funds project that EMCTC advocated for; RFP closes on 19th
 - 257th/Graham Road Bridge bridge strengthening project
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3. Opportunity for Public Comment (00:13:29)

(10 minutes if submitted) 3:20 pm

No public comments were submitted.

4. Review and Adoption of November 13, 2023 Meeting Minutes - All (00:13:40)

Action Item

(5 minutes) 3:20 pm

Councilor Glantz moved to have the meeting minutes for November 13, 2023 approved; the motion was seconded by Tom Bouillion. The meeting minutes were approved.

5. Fatalities Report (Nov and Dec 2023) - MaryJo Andersen (00:14:28)

Information/Discussion Item

(5 minutes) 3:25 pm

MaryJo Anderson provided the group with the fatalities reports for November and December of 2023. A short discussion and questions followed and MaryJo shared that Allison and her have been working on the Safety Action Plan (under the Safe Streets for All grant from Metro) and will provide the committee with regular updates on Safety moving forward.

6. Forward Together – Grant O’Connell, TriMet (00:21:21)

Information/Discussion Item

(25 minutes) 3:30 pm

Grant provided the committee with a presentation on Forward Together. A period for comments and questions followed (00:40:09).

7. Year in Review – Sarah Paulus, Multnomah County (00:46:12)

Information/Discussion Item

(20 minutes) 3:55 pm

Sarah Paulus and representatives from each area provided the committee with a presentation. A comments and questions period followed (00:57:58).

8. 2024 EMCTC Workplan – Allison Boyd and Sarah Paulus, Multnomah County (00:59:37)

Information/Discussion Item

(20 minutes) 4:15 pm

Allison Boyd and Sarah Paulus provided the committee with a presentation followed by an opportunity for questions and comments (01:13:29).

9. Tolling Update - Sarah Paulus, Multnomah County (01:19:40)

Information/Discussion Item

(5 minutes) 4:35 pm

Sarah Paulus provided the committee with a tolling update followed by an opportunity for questions and comments (01:24:07).

10. Region 1 ACT Report (December 2023 report) - Member, EMCTC (01:24:07)

Information/Discussion Item

(5 minutes) 4:40 pm

Councilor Glantz provided the committee with a report on the Region 1 ACT meeting held December 4th that included the following highlights:

- Work Plan was moved from October to December and will now be moved into a meeting tonight
 - Discussion on Interstate Bridge replacement; it may require 18,700 jobs in construction. The discussion included reaching out to high schools and colleges because that labor isn't currently available and how this might slow the project down.
 - Also discussed was the possibility of overlap between the Rose Quarter project and the Interstate Bridge project, the strain on jobs, and homelessness issues that may arise.
 - Election for the Aviation Review Committee for the State of Oregon from Region 1 was also discussed.
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11. JPACT Report - Member and/or Alternate, EMCTC (01:26:39)

Information/Discussion Item

(5 minutes) 4:45 pm

Mayor Stovall provided a report to the committee that included the following highlights:

- Resolution 235372 reviewing adding 15 new projects to the MTIP awards and amending and canceling 4 ODOT projects to meet Federal delivery requirements. It was approved.
 - Safe Streets for All Transportation Safety update resulted in a substantial discussion moving the Freight Delay conversation to January
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12. Upcoming JPACT Agenda – Eliot Rose, Metro (01:33:13)

Information/Discussion Item

(5 minutes) 4:50 pm

Eliot Rose provided the committee with a report that included the following highlights:

- MTIP resolution
 - Update from JPACT Chair on trip to District of Columbia to raise interest in the different transportation project being considered for the region
 - Climate Pollution Reduction Grant presentation
 - Update on Metro’s Regional Freight Delay and Commodities Movement Study
 - Regional Transportation Priorities and Funding presentation/update
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13. Other Business - All (01:35:11)

Information Item

(5 minutes) 4:55 pm

No other business was presented for consideration or discussion.

Next EMCTC meeting: February 12, 2024 (Feb meeting)