

# 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, June 12, 2023 - 3:00pm - 5:00pm

Members		Representing
✓	Lori Stegmann	Multnomah County
	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
✓	Mark Clark	Wood Village

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
✓	Jay Higgins	Gresham
✓	Brandy Steffen	JLA
✓	Eliot Rose	Metro
✓	Ashton Simpson	Metro
✓	Arini Farrell	Multnomah County
✓	Taylor Steenblock	Multnomah County
✓	Glen Bolen	ODOT
✓	Wes Charley	Trimet
✓	Tom Mills	TriMet
✓	Michael Ray	TriMet
✓	John Serra	TriMet
✓	Bill Peterson	Troutdale
✓	Frank Stevens	Troutdale Resident
✓	John Niyama	Wood Village
✓	Matthew Hall	WSP

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These minutes, and any presentations and any documents submitted for 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

(10 minutes) ..... 3:00 pm

A welcome message was followed by short introductions after the meeting guidelines review.

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### 2. **Opportunity for Public Comment (00:06:02)**

(10 minutes if submitted) ..... 3:10 pm

No public comments were submitted.

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### 3. **Review and Adoption of May 15, 2023 Meeting Minutes - All (00:06:35)**

Action Item

(5 minutes) ..... 3:10 pm

Motioned: Councilor Glantz

Seconded: Mayor Stovall

Meeting minutes for the May 15, 2023 EMCTC Meeting were approved with amendments.

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### 4. **Fatalities Report - MaryJo Andersen, Multnomah County (00:08:00)**

Information/Discussion Item

(5 minutes) ..... 3:15 pm

Arini Farrell provided the committee with the fatalities report.

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### 5. **TriMet Updates – Tom Mills, TriMet (00:14:17)**

Information/Discussion Item

(25 minutes) .....3:20 pm  
Tom Mills and Wes Charley provided the committee with a presentation followed by an opportunity for questions and comments (00:40:20)

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**6. Halsey Presentation - Arini Farrell, Multnomah County (00:51:52)**

Information/Discussion Item

(20 minutes) .....3:45 pm

Arini and Brandy Steffen with JLA provided the committee with a presentation followed by an opportunity for questions and comments (01:10:31)

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**7. Tolling Pause - Taylor Steenblock, Multnomah County (01:13:18)**

Information/Discussion Item

(10 minutes) .....4:05 pm

Taylor provided the committee with a verbal presentation (no slides), followed by an opportunity for questions and comments (01:20:07).

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**8. Region 1 ACT Report - Member, EMCTC (01:20:57)**

Information/Discussion Item

(5 minutes) .....4:15 pm

Mayor Stovall advised the committee that the Region 1 ACT meeting was moved this month. There was no report to submit.

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**9. JPACT Report - Member and/or Alternate, EMCTC (01:21:45)**

Information/Discussion Item

(5 minutes) .....4:20 pm

- Added 6 projects to MTIP
- Talked about the fiscal year Unified Planning Work Program
- Resolution for the purpose of allocating 18.8 million of carbon reduction program funds

- High Capacity Transit Strategy update
  - 2023 RTP Project List Input draft list system analysis
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**10. JPACT Agenda and Metro Updates (report on next JPACT meeting agenda items) – Eliot Rose, Metro (01:26:49)**

Information/Discussion Item

(10 minutes) .....4:25 pm

Eliot Rose reported on the JPACT Agenda and provided Metro updates.

Upcoming JPACT Agenda has 3 items:

- Formal action on a group of MTIP amendments
  - Release of the public review draft of the RTP
  - Additional work to refine RTP based on public comments received once the draft plan is released
  - Preview of decision item to adopt and update to the Metropolitan Transportation Program
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**11. Agency Updates (01:31:29)**

Information

(10 minutes) .....4:35 pm

- Metro
  - Councilor Simpson, Metro, shared about the JPACT trip to Washington DC (01:28:45):
  - Opportunity to sit with our delegates and talk about some of the important projects in the region
  - Presented about east county and 82nd Avenue
  - Attended a presentation about Title VI
  - Other presentations (will share resources and possible funding opportunities later such as the Build America Bureau)
- ODOT
  - No updates presented
- Port of Portland
  - 40 Mile Loop Trail Project recommended for funding by the Oregon Bike Ped Advisory Committee and will move on to the Oregon Transportation Commission for the final funding decision and there is a bid opening through ODOT scheduled in July

- TriMet  
No updates
  - Fairview  
No updates
  - Gresham  
Summertime street improvements and updates are occurring (Hitting the Streets projects)
  - Portland  
No updates
  - Troutdale  
No updates
  - Wood Village  
No updates
  - Multnomah County  
No updates
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**Other Business - All**

(5 minutes) .....4:45 pm

**Next EMCTC meeting: July 17, 2023**