

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, March 13, 2023 - 3:00pm - 5:00pm

Members	Representing
✓ 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

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
✓ Chris Strong	Gresham
✓ Noel Mickelberry	Metro
✓ Eliot Rose	Metro
✓ Ashton Simpson	Metro
✓ Glen Bolen	ODOT
✓ Eric Hesse	PBOT
✓ John Serra	Trimet
✓ Melissa Johnston	Troutdale
✓ John Miner	Wood Village
✓ Matthew Hall	WSP

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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

(10 minutes) 3:00 pm

2. **Opportunity for Public Comment (00:17:32)**

(10 minutes if submitted) 3:10 pm

No public comments were submitted.

3. **Review and Adoption of February 2023 Meeting Minutes - All (00:18:55)**

Action Item

(5 minutes) 3:10 pm

A motion to approve the minutes for February of 2023 was made by Mayor Travis Stovall and seconded by Sandy Glantz and the meeting minutes were approved.

4. **Fatalities Report - MaryJo Andersen, Multnomah County (00:19:30)**

Information/Discussion Item

(5 minutes) 3:15 pm

MaryJo provided the group with the fatalities report.

5. Elections for Chair and Vice Chair - Jessica Berry, Multnomah County (00:22:41)

Action Item

(10 minutes) 3:20 pm

Jessica Berry provided the group with background information on electing a chair and vice-chair.

Wendy Lawton nominated Commissioner Stemann for the EMCTC Chair position (00:23:50).

Mayor Travis Stovall seconded the nomination (00:24:57); the motion passed (00:25:16).

Tom Bouillion nominated Councilor Wendy Lawton as EMCTC Vice Chair (00:26:14) and Commissioner Stegmann seconded the motion (00:26:24); the motion was approved (00:26:38).

6. Regional Committee Assignments - Jessica Berry, Multnomah County (00:27:19)

Action Item

(5 minutes) 3:30 pm

Jessica Berry provided the committee with a presentation about regional committee appointments.

An opportunity for comments and questions followed (00:39:16).

7. Metro School Walkshed Map - Noel Mickelberry, Metro (00:40:24)

Information/Discussion Item

(15 minutes) 3:35 pm

Noel provided the group with a presentation and followed up with an opportunity for comments and questions (00:50:14).

8. SRTS RTO Grant Letter of Support - MaryJo Andersen, Multnomah County (00:56:06)

Action Item

(15 minutes)3:50 pm

MaryJo provided a presentation on Safe Routes to School and also provided information on a letter of support they would like from EMCTC (01:02:14). This was followed by an opportunity for comments and questions (01:02:27).

A motion to provide a letter of support was made (01:03:54) by Councilor Wendy Lawton and seconded by Mayor Stovall (01:03:59) and the motion was passed (01:04:09).

9. Tolling Update - Sarah Paulus, Multnomah County (01:05:23)

Information/Discussion Item

(5 minutes) 4:05 pm

Sarah Paulus provided a tolling update presentation for the committee followed by an opportunity for comments and questions (01:08:18).

10. JPACT Report - Member and/or Alternate, EMCTC (01:17:51)

Information/Discussion Item

(5 minutes) 4:10 pm

Major Stoval shared what JPACT covered at their last meeting:

- Resolution that updated the MTIP
- Preferred alternative for EQRB presentation
- 2023 RTP Call for Projects update

11. JPACT Agenda and Metro Updates (01:21:29)

(report on next JPACT meeting agenda items) – Eliot Rose, Metro
Information/Discussion Item

(10 minutes) 4:15 pm

- Eliot Rose provided the committee with information about the upcoming [JPACT agenda](#):
- Urban Growth Management Requirements Management Report
- 2 items on the consent agenda
- TIP Amendment for safety project on Canyon Road
- Consideration of minutes
- Summary from Metro’s lobbyists and all three counties and City of Portland and TriMeet on the state legislative agenda
- Montgomery Park Transit Development Project

12. Agency Updates (01:24:58)

Information

(10 minutes)4:25 pm

- Metro
No updates
- ODOT
205 Tolling Open House
STIP email regarding open houses in April
The TGM program is accepting pre-applications for meetings
- Port of Portland
40 Mile Loop Trail Project from 223rd to Sundial Rd will begin construction around July
Waiting for results on the Oregon Community Pass Grant Program
Applying for grant to raise the height of a couple of container cranes at T6 marine terminal
- TriMet
No updates
- Fairview
Update next month on council priorities for next year

- Gresham
Funded for TSP with priorities to look at policies around equity, safety, climate and micro share mobility
- Portland
Federal Safe Streets for All program funds have come to the whole region
City of Portland secured a grant for design construction funds for 122nd corridor
- Troutdale
No updates
Main Streets on Halsey-Troutdale, Wood Village and Fairview working on project and concluding survey and begin analysis; next public event in June
- Wood Village
No updates
- Multnomah County
Adopted the County's ADA plan
Working with Gresham on overlay of Glisan Street (238th to 242nd)

Other Business - All

(5 minutes) 4:35 pm

Next EMCTC meeting: April 17, 2023