

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 17, 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
✓ Marielle Bossio	Metro
✓ Ally Holmqvist	Metro
✓ Eliot Rose	Metro
✓ Ashton Simpson	Metro
✓ Cori Wiessner	Multnomah County
✓ Glen Bolen	ODOT
✓ Eric Hesse	PBOT
✓ John Serra	TriMet
✓ Bill Peterson	Troutdale

Meeting Minutes - Monday, May 15, 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

(10 minutes) 3:00 pm

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

2. **Opportunity for Public Comment (00:03:01)**

(10 minutes if submitted) 3:10 pm

No public comments were submitted.

3. **Review and Adoption of March 2023 Meeting Minutes - All (00:03:23)**

Action Item

(5 minutes) 3:10 pm

Motioned: Tom Bouillion

Seconded: Councilor Clark

Abstained: Councilor Glantz

Meeting minutes for the March 13, 2023 EMCTC Meeting were approved.

4. **Fatalities Report - MaryJo Andersen, Multnomah County (00:04:33)**

Information/Discussion Item

(5 minutes) 3:15 pm

MaryJo Andersen provided the committee with the fatalities report. She also provided a summary of fatalities for 2012 to 2022 (00:06:55) and referenced the Multnomah County Health Department's Pedestrian Injuries Report for 2022 (posted to website and Dropbox).

Commissioner Stegmann suggested that the Multnomah County Health Department and

appropriate staff from other agencies to provide a presentation on the Pedestrian Injuries report to

the committee with emphasis on:

- Why deaths are trending upward
 - Demographic breakdown including where people live, race and ethnicity
 - What solutions are being worked on to prevent deaths
 - Are there other factors at play beyond population growth
 - Are these occurring on city, county or state roads and has increase in deaths been consistent across all types of roads
-

5. RTP Project Assessments - Eliot Rose, Metro (00:12:31)

Information/Discussion Item

(20 minutes)3:20 pm

Eliot provided the committee with a presentation followed by an opportunity for comments and questions (00:29:34).

6. High Capacity Strategy Update - Ally Holmqvist, Metro (00:42:43)

Information/Discussion Item

(20 minutes)3:40 pm

Ally provided the committee with a presentation followed by an opportunity for comments and questions (00:53:18).

7. Multnomah County Capital Projects - Cori Wiessner, Multnomah County and Jay Higgins, Gresham (01:05:39)

Information/Discussion Item

(20 minutes)4:00 pm

Cori provided the committee with a presentation followed by an opportunity for comments and questions (01:09:10).

Jay Higgins provided the committee with a presentation on the City of Gresham construction projects followed by an opportunity for comments and questions (01:15:02).

8. Tolling Update - Sarah Paulus, Multnomah County (01:16:18)

Information/Discussion Item

(5 minutes) 4:20 pm

Sarah provided the committee with a presentation followed by an opportunity for comments and questions (01:21:26); there were no questions or comments.

9. Region 1 ACT Report - Member, EMCTC

Information/Discussion Item

(5 minutes) 4:25 pm

No update scheduled for this meeting; report is due in Feb/Apr/Jun/Aug/Oct/Dec.

10. JPACT Report - Member and/or Alternate, EMCTC

Information/Discussion Item

(5 minutes) 4:30 pm

No update provided at this meeting.

11. JPACT Agenda and Metro Updates (01:21:50)

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

Information/Discussion Item

(10 minutes) 4:35 pm

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

Upcoming JPACT Agenda Highlights:

- MTIP amendment package
- Action Item: Resolution to adopt the Unified Planning Work Program
- Action Item: Carbon reduction program funds
- Information/Discussion: Capital Projects

12. Agency Updates

Information

(10 minutes)4:45 pm

- Metro
See #11 above
- ODOT
Changes to tolling timeline
ODOT Active Transportation Summit available to share with committee or for a future presentation
- Port of Portland
Port attempting to build a portion of 40 mile loop trail (223rd to Sundial Road); going out to bid
2 City of Gresham bike/ped projects recommended for funding
- TriMet
Frequent service on lines 77 and 87 pending and FY 2024

- Fairview
No updates
- Gresham
Gresham-Fairview Trail portion completion
- Portland
No updates
- Troutdale
Selected a developer for a residential business and park area for the URA that was cleaned up (behind the outlet mall)
2nd of 23 projects evaluated for 2nd Street Bridge Project (over 257th)
- Wood Village
No updates
- Multnomah County
SRTS getting district interest in programs
Rock and Roll Spring events for SRTS

Other Business - All

(5 minutes) 4:55 pm

Next EMCTC meeting: June 12, 2023