

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

Members	Representing
<input type="checkbox"/> Lori Stegmann	Multnomah County
<input checked="" type="checkbox"/> Wendy Lawton	Fairview
<input type="checkbox"/> Philip Morley (Alternate)	Fairview
<input checked="" type="checkbox"/> Travis Stovall	Gresham
<input type="checkbox"/> Vince Jones-Dixon (Alternate)	Gresham
<input checked="" type="checkbox"/> Tom Bouillion	Port of Portland
<input type="checkbox"/> Lem Lewis (Alternate)	Port of Portland
<input checked="" type="checkbox"/> Sandy Glantz	Troutdale
<input checked="" type="checkbox"/> Mark Clark	Wood Village

EMCTC Staff	Representing
<input type="checkbox"/> MaryJo Andersen	Multnomah County
<input checked="" type="checkbox"/> Jessica Berry	Multnomah County
<input checked="" type="checkbox"/> Allison Boyd	Multnomah County
<input checked="" type="checkbox"/> Eve Nilenders	Multnomah County
<input checked="" type="checkbox"/> Sarah Paulus	Multnomah County
<input checked="" type="checkbox"/> Oscar Rincones	Multnomah County
<input type="checkbox"/> Cara Runnels	Multnomah County

Guests	Representing
<input checked="" type="checkbox"/> Jay Higgins	Gresham
<input checked="" type="checkbox"/> Brandy Steffen	JLA Public Involvement
<input checked="" type="checkbox"/> Eliot Rose	Metro
<input checked="" type="checkbox"/> Arini Farrell	Multnomah County
<input checked="" type="checkbox"/> Taylor Steenblock	Multnomah County
<input checked="" type="checkbox"/> Seth Brumley	ODOT
<input checked="" type="checkbox"/> Chris Ford	ODOT
<input checked="" type="checkbox"/> Zoie Wesenberg	ODOT
<input checked="" type="checkbox"/> Eric Hesse	PBOT
<input checked="" type="checkbox"/> Tara O'Brien	TriMet
<input checked="" type="checkbox"/> John Serra	TriMet
<input checked="" type="checkbox"/> Dakota Meyer	Troutdale
<input checked="" type="checkbox"/> John Niyama	Wood Village

Meeting Minutes

Monday, November 13, 2023

3:00pm - 5:00pm

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

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

2. Opportunity for Public Comment (00:01:53)

(10 minutes if submitted) 3:10 pm

No public comment was submitted.

3. Review and Adoption of October 16, 2023 Meeting Minutes - All (00:02:14)

Action Item

(5 minutes) 3:10 pm

Councilor Lawton entertained a motion to approve the October 16, 2023 meeting minutes.

Councilor Glantz made a motion to approve and Tom Bouillion seconded the motion. The motion to approve the minutes was approved by the committee.

4. Fatalities Report - MaryJo Andersen (01:18:28)

Information/Discussion Item

(5 minutes) 3:15 pm

Eve Nilenders provided the committee with the fatalities report for October of 2023. It was provided after the updates at the end of the meeting due to technical issues.

5. Main Streets on Halsey – Brandy Steffen, JLA (00:03:59)

Information/Discussion Item

(20 minutes)3:20 pm

Brandy Steffen provided the committee with a presentation. An opportunity for comments and questions followed (00:10:42).

6. Tolling Update – Sarah Paulus, Multnomah County (00:22:35)

Information/Discussion Item

(5 minutes)3:40 pm

Sarah Paulus provided the group with a short presentation and update about the Low Income Toll Program and the EMCTC letter to OTC. Questions and comments followed (00:27:56).

7. JPACT Report - Member and/or Alternate, EMCTC (00:30:02)

Information/Discussion Item

(5 minutes)4:25 pm

Mayor Stovall provided the group with a report on the last meeting:

- Quick resolution for the purpose of completing the required transportation actions for the 2024 - 2027 MTIP
- JPACT OTC letter approved to be sent for the STP
- 2023 RTP Ordinance introduction
- HCT plan for the region discussion
- 82nd Avenue transit plan

Comments and questions followed (00:35:30).

8. JPACT Agenda and Metro Updates (00:37:03)

(report on next JPACT meeting agenda items) – Eliot Rose, Metro (01:17:38)

Information/Discussion Item

(10 minutes)4:30 pm

Eliot Rose provided the group with highlights of the next JPACT agenda ([link to agenda](#)).

Comments and questions followed (00:44:29).

9. Agency Updates (01:04:46)

Information

(10 minutes)4:40 pm

- Metro
 - Metro is asking east county city mayors to update their representation on MTAP
 - Metro is leading a climate pollution reduction planning grant; the Preliminary Climate Action Plan is due March 1, 2024; Implementation grant applications are due April 1, 2024
- ODOT
No updates
- Port of Portland
Red line double track project at airport complete with the new light rail station at the airport, along with a multi-use path at south side of tracks leading to 82nd
- TriMet
Veterans and active duty added to honored citizen fare class
- Fairview
Significant potholes on 223rd patched by Multnomah County work crew
- Gresham
No updates
- Portland
No updates
- Troutdale
No updates
- Wood Village
No updates
- Multnomah County
Allison Boyd hired as the new Transportation Planning Manager; Brad Choi was hired into a new position as Transportation Development Manager

Other Business - All (01:37:06)

(5 minutes)4:50 pm

Next EMCTC meeting: December 18, 2023