

# 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, October 17, 2022 3:00pm-5:00pm, Virtual Meeting/Zoom

Time indicators (00:00:00) reference meeting recordings which are located at this [Dropbox link](#).

✓ Indicates person attended meeting

<b>Members</b>	<b>Representing</b>
✓ Lori Stegmann	Multnomah County
✓ John Miner (Vice Chair)	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
✓ Nick Moon	Troutdale
<b>EMCTC Staff</b>	<b>Representing</b>
✓ MaryJo Andersen	Multnomah County
✓ Jessica Berry	Multnomah County
Allison Boyd	Multnomah County
✓ Eve Nilenders	Multnomah County
✓ Sarah Paulus	Multnomah County
✓ Oscar Rincones	Multnomah County
<b>Guests</b>	<b>Representing</b>
✓ Jay Higgins	Gresham
✓ Chris Strong	Gresham
✓ Shirley Craddick	Metro
✓ Kim Ellis	Metro
✓ Ally Holmqvist	Metro
✓ Eliot Rose	Metro
✓ Beth Britell	Multnomah County
✓ Glen Bolen	ODOT
✓ Tara O'Brien	TriMet
✓ Kate Lyman	TriMet
✓ Michael Ray	TriMet
✓ Melissa Johnston	Troutdale
✓ John Niiyama	Wood Village

<p>1. Welcome and Introductions (00:00:00)</p> <p><a href="#">Zoom Meeting Guidelines</a> - Oscar Rincones, Multnomah County (00:00:35)</p>	<p>3:00pm (10 min)</p>
<p>2. Opportunity for Public Comment (00:05:15)</p> <p>No public comments were submitted for review.</p>	
<p>3. Review and Adoption of <a href="#">September 12, 2022 Meeting Minutes</a> - All <i>Action Item</i> (00:05:19)</p> <p>Councilor Minor moved for approval of the September 12, 2022 minutes; Mayor Stoval seconded the motion and the minutes were approved.</p>	<p>3:10pm (5 min)</p>
<p>4. <a href="#">Fatalities Report</a> - MaryJo Andersen, Multnomah County <i>Information Item</i> (00:06:11)</p> <p>MaryJo Andersen presented this month's fatalities report followed by a period for questions and comments (00:08:22).</p>	<p>3:15pm (5 min)</p>
<p>5. Congestion Pricing and Tolling - Jessica Berry and Sarah Paulus, Multnomah County <i>Information/Discussion Item</i> (00:12:31)</p> <p>Sarah Paulus and Jessica Berry provided the committee with a recap on the Congestion Pricing and Tolling meeting (meeting recording available in Dropbox <a href="#">at this link</a>) followed by an opportunity for comments and questions (00:14:30).</p> <p><b>Questions for the committee to consider (00:13:33):</b></p> <p>Would members like to learn more about OReGO before talking more about developing our own policy statement around tolling and pricing?</p> <p>Would the committee like to learn more about transportation funding in general?</p> <p>Does the committee prefer to keep the focus on developing a policy about tolling and related funding?</p> <p>There was a conversation about whether tolling is a foregone conclusion (00:14:30).</p>	<p>3:20pm (10 min)</p>

<p>Does the committee want a standing space in the agenda for conversations and updates about congestion pricing and tolling; is there a specific ask now from the committee? (00:19:26)</p> <p>The committee had a conversation about the EMCTC Regional Toll Advisory Committee Representative position (00:26:50).</p> <p>Commissioner Stegmann introduced City Councilor Moon from Troutdale (00:27:25). Sarah and Jessica will be forwarding Councilor Moon information on the Regional Toll Advisory Committee position (00:29:41).</p>	
<p>6. <a href="#">Forward Together Comprehensive Service Analysis</a> - Kate Lyman, TriMet <i>Information/Discussion Item</i> (00:30:07)</p> <p>Kate Lyman shared a presentation with the committee members followed by an opportunity for questions and comments (00:43:58)</p>	<p>3:30pm (20 min)</p>
<p>7. <a href="#">Metro's High Capacity Transit Strategy</a> - Ally Holmqvist, Metro <i>Information/Discussion Item</i> (00:57:41)</p> <p>Ally Holmqvist shared a presentation followed by an opportunity for questions and comments (01:10:36).</p>	<p>3:50pm (20 min)</p>
<p>8. <a href="#">ODOT Regional Mobility Policy Update</a> - Kim Ellis, Metro and Glen Bolen, ODOT <i>Information/Discussion Item</i> (01:20:02)</p> <p>Kim Ellis provided the committee with a presentation followed by an opportunity for questions and comments (01:33:49) and additional commentary by Glen Bolen (01:34:04).</p>	<p>4:10pm (20 min)</p>
<p>9. Region 1 ACT Report – Member and/or Alternate <i>Information/Discussion Item</i> (01:39:34)</p> <p>Mayor Stovall reported that the Region 1 ACT meeting covered:</p> <ul style="list-style-type: none"> <li>- Region 1 Manager Update - tolling and diversion</li> <li>- 2023 - 2025 Statewide Transportation Improvement Fund solicitation review/updates</li> <li>- Oregon Freight Plan Update - updates on meeting the national requirements</li> <li>- West Side Multimodal Improvement Study - Highway 26 challenges</li> </ul>	<p>4:30pm (5 min)</p>
<p>10. JPACT Report – Member and/or Alternate <i>Information/Discussion Item</i> (01:38:10)</p>	<p>4:35pm (5 min)</p>

<p>Mayor Stovall did not attend the last JPACT meeting due to being out of town at the US Conference of Mayors.</p>	
<p>11. JPACT Agenda and Metro Updates (report on next JPACT meeting agenda items)      – Eliot Rose, Metro  <i>Information/Discussion Item</i>      (01:41:54)</p> <ul style="list-style-type: none"> <li>- Forward Together, Trimet</li> <li>- Regional Mobility Policy, Metro and ODOT</li> <li>- MTIP Amendment Package</li> <li>- Recap of Safe and Healthy Urban Arterials</li> </ul> <p>Jay also informed the group about some JPACT and Council workshops:</p> <ul style="list-style-type: none"> <li>- Thursday, October 27th 7:30 am to 9:30 am - High Capacity Transit Strategy</li> <li>- Thursday, November 10th, 7:30am to 9:30am - <a href="#">Climate Smart Strategy</a></li> </ul>	<p>4:40pm      (10 min)</p>
<p>12. Agency Updates      (01:43:38)</p> <ul style="list-style-type: none"> <li>● Metro- Metro Council approved JPACT’S recommendation regarding the Regional Flexible Fund allocation</li> <li>● ODOT - Rhododendron area design options being discussed</li> <li>● Port of Portland        - No updates</li> <li>● TriMet        - Public comment is open for Forward Together until October 31st</li> <li>● Fairview        - No updates</li> <li>● Gresham        - No updates</li> <li>● Portland        - No updates</li> <li>● Troutdale        - No updates</li> <li>● Wood Village        - No updates</li> <li>● Multnomah County        - Survey out on 257th project</li> </ul>	<p>4:50pm      (5 min)</p>

Other Business- All

4:55pm  
(5 min)

Councilor Miner will chair the November 14th meeting (01:55:39).

Councilor Craddick will chair the December 12th meeting (01:55:19).

Websites mentioned are available in the chat transcript located in Dropbox [here](#).

**Next EMCTC meeting: November 14, 2022**