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, April 15, 2024
3:00pm - 5:00pm

	Members	Representing
✓	Lori Stegmann	Multnomah County
✓	E'an Todd	Fairview
	TBD (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
✓	Allison Boyd	Multnomah County
✓	Eve Nilenders	Multnomah County
✓	Sarah Paulus	Multnomah County
✓	Oscar Rincones	Multnomah County

	Guests	Representing
✓	John Niiyama	Fairview
✓	Jay Higgins	Gresham
✓	Eliot Rose	Metro
✓	Sarah Hurwitz	Multnomah County
✓	Megan Neill	Multnomah County
✓	Max Nonnamaker	Multnomah County
✓	Tom Powers	Multnomah County
✓	Glen Bolen	ODOT
✓	Francesca Jones	PBOT
✓	John Serra	TriMet
✓	Dakota Meyer	Troutdale
✓	Erika Normine	Wood Village
✓	Frank Stevens	Guest

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These minutes, and any presentations and documents, when submitted, are available in Dropbox at this link and on the EMCTC website.

Time indicators (00:00:00) reference the meeting recording which is located at this Dropbox link.

1. **Welcome**

   Zoom Meeting Guidelines

   Introductions

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

   Commissioner Stegmann opened the meeting and provided a moment for brief introductions.

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2. **Opportunity for Public Comment (00:04:00)**

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

   There were no submissions for public comment.

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3. **Review and Adoption of March 18, 2024 Meeting Minutes - All (00:04:13)**

   Action Item

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

   Commissioner Stegmann entertained the motion to approve the March 18, 2024 meeting minutes. Councilor Glantz moved to approve the motion and Mayor Stovall seconded. The minutes were approved.

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4. **Fatalities Report - MaryJo Andersen (00:05:00)**

   Information/Discussion Item

   (5 minutes) ....3:25 pm

   MaryJo Andersen provided the committee with the fatalities report for the beginning of February to

the beginning of April of 2024. A short discussion followed (00:08:46) and Allison provided links in chat to videos mentioned.

5. **Safety Update - MaryJo Andersen, Multnomah County (00:09:32)**
   Information/Discussion Item
   (5 minutes) .... 3:30 pm
   MaryJo provided the committee with a safety update report.

6. **State Legislative Short Session Report Out - Tom Powers, Multnomah County** (00:13:00)
   Information/Discussion Item
   (20 minutes) …………………………………………………………………………………… 3:25 pm
   Tom provided the committee with updates on the short legislative session for 2024.

   Commissioner Stegmann provided information on the Urban Flood Safety Water Quality District (SB 1517). They provided time for comments and questions about SB 1517 (00:23:41). Tom Powers will connect Councilor Todd with District staff who can provide information to him about the levy system vital to deciding how money might be spent (00:24:55).

   Comments and questions about Tom's presentation followed (00:34:31).

7. **Earthquake Ready Burnside Bridge Project Update - Megan Neill and Sarah Hurwitz, Multnomah County (00:35:18)**
   Information/Discussion Item
   (20 minutes) …………………………………………………………………………………..3:45 pm
   Megan Neill and Sarah Hurwitz provided the committee with a presentation. The presentation was followed by an opportunity for comments and questions (00:53:57).

8. **Region 1 ACT Report - Member (00:59:09)**

   Information/Discussion Item

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

   Councilor Glantz provided the committee with an update.

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9. **JPACT Report - Member and/or Alternate, EMCTC (01:00:24))**

   Information/Discussion Item

   (5 minutes) ……………………………………………………………………………4:10 pm

   Eliot Rose provided the committee with a report; Mayor Stovall was unavailable.

   - MTIP resolution to add a new signal timing project for region

   - Presentation on regional transportation priorities and funding

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10. **JPACT Agenda and Metro Updates (01:00:37)**

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

    Information/Discussion Item

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

    Eliot Rose shared April's discussion items with the committee:

    - Update on upcoming trip to Washington DC

    - Voting on MTIP resolution to add region wide programs to MTIP

    - Discussion on Unified Planning Work Program

    - Introduction to outcomes, priorities and functions of the Regional Flexible Funding

    - Information from representatives from League of Oregon Cities and the Association of Working
       Counties on Regional Flexible Funding

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11. **Agency Updates (01:06:04)**

    Information

    (10 minutes) ………………………………………………………………………….. 4:20 pm

- Metro

  Transportation Planning Director opening

- ODOT

  No updates

- Port of Portland

  Container cargo service at Marine terminal closing in October of 2024

- TriMet

  Concluded 7 day Max disruption of Blue line

- Fairview

  Council and Fairview Economic Development Committee looking at impact of bigger

  developments

- Gresham

  No updates

- Portland

  National Work Zone Awareness Week

- Troutdale

  Union Pacific signed off on completing 40 Mile Loop Trail under tracks

- Wood Village

  No updates

- Multnomah County

  SW 257th bridge joint repairs in June will close traffic

Other Business - All

(5 minutes) …………………………………………………………………………………...4:55 pm

No additional business was discussed.

Next EMCTC meeting: May 13, 2024