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 18, 2021 3:00pm-5:00pm, Virtual Meeting/Zoom

Time indicators reference meeting recording which is located at this Dropbox link.

Indicates person attended meeting 1

1	Members	Representing
 	Lori Stegmann	Multnomah County
 Image: A start of the start of	Darren Riordan	Fairview
	Nolan Young	Fairview
 Image: A start of the start of	Travis Stovall	Gresham
	Vince Jones-Dixon	Gresham
1	Tom Bouillion	Port of Portland
	Lem Lewis	Port of Portland
 Image: A start of the start of	Jamie Kranz	Troutdale
	Randy Lauer	Troutdale
 Image: A start of the start of	John Miner	Wood Village
	EMCTC Staff	Representing
-	MaryJo Andersen	Multnomah County
\	Jessica Berry	Multnomah County
\	Eve Nilenders	Multnomah County
-	Oscar Rincones	Multnomah County
	<u>Guests</u>	Representing
1	Biran Monberg	Gresham
-	Chris Strong	Gresham
\	Jay Higgins	Gresham
 Image: A start of the start of	Shirley Craddick	Metro
-	Dan Kaempff	Metro
-	Eliot Rose	Metro
 Image: A start of the start of	Cary Stacey	Multnomah County
-	Eric Hesse	PBOT
✓	Greg Dirks	Wood Village

1. Welcome and Introductions - 00:00:00

Commissioner Stegmann started the meeting with a request for introductions.

2. Opportunity for Public Comment - 00:02:33

There were no public comments submitted ahead of this meeting.

3. Review and Adoption of Prior Meeting Minutes - 00:02:43

Action: Approve

Minutes for the August and September of 2021 were presented for adoption.

A motion to approve was made by Councilor Miner. It was seconded by Councilor Kranz and unanimously approved.

4. EMCTC Meeting Time – All

Discussion/Action Item - 00:03:26

The group had a discussion about changing the meeting time for EMCTC. After comments and discussion it was decided that the time would remain the same and staff would do some research and look at possibly shortening the meetings in the future.

5. Fatalities Report – MaryJo Andersen, Multnomah County Information - 00:11:17

MaryJo Andersen reviewed Metro's Fatal Crash Report with members for the month of September.

6. Regional Flexible Funds Allocation Project Application Process - Dan Kaempff, Metro Information/Discussion - 00:13:41

Dan Kaempff shared a presentation with the group and followed up with a question and comment period (00:31:41).

Councilor Craddick reminded members (00:31:51) that the funding process moves fast and that the funding period will use the funds that are set aside in the metro bond. Dan added that although flexible funds aren't available until 2025, bond funds will be available earlier (00:32:48).

Councilor Craddick asked (00:35:54) if there is a focus on gaps in the regional trails plan. Dan conveyed that yes, the funding priorities are focused on filling the gaps identified in the regional trails plan.

7. Mapping Our Future - Transportation Planning and Development Strategic Plan – Jessica Berry, Multnomah County

Information/Discussion - 00:36:43

Jessica Berry shared information on the strategic planning effort that will look at the Transportation Planning and Development program called "Mapping our Future".

Jessica followed with an opportunity for input (00:44:41).

8. Strategic Planning Update – Cary Stacey & Jessica Berry, Multnomah County Information/Discussion - 01:12:43

Cary Stacey let members know that time will be designated at November and December meetings for further discussions on strategic planning.

9. Region 1 ACT Report - Member Mayor Stovall, City of Gresham

Information/Discussion - 01:04:59

Mayor Stoval shared what was discussed at ACT:

Interstate Bridge Project - identify a replacement solution by Spring of 2022. Funds are available for both Oregon and Washington. Design options work will begin this Fall (01:05:27).

Federal infrastructure package (01:06:10)

Vision Around the Mountain (01:06:33) - Strategic planning projects to improve public access to Mt. Hood

Bus on Shoulder - Transit runs along the shoulder in congestion to improve transit reliability

10. JPACT Report - Member Mayor Stovall, City of Gresham and/or Alternate Councilor Kranz, City of Troutdale

Information/Discussion - 01:08:06

Mayor Stovall shared a report on the last JPACT meeting:

Metro's congestion pricing study was reviewed and passed with some concerns about equity and pricing (01:08:16)

HB 3055 (01:08:46) - expands the use of funding generated by House Bill 2017 for the Rose Quarter Project allowing ODOT to spend funds

Regional traffic safety goals (01:09:29) - goals not being met to reduce fatalities; not on track to achieve Vision Zero; as a region we have one of the lowest traffic death rates in the country...need to increase things we do well. ODOT designated 10 million dollars to safety improvements in high crash corridors and it has been suggested to dedicate discretionary funding from the Federal transportation packages to safety projects.

11. JPACT Agenda and Metro Updates –Eliot Rose, Metro

Information/Discussion - 01:14:30

Eliot Rose updated members on the upcoming JPACT agenda.

TIP amendments Update on the initial scoping phase How transportation has changed due to the pandemic and other recent disruptions

12. Agency Updates - 01:17:31

• Metro Update - 01:17:31

Bob Stacey has left the Metro council

• ODOT Update

No updates

• **Port of Portland - 01:24:30** Port congestions benefit to local businesses

• TriMet Update

No updates

• Fairview

No Updates

• Gresham - 01:27:17

TGM Grant to do TSP update

• Troutdale - 01:28:11

Public on ordinance to amend municipal code to impound vehicles for speed racing and reckless driving

• Wood Village

House Bill 2001

• Multnomah County - 01:30:04

238th set to open in November; Wood Village crosswalks will then proceed forward Safe Routes to school updates

Other Business- All

Links Mentioned in Meeting

Next Regular Meeting: November 15, 2021