| East Multnomah County Transportation Committee | | |
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| | City of Fairview City of Gresham City of Troutdale City of Wood Village Multnomah County | Port of Portland |
| Meeting Agenda - Monday, December 13, 2021 3:00pm-6:00pm | | |
| Zoom Meeting information is on the following page. Presentations and documents submitted before the meeting can be found <u>at this link</u> in Dropbox, and on our <u>website</u> after the meeting. | | |
| 1. | Welcome and Introductions | 10 minutes |
| 2. | Opportunity for Public Comment | |
| 3. | Review and Adoption of Previous Meeting Minutes - All Action Item | 5 minutes |
| 4. | Fatalities Report - MaryJo Andersen, Multnomah County Information Item | 5 minutes |
| 5. | Safety in the Work Zone Campaign - Jon Henrichsen, Multnomah County Information Item/Discussion Item | 10 minutes |
| 6. | Infrastructure Investment and Jobs Act (IIJA) Overview and Opportunities for Input- Vanessa Vissar, ODOT Information/Discussion Item | 15 minutes |
| 7. | Equity Policy Discussion - All Information/Discussion Item | 50 minutes |
| 8. | Tolling Policy Discussion - All Information/Discussion Item | 50 minutes |
| 9. | Region 1 ACT Report – Member Information/Discussion Item | 5 minutes |
| 10. | JPACT Report – Member and/or Alternate Information/Discussion Item | 5 minutes |
| 11. | JPACT Agenda and Metro Updates – Eliot Rose, Metro Information/Discussion Item Report on next JPACT meeting agenda items | 10 minutes |
| 12. | Agency Updates | 10 minutes |
| | Metro Update ODOT Update Port of Portland TriMet Update Fairview Gresham Troutdale Wood Village Multnomah County | |

Join Zoom Meeting

https://multco-us.zoom.us/j/96484530193?pwd=RmFhaHVJWldsancweUpPQm5FTHIOZz09

Meeting ID: 964 8453 0193 Passcode: hD0@X&*M

Dial by your location +1 669 900 9128 US (San Jose) +1 253 215 8782 US (Tacoma)

Meeting ID: 964 8453 0193 Passcode: 90691055 Find your local number: <u>https://multco-us.zoom.us/u/ac9a1pHZdZ</u>

- For optimum effectiveness, before joining the meeting disconnect from VPN, restart your computer and close all applications not needed for the meeting (and, if you have the ability to hardwire your computer to the internet, this will also help to increase your bandwidth)
- If you have not participated in a ZOOM meeting before, please practice logging in before the meeting
- Please join us up to 15 minutes before the meeting to be sure that you won't have a problem connecting to the meeting (please limit conversation to resolving connection issues during this time)
- Please remain on Mute during the meeting to avoid unintentional noise or feedback for others
- If you are using your phone for audio or joining the meeting by phone, use ***6 to mute/unmute** or ***9 to use the Raise hand feature** (you can't use a phone to lower your hand)

IMPORTANT NOTICE: Please note that this ZOOM service allows audio and other information sent during the session to be recorded, which may be discoverable in a legal matter. We will inform all meeting attendees prior to recording if we intend to record the meeting **(this meeting WILL BE recorded)**

Below are 5 short, helpful ZOOM instructional videos and instructional resources:

Joining a Meeting

Meeting Controls

Join a Test Meeting

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ZOOM Help Center

A Zoom account is only required if you need to create your own meetings and send invitations to participants.

Meeting agendas and minutes are available at: <u>https://multco.us/transportation-planning/east-multnomah-county-transportation-committee</u> Updated 2021 10 05