East Multnomah County Transportation Committee

City of Gresham City of Troutdale City of Wood Village

Multnomah County

Port of Portland

Meeting Minutes - Monday, April 18, 2022 3:00pm-5:00pm, Virtual Meeting/Zoom

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

Indicates person attended meeting

	<u>Members</u>	Representing
	Lori Stegmann	Multnomah County
	Darren Riordan	Fairview
	Nolan Young	Fairview
	Travis Stovall	Gresham
	Vince Jones-Dixon	Gresham
/	Tom Bouillion	Port of Portland
	Lem Lewis	Port of Portland
	Randy Lauer	Troutdale
/	John Miner	Wood Village
	EMCTC Staff	Representing
/	MaryJo Andersen	Multnomah County
	Jessica Berry	Multnomah County
	Eve Nilenders	Multnomah County
/	Allison Boyer	Multnomah County
/	Oscar Rincones	Multnomah County
	Guests	Representing
1	Hannah Polow	
1	Hallinan Polow	Dave Evans and Associates
•	Jay Higgins	Gresham
1		
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1	Jay Higgins Biran Monberg	Gresham Gresham
✓	Jay Higgins Biran Monberg Chris Strong	Gresham Gresham Gresham
✓	Jay Higgins Biran Monberg Chris Strong Shirley Craddick	Gresham Gresham Gresham Metro
✓	Jay Higgins Biran Monberg Chris Strong Shirley Craddick Ramona Perrault	Gresham Gresham Gresham Metro Metro
✓	Jay Higgins Biran Monberg Chris Strong Shirley Craddick Ramona Perrault Eliot Rose	Gresham Gresham Metro Metro Metro
✓	Jay Higgins Biran Monberg Chris Strong Shirley Craddick Ramona Perrault Eliot Rose John Henrichsen	Gresham Gresham Metro Metro Metro Multnomah County
✓	Jay Higgins Biran Monberg Chris Strong Shirley Craddick Ramona Perrault Eliot Rose John Henrichsen Sarah Hurwitz	Gresham Gresham Metro Metro Metro Multnomah County Multnomah County
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1. Welcome and Introductions (00:00:00)

Councilor Miner and Jon Henrichsen opened the meeting, welcomed the group and moved forward with introductions after Oscar provided the group with some attendance updates.

2. Opportunity for Public Comment (00:01:43)

There were no public comments submitted ahead of this meeting.

3. Review and Adoption of Previous Meeting Minutes (00:04:12)

Action: Approve

Minutes for the March 2022 meeting were not able to be approved, there was not a quorum present to move forward with approval.

4. RFFA Update - Allison Boyd, Multnomah County (00:04:30) Information Item

Allison Boyd provided the group with an update on the 2025 to 2027 regional flexible funds allocation along with the parks and nature trails bonds (00:05:16).

Allison followed her update with a question and comment period (00:07:45).

5. Fatalities Report - MaryJo Andersen, Multnomah County (00:11:05) Information Item

MaryJo Andersen provided the group with the fatalities report.

6. Work Program, Next Steps on Safety - Allison Boyd, Multnomah County (00:15:39) Information/Discussion Item

Allison Boyd provided the group with updates on what Multnomah County is doing or can do to improve safety, and recent strategic planning around safety along with Safe System Approach information.

A guestion and comments period followed (00:18:22).

7. Bicycle and Pedestrian Citizen Advisory Committee (BPCAC) Recruitment - MaryJo Andersen, Multnomah County (00:25:50)

Information/Discussion Item

MaryJo Andersen informed the committee on the recruitment process for BPCAC members.

8. Multnomah County ADA Transition Plan - Hannah Polow and Sarah Hurwitz, Multnomah County (00:28:10)

Information/Discussion Item

Sarah Hurwitz and Hannah Polow provided the group with updates on the Multnomah County ADA Transition Plan (00:29:22).

A copy of the presentation with the Menti polling results is available in the Dropbox link referenced at the top of this document.

A question and comment period followed their presentation (00:).

Waterfall Corridor Improved Access Pilot Project Update – Terra Lingley, ODOT and Patty Fink, Columbia Area Transit (00:44:44)

Information/Discussion

Terra Lingley provided an update on the waterfall corridor improved access pilot project (04:44:58).

They followed the update with a question and comment period (00:58:51).

10. Region 1 ACT Report - Member (01:07:06)

Information/Discussion Item

Brian Monberg provided an update on the ACT and JPACT from March of 2022 (01:07:41).

ODOT Region 1 ACT (01:07:47):

- •Discussion of the new tolling work group and membership (01:08:00)
- •2021 legislative session discussion; House Bill 4105 (01:08:35)
- Presentation on IJA (01:09:37)

11. JPACT Report - Member and/or Alternate (00:13:18)

Information/Discussion Item

JPACT (01:10:46):

•I-205 tolling actions; adding it to RTP and MTIP amendment (01:10:53)

A question and comment period followed (01:12:20).

12. JPACT Agenda and Metro Updates (report on next JPACT meeting agenda items) – Eliot Rose, Metro (01:)

Information/Discussion Item

Eliot Rose gave the group an update on the upcoming JPACT Agenda:

- •MTIP amendment bringing EQRB into MTIP for preliminary engineering (01:13:27) and adding new ODOT funding for Metro's Regional Travel Options program
- •Two action items...approve the Regional Transportation Work Plan (01:14:36), and allocating additional funds from the Bipartisan Infrastructure Law (BIL)

•Two discussion items (01:16:23)...update on TV Highway Corridor project and an information item on the draft Unified Planning and Work Program.

There were no questions or comments.

13. Agency Updates

• Metro (01:17:41)

Councilor Craddick followed up on Brian's update regarding JPACT (01:17:41)

- •ODOT'S RTP amendment was moved to Metro council; the amendment was passed at JPACT (01:17:51); Metro Council decided to postpone the vote to do more work and will vote on it on Thursday
- ODOT (01:20:06)

No updates

- Port of Portland (01:20:26)
 - •Received great feedback on the information on the County website about the new ACCESS Workforce Shuttle from a colleague
 - •President Biden will be in Portland on Thursday and will spend a majority of his time at PDX; please plan accordingly when traveling on that day
- TriMet (00:23:49)

No updates

• Fairview (01:24:09)

No updates

• Gresham (01:24:19)

No updates

• Portland (01:24:25)

No updates

• Troutdale (01:24:48)

No updates

• Wood Village (01:24:57)

No updates

• Multnomah County (01:25:02)

No updates

Other Business- All

Council Miner would like the Committee to continue to get updates on the ACCESS Shuttle program.

Links Mentioned in Meeting:

The Zoom Chat transcript contains links mentioned in the meeting and is available in the <u>Dropbox folder</u>.

Next Regular Meeting: May 16, 2022