East Multnomah County Transportation Committee

City of Gresham City of Troutdale City of Wood Village

Multnomah County

Meeting Minutes - Monday, May 16, 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
	Philip Morley	Fairview
1	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
	Jon Henrichsen	Multnomah County
✓	Eve Nilenders	Multnomah County
/	Allison Boyd	Multnomah County
/	Oscar Rincones	Multnomah County
	<u>Guests</u>	Representing
✓	Sarah Selden	Fairview
/	Jay Higgins	Gresham
/	Chris Strong	Gresham
✓	Kim Ellis	Metro
✓	Eliot Rose	Metro
/	Lake McTighe	Metro
✓	Glen Bolen	ODOT
/	Valerie Egon	ODOT
/	Tara O'Brien	TriMet
✓	Melissa Johnston	Troutdale
/	Greg Dirks	Wood Village

1. Welcome and Introductions (00:00:00)

Commissioner Stegmann and Jessica Berry opened the meeting, welcomed the committee and guests, then moved forward with introductions.

2. Opportunity for Public Comment (00:03:59)

There were no public comments submitted for this meeting.

3. Review and Adoption of Previous Meeting Minutes

Action: Approve (00:04:15)

Minutes for the March and April 2022 meeting were presented for approval.

Tom Bouillion indicated corrections were needed to the March minutes (00:04:36) to show that Lewis Lem attended the meeting, not he, representing the Port of Portland.

Mayor Stovall motioned to approve with corrections, Mayor Lauer seconded the motion and the minutes were approved unanimously.

4. RFFA Update - Jessica Berry, Multnomah County Information Item

(00:05:38)

Jessica Berry provided the committee with an update on the RFFA and Trails Bond grants and information on what the next steps will be.

Jessica followed her update with a question and comment period (00:13:12). No comments or questions were presented.

5. Fatalities Report - MaryJo Andersen, Multnomah County (00:11:05) Information Item (00:13:35)

MaryJo Andersen provided the group with the fatalities report from Metro for April of 2022.

MaryJo had some audio difficulties, Commissioner Stegmann reviewed the slide information with the committee.

6. Safe Systems Approach Overview – Lake McTighe, Metro

Information/Discussion Item (00:17:19)

Lake McTighe provided the committee with an overview of the Safe System Approach.

She followed her presentation with an opportunity for questions and comments. (00:43:26)

Highlights:

How does enforcement fit into the 5 elements presented? (00:43:48)

Regarding equity and automated enforcement, have other safe design principle processes included any educational components (will we be inordinately ticketing "equity communities")? (00:46:40)

Could traffic calming features implementation be an approach that would be promoted as well? (00:49:02)

How do you balance the preventative geographic solutions recommended with the solutions needed in lower income neighborhoods to increase safety? (00:52:25)

Commissioner Stegmann asked what opportunities might be available to take this educational information back to the represented communities in the committee. (00:54:45)

Commissioner Stegmann proposed getting together with Jessica and Oscar to find a way to continue this discussion through further implementation into the EMCTC processes and to also educate the various areas represented about this process as well. (00:58:00)

Allison Boyd reminded the committee that EMCTC will be instituting a monthly agenda item to have further conversations and education about each piece of the Safe Systems Approach. (00:58:46)

7. Regional Mobility Policy Update and Timeline - Kim Ellis, Metro and Glen Bolen, ODOT Information/Discussion Item (00:59:10)

Kim provided the committee with an update and proposed timelines.

Kim started the presentation by sharing a video from Metro and ODOT (01:00:03) about mobility and then followed with a presentation (01:02:15).

She followed her presentation with an opportunity for questions and comments (01:15:04).

8. ACCESS Shuttle Update – Eve Nilenders, Multnomah County Information/Discussion Item (01:18:33)

Eve Nilenders provided the committee with updates on the ACCESS Shuttles program that Multnomah County is operating, followed by an opportunity for questions and comments (01:28:04).

Highlights:

Why is there no service to Cascade Station? (01:28:10)

What is the cost to a passenger to ride? (01:30:22 and 01:31:24)

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

Information/Discussion Item (01:32:18)

Mayor Stovall reported there were no Region 1 ACT or Toll Group meetings held.

10. JPACT Report - Member and/or Alternate

Information/Discussion Item (01:32:35)

- •RTP Work Plan and the Public Engagement Plan were approved with an amendment from Commissioner Savas (01:32:44)
- •RFFA provided an update for additional applications for Step 2 investments based on the IIJA funding coming (01:33:16)
- •TV highway corridor presentation about their upcoming high capacity transit study (01:33:51)
- Presentation on UPWP for the MPO

11. JPACT Agenda and Metro Updates (report on next JPACT meeting agenda items) – Eliot Rose, Metro (01:35:09)

Information/Discussion Item

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

- Update on MTIP financial forecast
- Two MTIP amendments
- Canceling ODOTS' 224 safety upgrade projects; they overlap with the recovery efforts from the Riverside fire
- Resolution to amend MTIP to add funding for funding for I-205 construction of Abernathy Bridge and the construction phase
- Resolution to adopt the UPWP
- Update on JPAC's trip to Washington D.C.
- Update on RFFA funds projects and evaluations
- •Presentation on IBR project and the locally preferred alternative

There were no questions or comments.

12. Agency Updates

• Metro (01:37:00)

No updates

• ODOT (01:37:21)

Mobility Strategy office has started a staff level regional tolling working group that will meet 8 times beginning in July

• Port of Portland (01:38:36)

Received funding for Connect Oregon for improvements to Terminal 6 to increase container capacity

Applied for PIDP (Port Infrastructure Development Program) federal funding; decision due at end of September

• TriMet (01:40:32)

Presented at WCC about their Climate Action Plan and is available to present to EMCTC or committee groups

• Fairview (01:42:24)

Fairview City Council adopted an amendment to their transportation system plan to add Halsey corridor improvements

• Gresham (01:43:00)

No updates

Portland (01:42:25)

No updates

• Troutdale (01:43:40)

Working on updating their Transportation System Plan and the next public meeting will be the Citizens Advisory Committee on the first Wednesday of June

Wood Village (01:44:59)

Working with Multnomah County on agreement for some pedestrian activated crosswalks and ADA compliant curb ramps

Multnomah County (01:45:30)

238th striping and pedestrian rail will be completed in the next couple of weeks

MTIP amendment for EQRB amended into MTIP

Applying for \$535 million dollars through the mega projects pot of money

MaryJo provided the committee with information on special events that may result in some road closures (01:47:02)

Allison Boyd reminded members about the Gorge permits necessary to visit the waterfall corridor

Other Business- All

Links Mentioned in Meeting:

The Zoom Chat transcript contains links mentioned in the meeting and is available in this Dropbox folder.

Next Regular Meeting: June 13, 2022