

**City of Fairview** 

**Multnomah County** 

Port of Portland

## Meeting Agenda - Monday, May 15, 2023 3:00pm - 5:00pm (Zoom Meeting information follows the agenda)

This agenda, presentations and documents submitted before the meeting will be available in Dropbox at this link; after the meeting, they are available on the EMCTC website.

Persons with a disability requiring special accommodations or a sign language interpreter, please call 503-319-8706 or email transportation.admin@multco.us at least 48 hours prior to the meeting.

1.	Welcome and Introductions
	Zoom Meeting Guidelines
	(10 minutes) 3:00 pm
2.	Opportunity for Public Comment
	(10 minutes if submitted) 3:10 pm
3.	Review and Adoption of April 2023 Meeting Minutes - All
	Action Item
	(5 minutes) 3:10 pm
4.	Fatalities Report - MaryJo Andersen, Multnomah County
	Information/Discussion Item
	(5 minutes) 3:15 pm
5.	RTP Project Assessments - Eliot Rose, Metro
	Information/Discussion Item
	(20 minutes)
6.	High Capacity Strategy Update - Ally Holmqvist, Metro
	Information/Discussion Item
	(20 minutes)
7.	Multnomah County Capital Projects - Staff
	Information/Discussion Item
	(20 minutes)4:00 pm

8.	Tolling Update - Sarah Paulus, Multnomah County
	Information/Discussion Item
	(5 minutes) 4:20 pm
9.	Region 1 ACT Report - Member, EMCTC
	Information/Discussion Item
	(5 minutes) 4:25 pm
	JPACT Report - Member and/or Alternate, EMCTC
	Information/Discussion Item
	(5 minutes) 4:30 pm
	JPACT Agenda and Metro Updates
	(report on next JPACT meeting agenda items) – Eliot Rose, Metro
	Information/Discussion Item
	(10 minutes) 4:35 pm
12	Agency Updates
	Information
	(10 minutes)4:45 pm
	Metro
	• ODOT
	Port of Portland
	TriMet
	Fairview
	Gresham
	Portland
	Troutdale
	Wood Village
	Multnomah County
	Other Business - All
	(5 minutes)

### Next EMCTC meeting: June 12, 2023

#### Join Zoom Meeting by clicking this link:

#### https://multco-us.zoom.us/j/96484530193?pwd=RmFhaHVJWIdsancweUpPQm5FTHIOZz09

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: https://multco-us.zoom.us/u/ac9a1pHZdZ

- For optimum effectiveness, before joining the meeting disconnect from VPN, restart your computer and close all applications not needed for the meeting (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 (our Dropbox link also contains a Zoom Quick Reference Guide)
- Please join us up to 15 minutes before the meeting to be sure that you won't have a problem connecting (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 (moderator will 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, you'll also find a Zoom Quick Reference Guide in our Dropbox link for each meeting:

Joining a Meeting Meeting Controls Join a Test Meeting Sharing Your Screen ZOOM Help Center

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