

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, March 17, 2023 - 3:00pm - 5:00pm

Members	Representing
✓ Lori Stegmann	Multnomah County
Mark Clark	Wood Village
✓ Wendy Lawton	Fairview
Philip Morley (Alternate)	Fairview
✓ Travis Stovall	Gresham
Vince Jones-Dixon (Alternate)	Gresham
✓ Tom Bouillion	Port of Portland
Lem Lewis (Alternate)	Port of Portland
Sandy Glantz	Troutdale

EMCTC Staff	Representing
✓ MaryJo Andersen	Multnomah County
Jessica Berry	Multnomah County
Allison Boyd	Multnomah County
✓ Trini Leslie	Multnomah County
✓ Eve Nilenders	Multnomah County
✓ Sarah Paulus	Multnomah County
✓ Oscar Rincones	Multnomah County

Guests	Representing
✓ Jay Higgins	Gresham
✓ Tim Collins	Metro
✓ Eliot Rose	Metro
Ashton Simpson	Metro
✓ Arini Farrell	Multnomah County
✓ Glen Bolen	ODOT
✓ Paul Scarlett	ODOT
✓ Terra Lingley	ODOT
✓ John Serra	Trimet
✓ Melissa Johnston	Troutdale
✓ John Niiyama	Wood Village
✓ Matthew Hall	WSP
✓ Jim Sjulín	40 Mile Loop

Meeting Minutes - Monday, April 17, 2023 - 3:00pm - 5:00pm

These minutes, and any presentations and documents submitted before the meeting will be available in Dropbox [at this link](#) and on the [EMCTC website](#).

Time indicators (00:00:00) reference meeting recordings which are located at this [Dropbox link](#).

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

Zoom Meeting Guidelines

(10 minutes) 3:00 pm

A welcome message was followed by introductions.

2. Opportunity for Public Comment (00:06:26)

(10 minutes if submitted) 3:10 pm

No public comment was submitted.

3. Review and Adoption of March 2023 Meeting Minutes - All (00:06:47)

Action Item

(5 minutes) 3:10 pm

A motion to approve the March 23, 2023 meeting minutes was made by Mayor Travis Stovall and seconded by Tom Bouillion and the meeting minutes were approved.

4. Fatalities Report - MaryJo Andersen, Multnomah County (00:07:26)

Information/Discussion Item

(5 minutes) 3:15 pm

MaryJo provided the group with the fatalities report.

5. ODOT STIP List - Paul Scarlett, ODOT (00:12:09)

Information/Discussion Item

(20 minutes)3:20 pm

Paul provided the committee with an update on STIP and offered an opportunity for questions and comments (00:34:36).

6. 40 Mile Loop - Jim Sjulín (00:41:17)

Information/Discussion Item

(20 minutes)3:40 pm

Jim Sjulín provided the committee with a presentation on the topic and offered an opportunity for questions and comments (01:06:51).

Jim discussed (01:08:36) coming to Multnomah County with a proclamation to renew the commitment to completing this system. Commissioner Stegmann asked Sarah Paulus to follow-up with Jim to discuss putting together a Multnomah County proclamation she would support (01:09:49).

7. Regional Freight Delay and Commodities Movement Study - Tim Collins, Metro (01:11:56)

Information/Discussion Item

(20 minutes)4:00 pm

Tim Collins provided the committee with a presentation, followed by an opportunity for comments and questions (01:32:33).

8. Multnomah Falls (I-84) Permits for Summer - Terra Lingley, ODOT (01:33:41)

Information/Discussion Item

(10 minutes)4:20 pm

Terra Lingley provided the committee with a presentation, followed by an opportunity for questions and comments (01:48:57).

9. Tolling Update - Sarah Paulus, Multnomah County (01:49:37)

Information/Discussion Item

(5 minutes) 4:30 pm

Due to time constrictions the tolling update for April will be provided next month.

10. Region 1 ACT Report - Member, EMCTC

Information/Discussion Item

(5 minutes) 4:35 pm

11. JPACT Report - Member and/or Alternate, EMCTC

Information/Discussion Item

(5 minutes) 4:40 pm

12. JPACT Agenda and Metro Updates

(report on next JPACT meeting agenda items) – Eliot Rose, Metro (01:50:36)

Information/Discussion Item

(10 minutes) 4:45 pm

Due to time constrictions, Eliot moved on to providing the group with a TPAC agenda report.

- MTIP evaluation on the impact on regional goals
- Brief MPTIP resolution
- Unified Planning Work Program
- Presentation on funding alternatives for the Carbon Reduction Program
- Evaluation of the RTP

Special JPACT and Council Workshop on May 11th to further discuss the RTP project and the evaluation.

13. Agency Updates

Information

(10 minutes)4:55 pm

No updates were provided at today's meeting.

- Metro
- ODOT
- Port of Portland
- TriMet
- Fairview
- Gresham
- Portland
- Troutdale
- Wood Village
- Multnomah County

Other Business - All

(5 minutes) 5:05 pm

Arini Farrell updated the committee about the Main Streets on Halsey Project (01:49:59).
Project Advisory Committee Meeting and TAC meetings are being finalized, along with the public involvement (open house) event and some culturally specific events..

Next EMCTC meeting: May 15, 2023