

# 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, July 17, 2023 - 3:00pm - 5:00pm

<b>Members</b>	<b>Representing</b>
✓ Lori Stegmann	Multnomah County
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
Mark Clark	Wood Village

<b>EMCTC Staff</b>	<b>Representing</b>
✓ MaryJo Andersen	Multnomah County
✓ Jessica Berry	Multnomah County
Allison Boyd	Multnomah County
✓ Eve Nilenders	Multnomah County
✓ Sarah Paulus	Multnomah County
✓ Oscar Rincones	Multnomah County

<b>Guests</b>	<b>Representing</b>
✓ Jay Higgins	Gresham
✓ Eliot Rose	Metro
✓ Brendon Haggerty	Multnomah County
✓ Erick Johnson	Multnomah County
✓ Max Nonnamaker	Multnomah County
✓ Michael Walker	Multnomah County
✓ Seth Brumley	ODOT
✓ Tara O'Brien	TriMet
✓ John Serra	TriMet
✓ Matthew Hall	WSP

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

These minutes, and any presentations and any documents submitted for 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

Oscar provided the meeting group with the Zoom meeting guidelines and introductions followed.

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### 2. **Opportunity for Public Comment (00:03:15)**

(10 minutes if submitted) ..... 3:10 pm

No public comment was submitted.

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### 3. **Review and Adoption of June 12, 2023 Meeting Minutes - All (00:06:53)**

Action Item

(5 minutes) ..... 3:10 pm

Commissioner Stegmann entertained a motion to approve the June 12, 2023 meeting minutes.

Councilor Glantz made a motion to approve and Mayor Stovall seconded the motion. The motion to approve the minutes was approved by the committee.

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### 4. **Fatalities Report - MaryJo Andersen (00:07:32)**

Information/Discussion Item

(5 minutes) ..... 3:15 pm

MaryJo Andersen provided the meeting with the fatalities report for June.

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### 5. **Pedestrian Injury Report and Pedestrian Safety ([REACH Traffic Safety Video](#)) - Michael Walker and Brendon Haggerty, Multnomah County (00:11:31)**

Information/Discussion Item

(20 minutes) .....3:20 pm  
Mike Walker and Brendon Haggerty provided the meeting with a video and a presentation followed with an opportunity for questions and comments (00:30:47).

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**6. Region 1 ACT Nominations - Sarah Paulus, Multnomah County (00:58:08)**

Action Item

(10 minutes) .....3:40 pm

Sarah Paulus updated the committee on the Region 1 ACT nominations process and status with an opportunity for discussion (01:05:34).

Commissioner Stegmann entertained a motion from the committee for the nomination for Region 1 ACT of the following people:

Zachary Lauritzen, Oregon Walks

Kelly Rodgers, Streetsmart Planning LLC

Keith Wilson, TITAN Freight Systems

Mayor Stovall moved for the nomination to be approved and Councilor Glantz seconded the motion. The motion was approved by the committee members (01:14:58).

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**7. State Legislative Report - Sarah Paulus, Multnomah County (01:16:09)**

Information/Discussion Item

(20 minutes) .....3:50 pm

This topic was tabled for this meeting and will be presented at a later date.

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**8. Tolling Update - Sarah Paulus, Multnomah County (01:16:28)**

Information/Discussion Item

(5 minutes) .....4:10 pm

Sarah Paulus provided the committee members with a presentation followed by an opportunity for comments and questions (01:22:49).

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**9. Region 1 ACT Report - Member, EMCTC (01:27:44)**

Information/Discussion Item

(5 minutes) .....4:15 pm

Mayor Stovall shared highlights of the Region 1 ACT Report:

- Reconfirmation of several people to the region (list on website)
- Region 1 Manager update including tolling and construction updates, 2027 to 2030 STIP update

**10. JPACT Report - Member and/or Alternate, EMCTC (01:30:24)**

Information/Discussion Item

(5 minutes) .....4:20 pm

Mayor Stovall shared highlights of the JPACT meeting:

Resolution 235345 added 3 projects (Beaverton School District EV Chargers, TriMet Transit Center EV Chargers and the Interstate Bridge Replacement/Hayden Island Ground Improvement and removed the South REdlans Road/Oregon 213 and Spring Water Road, Clackamas was canceled off the 2021 through 2024 MTIP  
 Resolution for purpose of releasing the draft for 2023

**11. JPACT Agenda and Metro Updates (01:33:53)**

**(report on next JPACT meeting agenda items) – Eliot Rose, Metro**

Information/Discussion Item

(10 minutes) .....4:25 pm

Eliot Rose shared highlights of the JPACT Agenda for July 20th:

- Resolution to adopt the MTIP heard during the last JPACT (no major transit projects in it and the ODOT Urban Mobility Office projects are not included and would require an amendment to be included to get funding programmed)

Information Discussion Items:

- Legislative update from the last session
- Presentation on findings from the Regional Freight Delay and Commodities Movement Study

- Update on Metro Transit’s Oriented Development Strategy
- Update on Metro’s Construction Careers Pathways Program

## 12. Agency Updates (01:37:59)

### Information

(10 minutes) .....4:35 pm

- Metro  
No updates
- ODOT  
Next round of STIP development kicking off
- Port of Portland  
40 Mile Loop Project received funding from the Oregon Transportation Commission through it’s Oregon Community Paths Program; bid opening for the project through ODOT opened up on the 13th as well
- TriMet  
Beginning their Better Bus Study this summer to determine where priorities for investments to improve service should be directed
- Fairview  
Continuing collaboration on the Main Streets on Halsey  
Port of Portland hosted an east county meeting and conducted a survey at that meeting  
IGA going through for amendment on 40 Mile Loop  
Continuing to partner with Multnomah County on the Safe Routes to School Grant (223rd)
- Gresham  
Finishing up Hitting the Streets paving work; Gresham received a brand new fire truck
- Portland  
No updates
- Troutdale  
No updates
- Wood Village  
No updates

- Multnomah County  
No updates
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**Other Business - All**

(5 minutes) .....4:45 pm

No other business was brought up for discussion.

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**Next EMCTC meeting: August 14, 2023**

Draft