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, September 18, 2023 - 3:00pm - 5:00pm

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

_	EMCTC Staff	Representing
 Image: A start of the start of	MaryJo Andersen	Multnomah County
 Image: A start of the start of	Jessica Berry	Multnomah County
-	Allison Boyd	Multnomah County
<	Eve Nilenders	Multnomah County
 Image: A start of the start of	Sarah Paulus	Multnomah County
 Image: A start of the start of	Oscar Rincones	Multnomah County
 Image: A start of the start of	Cara Runnels	Multnomah County

	Guests	Representing
 Image: A start of the start of	Sarah Peters	Fehr & Peers
<	Jay Higgins	City of Gresham
 Image: A second s	Chris Strong	City of Gresham
- 🗸	Eliot Rose	Metro
-	Ken Bossen	Multnomah County
-	Roy Iwai	Multnomah County
-	Glen Bolen	ODOT
-	Stephanie Millar	ODOT
-	Paul Scarlett	ODOT
<	Eric Hesse	РВОТ
 Image: A start of the start of	Tara O'Brien	TriMet
- 🗸	Dakota Meyer	City of Troutdale
1	John Miner	City of Wood Village

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These minutes, and any presentations and any documents submitted for the meeting will be available in Dropbox <u>at this link</u> and on the <u>EMCTC website</u>.

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

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

No public comment was submitted.

3. Review and Adoption of August 14, 2023 Meeting Minutes - All (00:07:16)

Action Item

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.

4. Fatalities Report - MaryJo Andersen (00:07:56)

MaryJo Andersen provided the meeting with the fatalities report for August of 2023.

5. EMCTC Work Plan - Jessica Berry, Multnomah County (00:09:56)

Jessica Berry led the committee with a discussion on the future of the EMCTC work plan beginning with a review of the bylaws adopted in February of 2022. This was followed by an opportunity for discussion (00:13:28).

Highlights of the discussion included:

Like the focus on safety and would love to see more brainstorming and action focused work from the group on it; transportation is the one thing that every constituent touches every day
Focus on creating an east county strategy with more Metro, county, state and federal support
Conversation about what some of our common safety, accessibility and other priorities
More data in terms of what areas we can actually make an impact on safety
Set time aside for more strategic discussions or work sessions around funding opportunities
Support for the recreational component to balance out the sense of community
Need to keep equity at the core of any transportation conversations

Jessica will take notes from the meeting and come back with ideas about next steps at a future date.

6. Potholes and Road Maintenance – Ken Bossen & Erick Johnson, Multnomah County (00:33:35)

Information/Discussion Item	
(20 minutes)	

Ken provided the committee with a presentation followed by an opportunity for public comment (00:47:22).

Commissioner Stegmann requested further discussion on the prioritization of repairs and the

corresponding workflow in the future; Jessica acknowledged it would be scheduled for a future date (00:59:15).

Eve provided the committee members with some background on the shuttle programs the county currently provides to the community. Her presentation was followed by an opportunity for comments and questions (01:07:07).

MaryJo Andersen provided the group with a presentation followed by an opportunity for questions and comments (01:23:35)

Chris Strong provided the committee with a presentation followed by an opportunity for questions and comments (01:34:53)

10. Tolling Update – Sarah Paulus, Multnomah County (01:35:30)

Information/Discussion Item	
(5 minutes)4:25	pm

Sarah Paulus provided the committee.

11. JPACT Report - Member and/or Alternate, EMCTC (01:39:45)

Information/Discussion Item

5 minutes)	lo pm
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Mayor Stovall shared that there was no JPACT meeting, therefore no report was provided.

Eliot Rose provided a review of the upcoming JPACT agenda along with Metro updates.

JPACT Agenda:

•Update on TriMet's Better Bus Program

•Overview of the public comments received on the Regional Transportation Plan (RTP)

There were no updates from Metro.

13. Agency Updates

Information		
(10 minutes)	 	 4:45 pm

Metro

No updates

• ODOT

First week of October is the Get There Challenge

Paving work completed on I-84 from I-205 to Marine Drive

- Port of Portland No updates
- TriMet
 Presenting on Better Bus at JPACT with Metro
- Fairview

No updates

- Gresham
 No updates
- Portland

New director for the Portland Bureau of Transportation, Millicent Williams; reach out to Eric Hesse if you'd like to meet with her

- Troutdale
 No updates
- Wood Village
 No updates
- Multnomah County No updates

Other Business - All

Information

(5 minutes)4:55 pm

Next EMCTC meeting: October 16, 2023