East Multnomah County Transportation Committee

City of Fairview

City of Gresham City of Troutdale City of Wood Village

Multnomah County

EMCTC Meeting Agenda

Monday, January 8, 2024 3:00pm - 5:00pm

Zoom Meeting information is available at the end of 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 - Commissioner Stegmann, EMCTC Chair	
	Zoom Meeting Guidelines	
	Introductions	
	(10 minutes)	3:00 pm
2.	Agency Updates	
	Information	
	(10 minutes)	. 3:10 pm
3.	Opportunity for Public Comment	
	(10 minutes if submitted)	3:20 pm
4.	Review and Adoption of November 13, 2023 Meeting Minutes - All	
	Action Item	
	(5 minutes)	3:20 pm
5.	Fatalities Report (Nov and Dec 2023) - MaryJo Andersen	
	Information/Discussion Item	
	(5 minutes)	3:25 pm

6. Forward Together – Grant O'Connell, TriMet Information/Discussion Item			
(25 minutes)	3:30 pm		
7. Year in Review – Sarah Paulus, Multnomah County			
Information/Discussion Item			
(20 minutes)	3:55 pm		
8. 2024 EMCTC Workplan – Allison Boyd and Sarah Paulus, Multnomah County			
Information/Discussion Item			
(20 minutes)	4:15 pm		
9. Tolling Update - Sarah Paulus, Multnomah County			
Information/Discussion Item			
(5 minutes)	4:35 pm		
10. Region 1 ACT Report (December 2023 report) - Member, EMCTC			
Information/Discussion Item			
(5 minutes)	4:40 pm		
11. JPACT Report - Member and/or Alternate, EMCTC			
Information/Discussion Item			
(5 minutes)	4:45 pm		
12. Upcoming JPACT Agenda – Eliot Rose, Metro			
Information/Discussion Item			
(5 minutes)	4:50 pm		
13. Other Business - All			
Information Item			
(5 minutes)	4:55 pm		
Next EMCTC meeting: February 13, 2024 (Feb meeting)			

Join Zoom Meeting by clicking this link:

https://multco-us.zoom.us/j/96484530193?pwd=RmFhaHVJWldsancweUpPQm5FTHIOZz09

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:

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ZOOM Help Center

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