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, February 12, 2024 3:00pm - 5:00pm

Members	Representing
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	Lori Stegmann	Multnomah County
	E'an Todd	Fairview
	TBD (Alternate)	Fairview
/	Travis Stovall	Gresham
	Vince Jones-Dixon (Alternate)	Gresham
/	Tom Bouillion	Port of Portland
	Lem Lewis (Alternate)	Port of Portland
1	Sandy Glantz	Troutdale
1	Mark Clark	Wood Village

EMCTC Staff Representing

/	MaryJo Andersen	Multnomah County
	Jessica Berry	Multnomah County
/	Allison Boyd	Multnomah County
/	Brad Choi	Multnomah County
/	Eve Nilenders	Multnomah County
1	Sarah Paulus	Multnomah County
/	Oscar Rincones	Multnomah County

Guests Representing

/	Rachael Fuller	Fairview
\	Sarah Selden	Fairview
\	Jay Higgins	Gresham
/	Chris Strong	Gresham
/	Eliot Rose	Metro
\	Lake McTighe	Metro
√	Brendon Haggerty	Multnomah County
\	Emily Mosites	Multnomah County
✓	Tom Powers	Multnomah County
√	Cori Wiessner	Multnomah County
\	Glen Bolen	ODOT
>	John Serra	TriMet
\	Mark Clark	Wood Village
\	Greg Dirks	Wood Village
/	Katie Mangle	Alta
/	Mike Sellinger	Alta
/	Aidan Simpson	WSP

EMCTC Meeting Minutes Monday, February 12, 2024 3:00pm - 5:00pm

These minutes, and any presentations and documents submitted for the meeting will be available in Dropbox at this link and on the <u>EMCTC website</u>. ■ 2024 02 12 EMCTC Meeting Agenda - Draft @ EMCTC Meeting Notes (Eve)

We are not able to provide a recording for this meeting, the recording feature was not activated.

1.	. Welcome and Introductions Zoom Meeting Guidelines		
_	(10 minutes)		
2.	Agency Updates		
_	Information		
	(10 minutes)		
	Participating agencies provided recent updates.		
3.	Opportunity for Public Comment		
	(10 minutes if submitted)		
_	No public comments were submitted.		
4.	Review and Adoption of January 8, 2024 Meeting Minutes - All		
	Action Item		
	(5 minutes)		
	A quorum was unavailable, approving January 8, 2024 meeting minutes were tabled to the next		
	EMCTC meeting on March 18, 2024.		

5.	Fatalities Report - MaryJo Andersen Information/Discussion Item (5 minutes)			
	MaryJo Anderson provided the group with the fatalities reports for January of 2024. A presentation			
_	is included in Dropbox.			
6.	Transportation Related Deaths in Domicile Unknown Report – Emily Mosites, Multnomah			
	County			
	Information/Discussion Item			
	(5 minutes)			
	Emily Mosites provided the group with a presentation that included an opportunity for comments			
	and questions. A presentation is included in Dropbox.			
7.	Safety Update - MaryJo Andersen, Multnomah County Information/Discussion Item			
	(5 minutes)3:35 pm			
_	MaryJo Andersen provided the group with a short verbal update.			
8.	Regional Safe Streets for All Transportation Safety Update - Lake McTighe, Metro			
	Information/Discussion Item			
	(20 minutes)			
	Lake McTighe provided the group with a presentation and provided time for questions and comments after. A presentation is included in Dropbox.			

9. East Multnomah County Transportation Safety Action Plan (TSAP) Kickoff - MaryJo Andersen, Multnomah County and Mike Sellinger, Alta

Information/Discussion Item

(20 minutes)4:00 pm

Mike Sellinger and MaryJo provided a presentation available in Dropbox followed by an opportunity for questions and comments.

The following highlights were provided by Alta:

Mike Sellinger and Katie Mangle from Alta Planning + Design will prepare the Safety Action Plan with EMCTC. The outcome of the project will be a plan that makes the County eligible to apply for implementation funding.

Our approach to the project will be to

Lead with listening: Center the people behind the data.

Focus on connecting with people of color, people who walk, bike, and ride transit, and community members with lower incomes.

Leverage regional analysis to dive deeper into local issues and solutions

Build a culture of safety

Prepare for implementation

Key Project Components:

The project will last until approximately October 2025, in time to apply for the next round of funding. We will begin with analysis of existing conditions and goal setting, and build from that to identify solutions that would work for this particular place. Throughout the project we will speak with and listen to the communities, and engage with the many agencies involved.

We think of the project as having three phases: Listen and Learn, Share, and Refine. The project will begin by talking with people about their experiences, not just asking them to review data and maps. Our intent will be to

verify and humanize data trends with public perceptions and experiences. We will invest in and rely on relationships with partner organizations.

The engagement with affected and involved agencies will follow the same phases, but the questions we ask will be different. The agencies (EMCTC) will approve the Public Engagement Plan before we begin. What we hear from the public will inform the goal setting we do with EMCTC.

Safety Action Plans are data-driven plans. Metro is already doing a lot of work on this, so we will leverage the regional analysis to dive deeper into local issues and solutions. Supplement the High Injury Corridors, and analyze locations where there are crashes and the severity of the crashes, as well as contributing factors and crash types by relevant road users. To provide an enhanced view of equity, Alta will conduct an equity analysis using a data-driven approach that prioritizes network segments with higher rates of trip taken by disadvantaged or vulnerable populations based on the Replica Places Platform.

10. State Legislative Short Session Update Preview - Tom Powers, Multnomah County

Information/Discussion Item

(15 minutes)4:20 pm

Tom Powers provided a verbal presentation to the committee followed by an opportunity for comments and questions.

Some highlights included:

Transportation - 12 bills total referred to; there are only about 7-8 discrete concepts that are being reviewed

- regulation of electric bikes
- a few different funding requests (Bridge of the Gods)
- Regionally related bills including federal review of several routes (30, 101)
- Cost allocation who's paying cars or freight vehicles Study that is out
- Utilities allowing jurisdictions to recoup the cost for permits in ROW
- Crime of using drugs on public transit

• Install cameras on bus stop arms

Urban Flood Safety discussion and 2025 transportation funding package - will focus on back-to-basics such as funding for maintenance and operations

11. Tolling Update - Sarah Paulus, Multnomah County

Sarah Paulus provided the committee with a tolling update presentation followed by an opportunity for questions and comments. The presentation is available in Dropbox.

12. Region 1 ACT Report - Sandy Glantz, EMCTC

Information/Discussion Item

Information/Discussion Item

(5 minutes)4:40 pm

Councilor Glantz provided the committee with some of the following highlights:

Five meetings since the last time we met; three on the 2024-2025 work plan, where additional priorities of Safety and Environment were added ... the other meetings focused on the upcoming major changes in 2027-2030

- STIP Statewide Transportation Improvement Program
- 40% reduction in Fix-It
- Elimination in state funding of Safe Routes to Schools

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

Information/Discussion Item

(5 minutes)4:45 pm

Mayor Stovall was not able to attend the JPACT meeting.

14. JPACT Agenda and Metro Updates (report on next JPACT meeting agenda items) – Eliot Rose, Metro

Information/Discussion Item

(5 minutes)4:50 pm

Eliot Rose provided the committee with a report that included the following highlights:

The next JPACT meeting will include:

- A big MTIP package on reflecting changes to transit project
- A short-term document takes projects from RTP and process by which moving, long term plans into short-term reality
- Implementation of the 2020 RTP (how toll projects are going to move forward)

15. Other Business - All

Information Item

No other business was presented for consideration or discussion.

Next EMCTC meeting: March 18, 2024 (March meeting)