

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, 2017, 3:00pm-5:00pm

Gresham City Hall, 1333 Northwest Eastman Parkway

Members

Jerry Hinton

Phil Healy

Tim Clark

Ted Tosterud

Representing

City of Gresham

Port of Portland

City of Wood Village

City of Fairview

EMCTC Staff

Katherine Kelly

Nolan Young

Joanna Valencia

Eileen Cunningham

Terra Lingley

Nathan Clark

Representing

City of Gresham

City of Fairview

Multnomah County

Multnomah County

ODOT

Multnomah County

Guests

Ian Cannon

Shirley Craddick

Ernest Hayes

Grace Cho

Steve Entenman

Brian Monberg

Ken Marks

Multnomah County

Metro

Metro

Metro

East Metro Economic Alliance

City of Gresham

Rosewood Initiative

1. Welcome and Introductions

Councilor Hinton called the meeting to order at 3:00 pm

2. Opportunity for Public Comment

Ken Marks of the Rosewood Initiative voiced the importance of cross-section improvements in Rosewood on 162nd and 158th on City of Portland's RTP list north of I-84. Alignment for TriMet Service will be Powell to Airport Way along 162nd and to 158th at Sandy Blvd. The improvements compliment the transit service improvements

3. Review and Adoption of July 17, 2017 Meeting Minutes – All

Action Item

Motion to approve with revisions to attendance list and meeting date made by Mayor Ted Tosterud seconded by Mayor Tim Clark; motion passed unanimously.

4. Multnomah County Road Capital Projects Update – Riad Alharithi, Multnomah County

Riad Alharithi: Provided project map hand-out.

Sandy Blvd project advertised, selected contractor, project delayed due to utility movement delay.

Doesn't make sense to start project in winter 2017, due to issues with open trenches during the wet winter season. Will start late spring 2018. To be complete in June/July 2018. Once change order and contract approved, will notice residents, businesses, and stakeholders about schedule change. No expected impact to transportation system, such as road closures.

Stark Street Culvert replacement: Construction is on-going, revised project completion date is September 29, 2017. Some delay due to field conditions. Expected to open to traffic in early October 2017.

Arata Road: Some delay due during last round of review related to addressing ADA considerations in temporary traffic control plan. Delay in advisement; expected in October 2017.

Scott Sloan: When issue public notice, provide to City of Wood Village for posting on its website.

Mayor Tim Clark: When project start? Public frustration with project delay. Riad Alharithi: March or late spring 2018.

238th, Halsey/Glisan: Consultant selected; 30 percent design expected by early winter 2018. Construction summer 2019.

Cochran Road Culvert Replacement: 30 percent design. Coordinating with City of Gresham on Kane Road Culvert Replacement project to avoid overlapping road closures. Phasing projects, likely will be delivered in 2019.

5. Regional Bond Measure Priority Projects

Joanna Valencia: Following passage of HB 2017, East County will receive additional funding for transportation projects such as third lane under I-84 to serve TRIP. From this process, conversations have begun in the region regarding shared financing of unfunded transportation projects. The region has begun discussing the feasibility of a regional bond measure funded by a possibility of property tax and vehicle registration fee increases to raise approximately \$1.7 b. Projects would be delivered in a seven-year period. Discussing funding allocation formula based on population, employment, and number of vehicles. Approximately \$750 M to SW Corridor project, leaving \$950 M to be split up by the Tri-Counties and the City of Portland with \$77 M of the \$905M projected to be targeted for EMCTC. Need to pay attention to what will be happening at jurisdictional borders. Polling analysis in ongoing to gauge voter approval. JPACT will also be discussing the projects along with the formation of a Bond Task Force to come to a regional bond package. Tri-Met would carry bond.

Mayor Ted Tosterud: When would this go on ballot? JV: November 2018.

Phil Healy: Tri-Met service boundaries in East Multnomah County? Joanna Valencia: Discussion of rural extent of boundaries.

Councilor Hinton: Received briefing on this prior to meeting. Concerned about public exhaustion for transportation funding packages passage of HB 2017 and creating personal connect to specific projects.

Joanna Valencia : Goal is to introduce the concept. Tri-Met asked for project List by September 29, 2017.

Katherine Kelly: Initial polling results: Congestion and safety highest priority. Projects deliverable within seven-year period.

Joanna Valencia: Handed out map of EMCTC project priorities (East Metro Connections Plan).

Columbia River to Clackamas. Development in South Gresham, TRIP, and 181st/Sandy Blvd.

Emphasis on Columbia River to Clackamas connectivity, multimodal connectivity 223rd, Main Streets on Halsey plan, Gresham Triangle (Burnside, Hogan, and Palmquist) to compliment 238th Multnomah County's 238th project, Gresham Division bus rapid transit plan, bike, pedestrian, ADA improvements, access to schools, Springwater area (regionally-significant industrial area) – interchange improvements. Need to identify 150 percent list. Above \$77 M project list. Current list is approximately \$135 M. Will follow up with exact details later. Is this list sufficient? Anything missing? Any specific priorities in the event of distilling list?

Phil Healy: Thought that intersection of 223rd/Stark, Hogan/Stark, Glisan/Hogan would be on list, but they are not.

Katherine Kelly: Shifting priorities. Congestion relief funded by development.

Councilor Hinton: What does this mean to the taxpayer? Katherine Kelly: Impact potential:

Approximately \$150 increase per a year per homeowner and \$13 increase in vehicle registration fee.

Councilor Hinton: Likes that Tri-Met doing heavy lifting on this.

Joanna Valencia: Trips on best practices, measures (LA, Seattle, Denver). Task force is hybrid approach that region is focusing on based on research.

Mayor Tim Clark: Concerned about timing given recent legislation. What were results of survey?

Katherine Kelly: Tri-Met plans to do a second round of polling in early January 2018. Would include list of projects. HB 2017 based on gas tax and vehicle registration fees funds maintenance project. This measure would fund capital projects. Mayor Tim Clark: Concerned about timing; so close to state transportation package. If public says no, hard to get yes out of the no. Katherine Kelly: Challenge is timing of need for Tri-Met to go to FHWA for funding SW corridor project funding need. Geographic equitable distribution of funds. Grouping projects to garner more public support for funding package.

Councilor Shirley Craddick: When JPACT was discussing position of HB 2017, Andy Shaw discussed framing, understanding was that local jurisdictions would supplement state package with regional package. This is the next step in larger plan. Portland has more needs than rest of state. Didn't want to burden the rest of the state with Portland Metro Area's needs. Reason passed, because of commitment to tackle funding issue. Originally a three part funding mechanism: State package, surcharge (additional gas tax in Portland Metro-Area), and supplemental regional funding package. Surcharge was not included in state package.

Joanna Valencia: Not all of ODOT's bottleneck projects were fully funded in HB 2017. Funding gap issues.

Mayor Tim Clark: Is 150 percent project list good enough for now? Joanna Valencia: Yes.

Ernest Hays: JPACT First elected subcommittee meeting set-up for early November. Official deadline is October 15 for voter referral for referendum on HB 2017.

Mayor Ted Tosterud: How to whittle down to 100 percent list? Joanna Valencia: Phase projects. Determine which projects can be phased or packaged separately.

Councilor Hinton: Consensus to move forward list for regional discussion All: Yes; no objections.

6. Columbia to Clackamas Project Update – Joanna Valencia

Addressing regional north/south connectivity. I-84 to 212th. City of Gresham obtained a Transportation Growth Management grant for \$250 k. Various local jurisdictions involved in effort. Staff will provide updates as it progresses. Scope of work will be developed by spring/summer 2018. One-year length. Stakeholders very involved in project scoping. Considering a steering committee.

7. Project Updates, Staff

- a. Division Transit and Development Project Update: on-track; 30 percent design to be completed by mid-October 2017. CAC meeting this Thursday.
- b. Safe Routes to School Update: October is bike/walk month.
- c. East Metro Connections Plan Update: Continuing to discuss regional funding opportunities
- d. ODOT Region1 ACT Update: Just met last Monday. Multnomah ACT representative was invited to attend STIP small group discussions. Sunrise Corridor Phase II tour scheduled.
- e. Main Streets on Halsey Street Corridor: City Administrator to take Erika Palmer's place until position is filled. Fairview, Troutdale, and Wood Village have adopted the plan.
- f. RTP Update: Modeling is on-going. QA/QC of submissions.
- g. Multnomah County CIPP: No updates.
- h. JPACT Agenda: Best Practices trip to Denver in November. Update on regional transit enhance corridor. Action items on MTIP amendments, one triggered by HB 2017, I-205 bottleneck project. Will see a series of these amendments over next few months.

8. Other Business – All

State Transportation Improvement Program (STIP) – Terra Lingley, ODOT

Terra Lingley: Speaking for Kelly Brooks. ODOT is gearing up for 2021/2024 STIP process. Provided hand-out. Only includes ODOT's capital program funds, not maintenance projects. Discuss status of timeline and how much money is in various funding pots. Determining how much money to allocate to each funding pot. Funding assumptions: FAST-ACT only authorized for 2020, estimating funding available based best guesses. This winter will be refining lists. Goal is 150 percent list – shelf of projects after whittle list 100 percent. Oregon Transportation Commission will vote on funding scenario approval in November 2017. Timeline on handout. STIP list website for email updates and other details.

Councilor Craddick: Will the measure project list line up with STIP project list?

Joanna Valencia: Depends on timing.

9. Next EMCTC Meeting: September 18, 2017

Meeting adjourned at 4:01 pm