



**Transportation Division**  
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**BPCAC Meeting Minutes**  
**Zoom Meeting**  
**Wednesday, January 10, 2024**  
**6:00 pm - 8:00 pm**

✓ = Attended  
e = Excused Absence  
u = Unexcused Absence

✓	Dean Derek	Arini Farrell	MaryJo Andersen
u	Art Graves		Oscar Rincones
✓	Klaus Heyne		Jessica Berry
✓	Andrew Holtz		Brad Choi
e	Joel Huffman		
✓	Megan Moser		
✓	Greg Olson		
✓	Chris Peskin		
✓	Michael Rubenstein		
✓	John Russell		
✓	Valerie Schiller		
✓	Robert Thomas		
✓	Michael Wetter		
✓	AJ Zelada		

**Presentations and Materials are located at this Dropbox link: [Dropbox Link - Resources and Presentations](#)**

**Time indicators (00:00:00) reference the transcript and video recording at this Dropbox link: [Dropbox Link - Meeting Recordings](#) 2024 01 10 BPCAC Meeting Agenda - Final**

**1. Welcome and Introductions (00:00:00)**

Zoom Meeting Guidelines

Land Acknowledgement

(10 minutes) ..... 6:00 pm

MaryJo Andersen started introductions with Brad Choi, Transportation Management Development Manager and followed by other introductions and the land acknowledgement..

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**2. Opportunity for Public Comment (00:09:42)**

Information/Discussion Item

(5 minutes if submitted) ..... 6:10 pm

BPCAC member Klaus provided public comment on the conflict between pedestrian, bicycle and vehicular traffic and the trends in European countries and how they deal with them.

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**3. Chair Report – Andrew Holtz, BPCAC (00:17:58)**

Information Item

(5 minutes) ..... 6:15 pm

Andrew Holtz did not have a chair report for this meeting.

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**4. Review and Adoption of October and November 2023 Meeting Minutes - All (00:18:05)**

Action Item

(5 minutes) ..... 6:20 pm

The October of 2023 BPCAC meeting minutes were presented for approval. A motion to approve was made by Bob and seconded by Joel and the minutes were approved.

The November of 2023 BPCAC meeting minutes were presented for approval. A motion to approve was made by Megan and Bob seconded the motion. The minutes were approved.

Greg Olson abstained from voting as he was at neither meeting.

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**5. Fatalities Report - MaryJo Andersen, Multnomah County (00:20:15)**

Information/Discussion Item

(10 minutes) ..... 6:25 pm

MaryJo provided the committee with a fatalities report for November and December of 2023 followed by comments and questions.

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**6. Main Streets on Halsey Update – Bob Thomas and Arini Farrell, Multnomah County (00:29:00)**

Information/Discussion Item

(20 minutes) ..... 6:35 pm

Bob and Arini provided the committee with a presentation. Comments and questions followed (00:41:51).

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**7. Burnside Bridge Update – Valerie Schiller, BPCAC (00:54:34)**

Information/Discussion Item

(10 minutes) ..... 6:55 pm

Valerie provided the committee with a presentation followed by comments and questions (01:02:58).

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**8. Committee Work Plan and Consultant Work – All, BPCAC (01:11:38)**

Information/Discussion or Action Item

(30 minutes) ..... 7:05 pm

MaryJo shared information and took questions and comments (01:18:54).

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**9. Staff Updates – Staff, Multnomah County (01:37:16)**

Information/Discussion Item

(10 minutes) ..... 7:35 pm

MaryJo provided the committee with staff updates.

Jessica Berry asked members about the Tualatin Hills master plan (01:40:10) and whether they needed someone from Land Use Planning at Multnomah County to come give the committee an update.

Discussion followed (01:40:37) on if and when it might be helpful. Jessica Berry will ask Kevin at Multnomah County on where the project stands and follow up with the committee on whether it might be valuable to bring a presentation to the committee.

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**10. Open Share/Project Updates/Other Business - All (01:46:15)**

Information/Discussion Item

(5 minutes) ..... 7:45 pm

Andrew Holtz asked about electing a different Chair for the meeting; MaryJo responded that it is on the list for the consulting group to attend to with the committee.

**Next BPCAC meeting: Mar 13, 2024**