



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

✓ = Attended  
 e = Excused Absence  
 u = Unexcused Absence

✓	Dean Derek	Emily Miletich	MaryJo Andersen
u	Art Graves	Frank Stevens	Oscar Rincones
e	Klaus Heyne	John Thornburg	Allison Boyd
✓	Andrew Holtz	Terra Lingley	Ae-Young Lee
✓	Joel Huffman	Tom Lux	Jessica Berry
e	Megan Moser		
✓	Greg Olson		
e	Chris Peskin		
e	Michael Rubenstein		
✓	John Russell		
✓	Valerie Schiller		
u	Robert Thomas		
✓	Michael Wetter		
✓	AJ Zelada		

Presentations and Materials are located on our website [at this link](#), and in Dropbox at: [Dropbox Link - Resources and Presentations](#)

Time indicators (00:00:00) reference the transcript and video recording link available on our website and at this Dropbox link: [Dropbox Link - Meeting Recordings](#)

**1. Welcome and Introductions**

Zoom Meeting Guidelines

Land Acknowledgement

Introductions

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

MaryJo Andersen started the meeting after the Zoom guidelines with the land acknowledgement and introductions.

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**2. Opportunity for Public Comment (00:10:12)**

Information/Discussion Item

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

No public comment items were submitted.

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**3. Chair Report – Andrew Holtz, BPCAC (00:10:43)**

Information Item

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

No chair report was provided.

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**4. Review and Adoption of April 10, 2024 Meeting Minutes - All (00:11:17)**

Action Item

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

A motion to adopt the April 10, 2024 minutes was made by Joel Huffman and seconded by Dean Derek. The motion was carried and the minutes were adopted.

**5. Fatalities Report - Staff, Multnomah County (00:12:21)**

Information/Discussion Item

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

MaryJo reviewed April's fatalities report with the committee.

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**6. 2024 Summer Construction and Maintenance Update - Emily Miletich, Multnomah County (00:17:12)**

Information/Discussion Item

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

Emily Miletich provided the committee with a presentation and an opportunity for comments and questions at the end (00:26:17).

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**7. Columbia Gorge Transportation Update - Terra Lingley, ODOT (00:51:31; order different than agenda)**

Information/Discussion Item

(20 minutes) .....7:00 pm

Terra Lingley provided the group with a presentation and followed it with an opportunity for comments and questions (01:12:23). Afterward, the group returned to item #9, staff updates (01:36:27).

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**8. Safe Streets /Transportation Safety Action Plan, MaryJo Andersen, Multnomah County (00:47:30; order different than agenda)**

Information/Discussion Item

(20 minutes) .....7:20 pm

MaryJo provided the committee with a presentation. It was interrupted due to the presenter for a previous agenda item (#7) arriving later (00:51:31).

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**9. Staff Updates – Staff, Multnomah County (00:39:59; order different than agenda)**

Information/Discussion Item

(15 minutes) .....7:40 pm

MaryJo provided the committee with a presentation and followed it with an opportunity for comments, questions and a poll on interest in meeting in person in June (00:44:39). She then continued with item 8, then 7 before returning to staff updates..

MaryJo continued with staff updates (01:36:27) and then followed with an opportunity for comments and questions (01:43:34).

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**10. Open Share/Project Updates/Other Business - All (01:45:42)**

Information/Discussion Item

(5 minutes) .....7:55 pm

No other business was submitted for discussion.

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**Next BPCAC meeting: June 12, 2024**