

## **Transportation Division**

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## **BPCAC Meeting Minutes**

Zoom Meeting Wednesday, June 12, 2024 6:00 pm - 8:00 pm

✓ = Attendede = Excused Absenceu = Unexcused Absence

е	Dean Derek	Beth Britell	MaryJo Andersen
1	Art Graves	Brandy Steffen	Oscar Rincones
е	Klaus Heyne	James Shamrell	Ae-Young Lee
1	Andrew Holtz	Megan Neill	Jessica Berry
1	Joel Huffman	Frank Stevens	
е	Megan Moser		
1	Greg Olson		
е	Chris Peskin		
1	Michael Rubenstein		
1	John Russell		
1	Valerie Schiller		
1	Robert Thomas		
е	Michael Wetter		
1	AJ Zelada		

Presentations and Materials are located on our website <u>at this link</u>, and in Dropbox at <u>Dropbox Link - Resources and Presentations</u>

Time indicators (00:00:00) reference the transcript and video recording link available on our website and at this Dropbox link: <u>Dropbox Link - Meeting Recordings</u>.

1.	Welcome and Introductions (00:00:00)							
	Zoom Meeting Guidelines  Land Acknowledgement Introductions (10 minutes)							
					2.	Opportunity for Public Comment (00:03:12)		
						Information/Discussion Item		
						(5 minutes if submitted)6:10 pm		
						Greg Olson provided comments on the League of American Bicyclists study on 85% speed		
limit. There was additional comment provided by Michael Rubenstein.								
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3.	Chair Report – Andrew Holtz, BPCAC (00:08:16)							
	Information Item							
	(5 minutes)							
_	No chair report was provided.							
4.	Review and Adoption of May 8, 2024 Meeting Minutes - All (00:08:16)							
	Action Item							
	(5 minutes)6:20 pm							

A motion to adopt the May 8 2024 minutes was made by Joel Huffman and seconded by Valerie Schiller. The motion was carried and the minutes were adopted.

5.	Fatalities Report - Staff, Multnomah County (00:09:54) Information/Discussion Item		
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	(10 minutes)6:25 pm		
	MaryJo reviewed April's fatalities report with the committee.		
6.	Burnside Bridge Updates - Beth Britell and Megan Neill, Multnomah County (00:15:30)		
	Information/Discussion Item		
	(55 minutes)6:35 pm		
	Megan and James Shamrell provided the committee with a presentation with updates on the		
	Burnside Bridge. An opportunity for questions and feedback followed (00:37:38).		
7.	Committee Evaluation Updates - Brandy Steffan and Katy Nelson, JLA (01:03:28)		
	Action Item		
	(20 minutes)7:30 pm		
	Brandy Steffan provided a presentation for the group (Katy was not available). An opportunity		
	for questions and comments followed (01:13:08).		
8.	Staff Updates – Staff, Multnomah County (01:28:57)		
	Information/Discussion Item		
	(10 minutes)7:50 pm		
	MaryJo Andersen provided the group with staff updates and provided an opportunity for		
	comments and questions (01:35:51) and reviewed BPCAC membership renewals.		

	The following members are renewing their membership:
	Dean Derek
	Joel Huffman
	Art Graves
	Valerie Schiller
	Megan Moser
	Bob Thomas
	The following members will not be renewing their membership or have not responded:
	Greg Olson (no response)
	Chris Peskin
	Michael Wetter
	Klaus Heyne
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9.	Open Share/Project Updates/Other Business - All (01:40:15)
	Information/Discussion Item
	(5 minutes)8:00 pm
	AJ Zelada shared comments extending on Greg Olson's public comments.
	Next BPCAC meeting: July 10, 2024