

## Multnomah County Bicycle and Pedestrian Citizen Advisory Committee

Wednesday November 13, 2019 from 6:30-8:30pm

Board Room, Multnomah Building, 501 SE Hawthorne Blvd, Portland, OR

### AGENDA

6:30 pm	<b>Welcome &amp; Introductions</b>	10 min I/D
6:40 pm	<b>Approve Sept 2019 Meeting Minutes</b>	5 min A
6:45 pm	<b>Public Comment</b>	10 min I/D
6:55 pm	<b>Chair Report</b>	5 min I/D
7:00 pm	<b>Staff Report (MaryJo Andersen, Multnomah County)</b>	10 min I/D
	<ul style="list-style-type: none"> <li>• Meeting minutes and recording</li> <li>• Burnside Bridge</li> <li>• Arata Road</li> <li>• Cornelius Pass</li> <li>• Cochran Culvert Replacement</li> <li>• Safe Routes to School</li> </ul>	
7:10 pm	<b>Land Use Department Updates (Kevin Cook, Multnomah County Land Use)</b>	15 min I/D
	<ul style="list-style-type: none"> <li>• Metro's North Tualatin Mountain Plan</li> </ul>	
7:25 pm	<b>Transportation Updates (Jessica Berry, Multnomah County)</b>	20 min I/D
	<ul style="list-style-type: none"> <li>• Capital Improvements Plan (CIP)</li> <li>• Transportation System Plan (TSP)</li> </ul>	
7:45 pm	<b>Accelerating the Congestion Mitigation Solutions of the Historic Columbia River Highway (A J Zelada, BPCAC Member)</b>	10 min I/D
7:55 pm	<b>Update on member selection process (MaryJo Andersen)</b>	15 min I/D
	<ul style="list-style-type: none"> <li>• Board Approval on December 5th</li> <li>• On Boarding – schedule an extra meeting</li> </ul>	
8:10 pm	<b>Update on Membership and Committee Process (MaryJo Andersen)</b>	20 min I/D
	<ul style="list-style-type: none"> <li>• New volunteer form for everyone</li> <li>• Bylaws – review</li> <li>• Sub-Committee for Bylaws</li> </ul>	
8:30 pm	<ul style="list-style-type: none"> <li>• Open Share / Project Updates / Other Business (A//)</li> </ul>	Time remaining

### The next BPCAC meeting is Wednesday, December 11, 2019

*Persons with a disability requiring special accommodations, please call the Office of Citizen Involvement at (503) 988-3450 during business hours. Persons requiring a sign language interpreter, please call at least 48 hours in advance of the meeting.*

Meeting agendas and minutes are available at:

[www.multco.us/transportation-planning/bicycle-and-pedestrian-citizen-advisory-committee](http://www.multco.us/transportation-planning/bicycle-and-pedestrian-citizen-advisory-committee)

A – Action Item

D - Discussion Item D - Discussion Item