

Transportation Division 1620 SE 190th Avenue, Portland OR 97233 503-988-5050 Fax 503-988-3321 http://www.multco.us/transportation-planning

BPCAC Meeting Minutes

Zoom Meeting Wednesday, July 10, 2024 6:00 pm - 8:00 pm

✓ = Attended

e = Excused Absence

u = Unexcused Absence

е	Dean Derek	Carly Rice	MaryJo Andersen
~	Art Graves	Mike Cook	Oscar Rincones
~	Andrew Holtz	Deidre Davis (PBOT)	Allison Boyd
е	Joel Huffman	Lisa Strader (PBOT)	
~	Megan Moser		
•	Greg Olson		
~	Chris Peskin		
е	Michael Rubenstein		
~	John Russell		
е	Valerie Schiller		
~	Robert Thomas		
•	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)	6:00 pm			
MaryJo Andersen opened the meeting with the land acknowledgement and an opportunity for				
introductions to participants.				

2. **Opportunity for Public Comment (00:08:02)**

Information/Discussion Item				
(5 minutes if submitted)		6:10 pm		
No public comments were submitted at this meeting.				

3. Chair Report – Andrew Holtz, BPCAC (00:08:37)

Information Item					
(5 minutes)					
Andrew Holtz did not have a chair report to share at this meeting.					

4. Review and Adoption of June 12, 2024 Meeting Minutes - All (00:08:50)

Action Item

(5 minutes)6:20 pm

Chair Andrew Holtz asked for a move for approval of the minutes for June 12, 2024. AJ Zelada moved for approval of the minutes, Art Graves seconded the motion and the minutes were approved with no discussion or opposition.

6. Gresham Transportation System Plan - Carly Rice, City of Gresham (00:11:01)

Information/Discussion

7. ADA Curb Ramp Program - Mike Cook, Multnomah County (00:49:56)

8. Staff Updates – Staff, Multnomah County (00:42:51)

Information/Discussion Item

9. Open Share/Project Updates/Other Business - All (01:09:27)

Information/Discussion Item