

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, October 9, 2024 6:00 pm - 8:00 pm

√ = Attended

e = Excused Absence

u = Unexcused Absence

е	Dean Derek	Frank Stevens	MaryJo Andersen
•	Art Graves	Sara Jeffrey	Oscar Rincones
•	Andrew Holtz		Allison Boyd
•	Joel Huffman		
•	Megan Moser		
е	Greg Olson		
е	Chris Peskin		
е	Michael Rubenstein		
•	John Russell		
е	Valerie Schiller		
•	Robert Thomas		
s	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 time stamps in the 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 (00:06:26)		
	Information/Discussion Item		
	(5 minutes if submitted)6:10 pm		
	Frank Stevens provided the committee with public comment and a presentation about the Ch'ak		
	Ch'ak Trail and missing bollards on the I-84 Sandy River bridge. He provided and opportunity for		
	comments and questions at the end (00:11:12).		
3.	Chair Report – Andrew Holtz, BPCAC (00:15:51)		
	Information Item		
	(5 minutes)6:15 pm		
	Andrew Holtz provided his chair report to the committee		
4.	Review and Adoption of July 10, 2024 Meeting Minutes - All (00:19:12)		
	Action Item		
	(5 minutes)6:20 pm		
	Chair Andrew Holtz asked for a move for approval of the minutes for July 10 meeting minutes .		

The minutes were approved for adoption by a show of hands with Joel Huffman and Valerie Schiller abstaining from the vote.

5.	Fatalities Report - Staff, Multnomah County (00:20:17)		
	Information/Discussion Item		
	(10 minutes)		
_	MaryJo provided the committee with fatalities reports for June through September of 2024.		
6.	223rd Safe Routes Project, Sara Jeffrey, Multnomah County (00:25:16)		
	Information/Discussion		
	(20 minutes)6:35 pm		
	Sara Jeffrey provided the committee with a presentation. An opportunity for comments and questions followed (00:36:13).		
7.	Safety Action Plan Update, MaryJo Andersen, Multnomah County (00:38:51) Information/Discussion (25 minutes)		
8.	Staff Updates – Staff, Multnomah County (00:55:20)		
	Information/Discussion Item		
	(20 minutes)7:20 pm		
	MaryJo Andersen provided the committee with staff updates and provided an opportunity for questions and comments (01:02:38)		

9. Open Share/Project Updates/Other Business - All (01:10:09)

Information/Discussion Item

