

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, November 13, 2024 6:00 pm - 8:00 pm

✓ = Attended

e = Excused Absence

u = Unexcused Absence

~	Dean Derek	Frank Stevens	MaryJo Andersen
~	Art Graves	James Shamrell, Parametrix	Oscar Rincones
~	Andrew Holtz	Jay Higgins	Allison Boyd
~	Joel Huffman	Ryan Rucker	
~	Megan Moser		
~	Greg Olson		
е	Michael Rubenstein		
~	John Russell		
~	Valerie Schiller		
~	Robert Thomas		
е	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 introductions.				

2. Opportunity for Public Comment (00:08:49)

3. Chair Report – Andrew Holtz, BPCAC (00:12:24)

Information Item

4. Review and Adoption of October 9, 2024 Meeting Minutes - All (00:13:39)

Action Item (5 minutes)6:20 pm

Chair Andrew Holtz asked for a move for approval of the minutes for the October 9 meeting. Joel

Huffman made a motion to approve the minutes; Dean Derek seconded the motion. The minutes were approved with Greg Olsen abstaining.

5. Fatalities Report - Staff, Multnomah County (00:14:45)

Information/Discussion Item

6. Earthquake Ready Burnside Bridge - Detour Routes During Construction - Ryan Rucker, Multnomah County and James Sharmrell, Parametrix (00:17:18)

Information/Discussion Item

(35 minutes)6:35 pm

Ryan Rucker and James Sharmrell shared a presentation with the committee followed by questions and discussion (00:22:09 and 00:31:37). They gave an update on the project timeline and James shared information about the project timeline (00:25:15). There was a great deal of discussion on the topic of detours.

7. Gresham Transportation System Plan - Jay Higgins, City of Gresham (01:13:42)

Information/Discussion Item

8. Staff Updates – Staff, Multnomah County (01:52:06)

Information/Discussion Item

MaryJo also shared that there would be an update about the Hawthorne Bridge ramp changes in December.

Next BPCAC meeting: December 11, 2024 (will be in-person)