

## **Transportation Division**

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

## **BPCAC Meeting Minutes**

Wednesday, December 11, 2024
Hybrid Meeting - 6:00 pm - 7:25 pm
501 SE Hawthorne Blvd, Portland, OR 97214 (South Entrance)
Room 126

✓ = Attended

e = Excused Absence

u = Unexcused Absence

е	Dean Derek	Jon Henrichsen	MaryJo Andersen
е	Art Graves	Lance Calvert	Cara Runnels
•	Andrew Holtz	Sara Jeffrey	Allison Boyd
•	Joel Huffman		Jessica Berry
е	Megan Moser		Trini Leslie
~	Greg Olson		
~	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 the <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
	The committee meeting began with introductions and a land acknowledgement
2	2. Opportunity for Public Comment (00:03:10)
	Information/Discussion Item
	(5 minutes if submitted)6:10 pm
	Greg Olsen provided public comment on:
	Springwater to Troutdale multi-use path
	185th section of the Gresham to Fairview Trail
	Pleasant Valley multi-use path update
3	3. Chair Report – Andrew Holtz, BPCAC (00:15:50)
	Information Item
	(5 minutes)6:15 pm
	Andrew did not have a chair report to contribute.

4.	Review and Adoption of November 13, 2024 Meeting Minutes - All (00:16:05)				
	Action Item (5 minutes)				
					approved and adopted.
	5.	Fatalities Report - Staff, Multnomah County (00:16:35)			
Information/Discussion Item					
	(5 minutes)6:25 pm				
	MaryJo presented the committee with this month's fatalities report for November of 2024.				
6.	Staff Updates – Staff, Multnomah County (00:18:36) Information/Discussion Item (5 minutes)				
	MaryJo presented the group with and update that included a list of this year's				
	accomplishments and upcoming work to be done.				
7.	Stark Street Bridge and Roads Engineering - Lance Calvert, Multnomah County				
	(00:19:55)				
	Information/Discussion Item				
	(15 minutes)6:35 pm				
	Lance Calvert provided the committee with a presentation and followed with an opportunity for				
	comments and questions (00:47:10)				
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8.	Hawthorne Bridge Bike Path Update - Jon Henrichsen, Multnomah County (01:04:10)				
	Information/Discussion				
	(15 minutes)6:50 pm				
	Ion Henrichsen provided the group with a presentation and provided an opportunity for				

comments and questions at the end (01:19:00).

9. Member Recognition - All (01:40:15)

Next meeting is on January 8, 2025