



Transportation Division
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<http://www.multco.us/transportation-planning>

BPCAC Meeting Minutes
Zoom Meeting
Wednesday, January 8, 2025
6:00 pm - 8:00 pm

✓ = Attended
e = Excused Absence
u = Unexcused Absence

✓	AJ/Jerry Zelada	Arini Farrell	MaryJo Andersen
✓	Anderew Holtz	Allison Boyd	Oscar Rincones
✓	Art Graves	Frank Stevens	
✓	Dean Derek	Matchu Williams	
e	Greg Olson		
✓	Joel Huffman		
✓	John Russell		
✓	Megan Moser		
✓	Michael Rubenstein		
✓	Robert/Bob Thomas		
✓	Valerie Schiller		

Presentations and Materials are located at this [Dropbox link](#).

Time indicators (00:00:00) reference the transcript and video recording at this [Dropbox link](#).

1. Welcome and Introductions - MaryJo Andersen (00:00:00)

Zoom Meeting Guidelines

Land Acknowledgement

Introductions

(10 minutes)6:00 pmZ

The meeting began with the Zoom meeting guidelines, land acknowledgement and introductions.

2. Opportunity for Public Comment (00:12:58)

Information/Discussion Item

(5 minutes if submitted)6:10 pm

No public comments were submitted.

3. Chair Report – Andrew Holtz, BPCAC (00:13:10)

Information Item

(5 minutes)6:15 pm

Andrew reported that there is no chair report to submit for this meeting.

4. Review and Adoption of December 11, 2024 Meeting Minutes - All (00:13:25)

Action Item

(5 minutes)6:20 pm

The meeting minutes for December 11, 2024 were submitted for approval; Joel Huffman moved to approve and the motion was seconded by AJ Zelada. The minutes were approved for adoption.

5. Fatalities Report - Staff, Multnomah County (00:14:22)

Information/Discussion Item

(10 minutes)6:25 pm

MaryJo Andersen reviewed the fatalities report to the committee.

6. Requesting Letter of Support for Oregon Community Paths Grant Application - Allison Boyd, Multnomah County (00:16:22)

Action Item

(10 minutes)6:35 pm

Allison Boyd provided information and a presentation to the committee seeking a letter of support for the Oregon Community Paths Grant application, an ODOT funded program. She provided an opportunity for questions and comments (00:23:33).

Andrew Holtz moved to send a letter of support for the Oregon Community Paths Grant application and Joel Huffman made a motion to approve; Both Thomas seconded the motion and the motion was passed with no opposition.

MaryJo and Allison will forward the draft and final letter for signature to the committee chair, Andrew Holtz, for signature.

7. Safer Sandy Project Overview - Arini Farrell, Multnomah County (00:37:26)

Information/Discussion Item

(20 minutes)6:45 pm

Arini Farrell shared a presentation with the committee followed by an opportunity for questions and comments (00:52:17).

8. Annual Workplan - MaryJo Andersen, Multnomah County (01:12:47)

Information/Discussion Item

(30 minutes) 7:05 pm

MaryJo presented information on the BPCAC Annual Work Plan to the committee and provided an opportunity for discussion and comments and suggestions for the upcoming year (01:19:35).

9. Staff Updates – MaryJo Andersen, Multnomah County (01:41:35)

Information/Discussion Item

(10 minutes) 7:35 pm

MaryJo provided the committee with staff updates followed by an opportunity for questions and comments (01:45:35).

10. Open Share/Project Updates/Other Business - All

Information/Discussion Item

(5 minutes) 7:45 pm

No additional business was discussed.

Next BPCAC meeting: February 12, 2025