



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

BPCAC Meeting Minutes
Zoom Meeting
Wednesday, May 8, 2024
6:00 pm - 8:00 pm

✓ = Attended
 e = Excused Absence
 u = Unexcused Absence

✓	Dean Derek	Emily Miletich	MaryJo Andersen
u	Art Graves	Frank Stevens	Oscar Rincones
e	Klaus Heyne	John Thornburg	Allison Boyd
✓	Andrew Holtz	Terra Lingley	Ae-Young Lee
✓	Joel Huffman	Tom Lux	Jessica Berry
e	Megan Moser		
✓	Greg Olson		
e	Chris Peskin		
e	Michael Rubenstein		
✓	John Russell		
✓	Valerie Schiller		
u	Robert Thomas		
✓	Michael Wetter		
✓	AJ Zelada		

Presentations and Materials are located on our website [at this link](#), and in Dropbox at: [Dropbox Link - Resources and Presentations](#)

Time indicators (00:00:00) reference the transcript and video recording link available on our website and at this Dropbox link: [Dropbox Link - Meeting Recordings](#)

1. Welcome and Introductions

Zoom Meeting Guidelines

Land Acknowledgement

Introductions

(10 minutes)6:00 pm

MaryJo Andersen started the meeting after the Zoom guidelines with the land acknowledgement and introductions.

2. Opportunity for Public Comment (00:10:12)

Information/Discussion Item

(5 minutes if submitted)6:10 pm

No public comment items were submitted.

3. Chair Report – Andrew Holtz, BPCAC (00:10:43)

Information Item

(5 minutes)6:15 pm

No chair report was provided.

4. Review and Adoption of April 10, 2024 Meeting Minutes - All (00:11:17)

Action Item

(5 minutes)6:20 pm

A motion to adopt the April 10, 2024 minutes was made by Joel Huffman and seconded by Dean Derek. The motion was carried and the minutes were adopted.

5. Fatalities Report - Staff, Multnomah County (00:12:21)

Information/Discussion Item

(10 minutes)6:25 pm

MaryJo reviewed April's fatalities report with the committee.

6. 2024 Summer Construction and Maintenance Update - Emily Miletich, Multnomah County (00:17:12)

Information/Discussion Item

(25 minutes)6:35 pm

Emily Miletich provided the committee with a presentation and an opportunity for comments and questions at the end (00:26:17).

7. Columbia Gorge Transportation Update - Terra Lingley, ODOT (00:51:31; order different than agenda)

Information/Discussion Item

(20 minutes)7:00 pm

Terra Lingley provided the group with a presentation and followed it with an opportunity for comments and questions (01:12:23). Afterward, the group returned to item #9, staff updates (01:36:27).

8. Safe Streets /Transportation Safety Action Plan, MaryJo Andersen, Multnomah County (00:47:30; order different than agenda)

Information/Discussion Item

(20 minutes)7:20 pm

MaryJo provided the committee with a presentation. It was interrupted due to the presenter for a previous agenda item (#7) arriving later (00:51:31).

9. Staff Updates – Staff, Multnomah County (00:39:59; order different than agenda)

Information/Discussion Item

(15 minutes)7:40 pm

MaryJo provided the committee with a presentation and followed it with an opportunity for comments, questions and a poll on interest in meeting in person in June (00:44:39). She then continued with item 8, then 7 before returning to staff updates..

MaryJo continued with staff updates (01:36:27) and then followed with an opportunity for comments and questions (01:43:34).

10. Open Share/Project Updates/Other Business - All (01:45:42)

Information/Discussion Item

(5 minutes)7:55 pm

No other business was submitted for discussion.

Next BPCAC meeting: June 12, 2024