

BPCAC Meeting - Minutes
Wednesday, November 8, 2023, 6:00 pm - 8:00 pm
 (Zoom Meeting information follows this agenda)

✓ = Attended
 e = Excused Absence
 u = Unexcused Absence

e	Dean Derek	Emily Miletich	MaryJo Andersen
✓	Art Graves	Ben Baldwin	Oscar Rincones
✓	Klaus Heyne	JT Thornburg	Ae-Young Lee
e	Andrew Holtz	Frank Stevens	Allison Boyd
✓	Joel Huffman	Peyton Blackwell	Jessica Berry
✓	Megan Moser	Sarah Hurwitz	
e	Greg Olson		
e	Chris Peskin		
✓	Michael Rubenstein		
✓	John Russell		
✓	Valerie Schiller		
e	Robert Thomas		
e	Michael Wetter		
✓	AJ Zelada		

Presentations and Materials are located at this Dropbox link: [Dropbox Link - Resources and Presentations](#)

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

1. Welcome and Introductions (00:00:00)

Zoom Meeting Guidelines

Land Acknowledgement

National Pedestrian Safety Month and Native American Month

(10 minutes) 6:00 pm

2. Opportunity for Public Comment (00:09:15)

(5 minutes if submitted)..... 6:10 pm

There were no submissions for public comment.

3. Chair Report - Joel Huffman, BPCAC (00:09:42)

Action Item

(5 minutes) 6:15 pm

Joel Huffman provided no chair report.

4. Review and Adoption of October 11, 2023 Meeting Minutes - All (00:10:10)

Action Item

(5 minutes) 6:20 pm

Meeting minutes were not available for review, they will be presented at the next meeting.

5. Fatalities Reports - MaryJo Andersen, Multnomah County (00:10:10)

Information/Discussion Item

(10 minutes) 6:25 pm

MaryJo provided the group with a fatalities report. Comments followed (00:12:33)

6. **257th Safety Improvement Project Briefing: Final Design Elements - Emily Miletich, Multnomah County (00:17:17)**
Information/Discussion Item
(30 minutes)6:35 pm
Emily and Sarah Hurwitz provided the group with a presentation. They allowed for comments and questions during the presentation and after (00:46:57).

7. **How a Project Becomes a Project: Public Input and Development of the CIP - Emily Miletich, Multnomah County (01:06:13)**
Information/Discussion Item
(20 minutes)7:05 pm
Emily provided the group with a presentation and allowed comments and questions during the presentation and afterward (01:28:49).

8. **Staff Updates – MaryJo Andersen, Multnomah County (01:35:16)**
Information/Discussion Item
(10 minutes) 7:25 pm
MaryJo provided the committee with staff updates, Safe Streets for All updates and a discussion about the committee work plan. Comments and questions followed (01:38:27).

9. **Open Share/Project Updates/Other Business - All (01:52:17)**
Information/Discussion Item
(5 minutes) 7:35 pm
No other topics were brought up.

Next BPCAC Meeting: December 13, 2023