

## **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 Zoom Meeting Wednesday, October 9, 2024

6:00 pm - 8:00 pm

✓ = Attended

e = Excused Absence

u = Unexcused Absence

е	Dean Derek	Frank Stevens	MaryJo Andersen
•	Art Graves	Sara Jeffrey	Oscar Rincones
~	Andrew Holtz		Allison Boyd
~	Joel Huffman		
~	Megan Moser		
е	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)											
							MaryJo Andersen opened the meeting with the land acknowledgement and an opportunity for					
							introductions to participants.					
							2.	Our automite for Dublic Occurrent (00,0000)				
	Opportunity for Public Comment (00:06:26) Information/Discussion Item											
	(5 minutes if submitted)											
	Frank Stevens provided the committee with public comment and a presentation about the Ch'ak											
	Ch'ak Trail and missing bollards on the I-84 Sandy River bridge. He provided and opportunity for											
_	comments and questions at the end (00:11:12).											
3.	Chair Report – Andrew Holtz, BPCAC (00:15:51)											
	Information Item											
	(5 minutes)6:15 pm											
_	Andrew Holtz provided his chair report to the committee											
4.	Review and Adoption of July 10, 2024 Meeting Minutes - All (00:19:12)											
	Action Item											
	(5 minutes)6:20 pm											
	Chair Andrew Holtz asked for a move for approval of the minutes for July 10 meeting minutes .											

The minutes were approved for adoption by a show of hands with Joel Huffman and Valerie Schiller abstaining from the vote.

	Information/Discussion Item				
	(10 minutes)				
_	maryou provided the committee with latanties reports for durie through deptember of 2024.				
6.	223rd Safe Routes Project, Sara Jeffrey, Multnomah County (00:25:16)				
	Information/Discussion				
	(20 minutes)6:35 pm				
	Sara Jeffrey provided the committee with a presentation. An opportunity for comments and				
	questions followed (00:36:13).				
<b>7</b> .	Safety Action Plan Update, MaryJo Andersen, Multnomah County (00:38:51)				
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9. Open Share/Project Updates/Other Business - All (01:10:09)

Information/Discussion Item

BPCAC	Meeting	Mi	nute
Wednesday.	October	9.	2024