



MULTNOMAH COUNTY Bicycle and Pedestrian Citizen Advisory Committee

Date: Wednesday, February 13, 2013

Time: 6:30 PM- 8:30 PM

Place: Multnomah Building, 501 SE Hawthorne, Board Room

AGENDA

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| 1. Welcome & Introductions (Matt) | 5 min |
| 2. Review Agenda and Approve January Meeting Minutes (Matt) | 5 min |
| 3. Public Comment | A
10 min |
| 4. Staff Report (Kate) | I/D
10 min |
| 5. Chair Report (Matt) | I/D
10 min |
| 6. ODOT Region 1's New Transit and Active Transportation Liaison
(Jessica Horning, ODOT) | 30 min |
| <i>Opportunity for BPCAC members to meet Jessica and to learn about ODOT Region 1's latest projects and priorities for active transportation.</i> | |
| 7. Haycox Estates Development (Andrew) | 20 min |
| <i>Andrew will share a proposed development on Humphrey Blvd on the boundary of an unincorporated urban pocket where the TSP calls for a new street and/or pedestrian connection.</i> | |
| 8. Public Meeting Laws and Ethics (Kate) | 10 min |
| <i>Highlights from recent training on public meeting laws and ethics relevant to BPCAC and its members.</i> | |
| 9. Guiding Document for BPCAC (Carl, and group) | 10 min |
| <i>A few BPCAC members have indicated via email that there is some interest in developing a "strategic plan" (or some other form of guiding document) for the BPCAC to help set goals for the committee. Carl will lead a brainstorm and figure out next steps if the Committee chooses to explore this further.</i> | |

Next meeting: Wednesday, March 13, 2013 from 6:30-8:30pm at the Multnomah Building

Persons with a disability requiring special accommodations, please call the Office of Citizen Involvement at (503) 988-3450 during business hours. Persons requiring a sign language interpreter, please call at least 48 hours in advance of the meeting. Agendas and minutes available at <http://web.multco.us/transportation-planning/bicycle-and-pedestrian-citizen-advisory-committee>

A – Action Item
I - Information Item
I/D – Information/Discussion Item
I/A - Information/Action Item