

Transportation Division

1620 SE 190th Avenue, Portland OR 97233 503-988-5050 Fax 503-988-3321 http://www.multco.us/transportation-planning

BPCAC Meeting Minutes

Zoom Meeting Wednesday, April 10, 2024 6:00 pm - 8:00 pm

✓ = Attendede = Excused Absenceu = Unexcused Absence

е	Dean Derek	Beth Britell	MaryJo Andersen
1	Art Graves	Megan Neill	Oscar Rincones
1	Klaus Heyne	Chet Hagen	Allison Boyd
✓	Andrew Holtz	Cassie	Ae-Young Lee
1	Joel Huffman	Sarah Hurwitz	
е	Megan Moser	Steven Drahota	
е	Greg Olson		
е	Chris Peskin		
1	Michael Rubenstein		
✓	John Russell		
1	Valerie Schiller		
u	Robert Thomas		
✓	Michael Wetter		
1	AJ Zelada		

Presentations and Materials are located at this Dropbox link: <u>Dropbox Link - Resources and Presentations</u>

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

(10 minutes) 6:00 pm

Arini Farrel, filling in for MaryJo Anderson, opened the meeting with a welcome, introductions and a land acknowledgement statement.

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

Information/Discussion Item

(5 minutes if submitted) 6:10 pm

AJ shared that Mitchell Point Tunnel is hoping to be open in June of 2024 as well as other updates and options for getting to Mitchell Point. Questions can be directed to him.

Valerie Schiller updated the group on Cherry Park Road safety issues and asked the committee to share suggestions and information on the road (00:13:55). Committee members provided feedback (00:16:45).

John asked about Hawthorne Bridge updates (00:16:45); Arini noted the request and will follow up with MaryJo for a future date.

AJ asked if anyone in the committee has been invited to participate in the Safety Action Plan; Allison updated him on timelines and provided further info on upcoming steps and there was further discussion about the Safety Action Plan (00:19:36).

3. Chair Report - Andrew Holtz, BPCAC (00:26:35)

Information Item

(5 minutes) 6:15 pm

There was no chair report for this meeting.

4.	Review and Adoption of March 13, 2024 Meeting Minutes - All (00:27:25) Action Item (5 minutes)			
	The March 13, 2024 meeting minutes were brought up for approval. A motion to approve the			
	minutes was made by Joel Huffman, seconded by Valerie Schiller and the motion was approved.			
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5.	Fatalities Report - MaryJo Andersen, Multnomah County (00:28:55)			
	Information/Discussion Item			
	(10 minutes)			
	Arini provided the committee with fatalities reports for March of 2024. Comments followed			
	(00:31:00).			
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6.	Mid-County Lighting District - Chet Hagen, Multnomah County (00:32:40)			
	Information/Discussion Item			
	(30 minutes)			
	Chet Hagen provided the committee with a presentation and followed with an opportunity for			
	comments and questions (00:45:22).			
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7.	Burnside Bridge Updates - Beth Britell and Megan Neill, Multnomah County (00:57:00)			
	Information/Discussion Item			
	(30 minutes)			
	Megan, Beth, Steve Drahota, and Sarah Hurwitz presented updates on the Burnside Bridge and			
	followed with an opportunity for comments and questions (01:30:20).			
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0	Chaff Lindates Chaff Multinamah County (04:42:20)			
8.	Staff Updates – Staff, Multnomah County (01:43:22)			
	Information/Discussion Item (40 minutes)			
	(10 minutes) 7:35 pm			
	Arini provided the committee with updates and followed with an opportunity for comments and			

questions (01:47:00). There were no comments or questions presented.

9. Open Share/Project Updates/Other Business - All (01:47:00)