

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

## Multnomah County Bicycle and Pedestrian Citizen Advisory Committee Meeting Minutes - Wednesday, April 12, 2022 6:30pm - 8:30pm

✓ = Attended

e = Excused Absence

u = Unexcused Absence

1	е	u	Members	Guests/Presenter	Staff/Presenter
	е		Carolyn Briggs	Sarah Hurwitz	MaryJo Andersen
1			Dean Derek	Emily Miletich	Oscar Rincones
1			Art Graves	Frank Stevens	Jessica Berry
1			Klaus Heyne	Jim Sjulin	Ae-Young Lee
1			Andrew Holtz	JT Thornburg (Kansas)	Trini Leslie
1			Joel Huffman		
1			Megan Moser		
1			Greg Olson		
1			Chris Peskin		
1			Michael Rubenstein		
1			John Russell		
1			Valerie Schiller		
1			Robert Thomas		
1			Michael Wetter		
1			AJ Zelada		

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Presentations and Materials are located here: <u>Dropbox Link - Resources and</u> <u>Presentations</u>

Time indicators (00:00:00) reference the transcript and video recording: <u>Dropbox Link -</u> <u>Meeting Recordings</u>

1.	Welcome and Introductions (00:00:00)					
	Zoom Meeting Guidelines					
	Land Acknowledgement					
	(10 minutes) The meeting welcome was followed by introductions.					
						2.
(5 minutes if submitted)	6:40 pm					
No public comments were submitted.						
3.	Chair Report - Andrew Holtz, BPCAC (00:10:35)					
	Action Item					
	(5 minutes)	6:45 pm				
	No chair report was submitted.					
4.	Review and Adoption of Meeting Minutes (Feb & Mar 2023) - All (00:10:58)					
	Action Item					
	(5 minutes)	6:50 pm				
	A motion to approve February 8, 2023 meeting minutes was made by Joel Huffman					
	(00:11:26), seconded by Dean Derek (00:11:31) and approved (00:11:45).					
	A motion to approve March 8, 2023 meeting minutes was made by Joel Huffman (00:12:28),					
	seconded by Dean Derek (00:12:30) and approved (00:12:45) with John Russell and Andrew					
	Holtz abstaining due to not being present at the meeting in March.					
	John Russell requested clarification (00:13:12) about item 7 and Jessica Berry answ	wered				
	questions.					

## 5. Fatalities Report - MaryJo Andersen, Multnomah County (00:15:07)

### 6. 40 Mile Loop - Jim Sjulin, 40 Mile Loop (00:20:33)

Information/Discussion Item

# 7. Buxton-Historic Columbia River Highway Intersection - Emily Miletich and Sarah Hurwitz, Multnomah County (01:06:26)

Information/Discussion Item

# Delegated Authority for Speed Zone Setting - Emily Miletich, Multnomah County (01:23:49)

Information/Discussion Item

Emily Miletich provided the group with a presentation followed by an opportunity for discussion and questions (01:34:55).

In response to a question Emily Miletich will let the committee know more about the cost to set up a speed study and the best way to begin the process of lowering speeds on a street (01:35:04).

## 8. Staff Updates – MaryJo Andersen, Multnomah County (01:39:08)

Information/Discussion Item

(10 minutes) ...... 7:55 pm

MaryJo provided a presentation for the committee sharing opportunities for involvement with transportation activities.

Jessica Berry responded to a question from last month about BPCAC being able to provide

comments to the County Land Use Planning group on the Burlington Parks Plan (01:43:51). Upon checking with county legal counsel she was told that BPCAC could not. BPCAC, according to county code, may advise Multnomah County Transportation on capital projects and volunteer for bike and pedestrian related work that the county does. Jessica will follow up with an opportunity for clarification at a future meeting.

### 9. Open Share/Project Updates/Other Business - All

Information/Discussion Item	
(5 minutes)	3:05 pm

Next BPCAC Meeting: May 10, 2023