



Transportation Division
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<http://www.multco.us/transportation-planning>

BPCAC Meeting Minutes
Zoom Meeting
Wednesday, March 13, 2024
6:00 pm - 8:00 pm

✓ = Attended
e = Excused Absence
u = Unexcused Absence

| | | | |
|---|--------------------|----------------|-----------------|
| ✓ | Dean Derek | Brandy Steffen | MaryJo Andersen |
| ✓ | Art Graves | | Oscar Rincones |
| ✓ | Klaus Heyne | | Jessica Berry |
| e | Andrew Holtz | | Ae-Young Lee |
| ✓ | Joel Huffman | | |
| ✓ | Megan Moser | | |
| ✓ | Greg Olson | | |
| ✓ | Chris Peskin | | |
| ✓ | Michael Rubenstein | | |
| ✓ | John Russell | | |
| ✓ | Valerie Schiller | | |
| u | Robert Thomas | | |
| ✓ | Michael Wetter | | |
| u | 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
(10 minutes) 6:00 pm
MaryJo opened the meeting with a welcome, introductions and a land acknowledgement statement.

2. Opportunity for Public Comment (00:03:30)

Information/Discussion Item
(5 minutes if submitted) 6:10 pm
No public comments were submitted for review.

3. Chair Report – John Russell, BPCAC (00:04:30)

Information Item
(5 minutes) 6:15 pm
John Russell substituted for the BPCAC Chair, Andrew Holtz. There was no chair report available to present.

4. Review and Adoption of January 8, 2024 Meeting Minutes - All (00:04:32)

Action Item
(5 minutes) 6:20 pm
The January 8, 2024 meeting minutes were brought up for approval. Joel Huffman submitted a correction, he was shown as not being at the meeting but was. A motion to approve the minutes with the change was made by Joel Huffman, seconded by Megan Moser and the motion was approved.

5. Fatalities Report - MaryJo Andersen, Multnomah County (00:06:12)

Information/Discussion Item

(10 minutes) 6:25 pm

MaryJo provided the committee with fatalities reports for January and February of 2024.

Comments followed (00:09:10).

6. Committee Consultant Kick Off – Brandy Steffen, JLA Consulting (00:11:39)

Information/Discussion Item

(25 minutes) 6:35 pm

Brandy Steffen provided the committee with an update on how JLA will be assisting the committee, followed by an opportunity for questions and comments (00:15:55).

7. Safe Routes to School - MaryJo Andersen, Multnomah County; Megan Moser and Payton Blackwell, bikeworks by pear (00:50:10)

Information/Discussion Item

(25 minutes) 7:00 pm

MaryJo Andersen and Megan provided the committee with a presentation followed by an opportunity for comments and questions (01:14:29).

8. Staff Updates – Staff, Multnomah County (01:18:54)

Information/Discussion Item

(10 minutes) 7:25 pm

MaryJo provided the committee with updates and followed with an opportunity for comments and questions (01:22:20). There were no comments or questions presented.

Jessica Berry gave a brief update on the Halsey Corridor Project followed by clarification on her comments on 257th (01:24:39) followed by an opportunity for comments and questions (01:25:57).

9. **Open Share/Project Updates/Other Business - All (01:31:01)**

Information/Discussion Item

(5 minutes) 7:35 pm

No further topics were brought up for discussion and the meeting was adjourned (01:31:58).

Draft 4 Approved