

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, March 13, 2024 6:00 pm - 8:00 pm

✓ = Attendede = Excused Absenceu = Unexcused Absence

/	Dean Derek	Brandy Steffen	MaryJo Andersen
		Brandy Stelleri	-
✓	Art Graves		Oscar Rincones
✓	Klaus Heyne		Jessica Berry
е	Andrew Holtz		Ae-Young Lee
1	Joel Huffman		
1	Megan Moser		
1	Greg Olson		
1	Chris Peskin		
1	Michael Rubenstein		
1	John Russell		
1	Valerie Schiller		
u	Robert Thomas		
1	Michael Wetter		
u	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: <u>Dropbox Link - Meeting Recordings</u>

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 a	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)			
_	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 Blackwell, bikeworks by p:ear (00:50:10) Information/Discussion Item (25 minutes) MaryJo Andersen and Megan provided the committee with a presentation followed by an opportunity for comments and questions (01:14:29)	7:00 pm		
8.	Staff Updates – Staff, Multnomah County (01:18:54) Information/Discussion Item (10 minutes) MaryJo provided the committee with updates and followed with an opportunity for commquestions (01:22:20). There were no comments or questions presented. Jessica Berry gave a brief update on the Halsey Corridor Project followed by clarification	ents and		

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