



Transportation Planning and Development Program
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Multnomah County Bicycle and Pedestrian Citizen Advisory Committee

Draft Meeting Minutes

Wednesday, May 8, 2019

Board Room, Multnomah Building, 501 SE Hawthorne Blvd, Portland, OR

MEMBERS PRESENT:

Carolyn Briggs
Art Graves
Gary Purvine
Joel Huffman
AJ Zelada
Andrew Holtz
Michael Rubenstein
Jim Couch

MEMBERS ABSENT:

Ryan Farncomb
Rory Renfro
Susan Watt
Greg Olson

STAFF: Joanna Valencia (Transportation Planning and Development Program Manager)

GUESTS: John Russell

1. Welcome and Introductions

The meeting was called to order at 6:30pm. There was a quorum of members present.

2. Approve Meeting April 2019 Minutes

There was one noted typo on the top of page 2.

MOTION: Joel Huffman moved to approve the April 2019 meeting minutes as amended.
Andrew Holtz seconded the motion.

VOTE: Jim Couch abstained, all else voted in favor, Motion passed.

3. Public Comment - Andrew Holtz shared a video on the Hawthorne Bridge

4. Chair Report – no report (Jim Couch)

5. Staff Report

Joanna Valencia reported on several initiatives that may impact the County's transportation funding in the near future.

The Metro Transportation Bond is will be focused on corridor improvements. The County's touch points so far where there are county facilities are the corridors of Burnside, Halsey, Foster, and Sandy. Burnside is a priority corridor for the county. There are many corridors being considered, and Metro will narrow them down. The projects will need to be delivered within 5 years. Joanna is a resource. Questions: who at Multnomah County is on the task force? Is it possible to get new members to do some committee/representation work?

Regional Flexible Funds Allocation (RFFA). Every three years the Joint Policy Advisory Committee on Transportation (JPACT) and Metro Council decide how to spend the region's allotment of federal transportation money. The program has the most local control of any available money, and some will be available specifically for active transportation. This committee will provide a Letter of Support at a later date.

Possible projects:

- 223rd – early feasibility study from Fairview and Multnomah County. It might be possible to get a 9 – 10 foot wide multiuse path. We will leverage investment from the development at 223rd and Halsey.
- Sandy Blvd improvements from Portland city limits to 223rd.
- Halsey – incorporate Main Streets on Halsey concepts and enhancements.

ADA Tier 1 Enhancements. The Board approved a one-time ask from the General Fund for \$500K for Tier 1 project locations to aim to get to 30% design

EQRB Community Task Force Update (*Art Graves, Committee Member*)

Art Graves, BPCAC Committee Member, serves on the Community Task Force (CTF) for the Earthquake Ready Burnside (EQRB) project which is the formal environmental planning required by the federal government for such large scale transportation projects. The CTF last met 4/29/19. Art provided an update of the committees work.

Committee Bylaws Update (*Kate McQuillan*)

Kate provided an update and brief overview on this project. Staff is still working on developing this and will be a future committee work item.

Meeting Adjourned

The meeting adjourned at 8:00 pm.

Meeting minutes written and submitted by: MaryJo Andersen

The next scheduled BPCAC meeting: Wednesday, June 12, 2019