

RCPNA LUTC		Meeting date: 08-15-2019 Meeting time: 7PM-9PM Location: Owen Blank 909 NE 52nd
Meeting purpose and intentions:	Discuss land use and transportation issues relevant to neighborhood	
Expected outcomes:	60 th and Halsey Improvement Project	
Ground rules/desired meeting norms:	Be on time and respect the agenda/process Actively participate – ask questions, speak up, healthy conflicts, think solutions Ensure you have the right people; consider rescheduling if necessary, decision makers are unable to attend Focus on meeting intentions and objectives Capture/recap decisions and action items, while using the “Parking lot” to capture side issues	
Called by:	Co chairs Tamara DeRidder and Kelly Davis	
Attendees:		
Meeting roles:	<i>Roles can be designated ahead of time and announced at the meeting or the facilitator can call for volunteers at the beginning of the meeting.</i>	
Facilitator Timekeeper Note-taker SME/Contributors Other	Tamara Ed Kelly all	
Pre-work (and related resources to enable completion of pre-work)	Initial PBOT design docs for 60th - Halsey 4-18-2019 LUTC meeting Online Open House design docs for 60th - Halsey open until 6-24-2019 Halsey cross section 47th to 57th 7-11-2019 60's Bikeway Alameda Ridge ascent concept 7-12-2019 PBOT data for 57th and Halsey intersection Residential Infill Project Summary 8-2019 Our Lady of La Vang Relocation Information	
Agenda		

Time	Topic	Presenter(s)
7:00	Welcome and Introductions	Tamara
7:05	Agenda revisions and approval	Tamara
7:10	Minutes review and approval 7-18-2019	Kelly
7:15	NE 60 th Av and NE Halsey Corridor Project Review <ul style="list-style-type: none"> • Intersection of 57th & Halsey • Cross section of Halsey between 47th and 57th (revised to center turn lane configuration, cross section) • 60s Bikeway north of Hancock (revised route instead of 60th) 	All

8:30	First Call Mortuary update	Michelle	
8:35	Our Lady of La Vang possible relocation	Ed	
8:45	Residential Infill Project Aug. Summary	Tamara	
9:00	Adjourn		
Action Items		Who	Due

Decision log
(Documentation of decisions made and their rationales; for information sharing with those not present and to remind ourselves of the process.)

Decision: What	Notes: Why and how we arrived at the what
Parking lot	Notes