

RCPNA LUTC		Meeting date: 05-21-2020 Meeting time: 7PM-9PM Location: Zoom Meeting and YouTube Live feed. Check RCPNA.org for details
Meeting purpose and intentions:	Discuss land use and transportation issues relevant to neighborhood	
Expected outcomes:	Intersection Parking Enforcement - Recommendation	
Ground rules/desired meeting norms:	<p style="text-align: center;">Be on time and respect the agenda/process</p> <p>Actively participate – ask questions, speak up, healthy conflicts, think solutions</p> <p style="text-align: center;">Ensure you have the right people; consider rescheduling if necessary, decision makers are unable to attend</p> <p style="text-align: center;">Focus on meeting intentions and objectives</p> <p style="text-align: center;">Capture/recap decisions and action items, while using the “Parking lot” to capture side issues</p>	
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 Michelle/Sharron Kelly All	
Pre-work (and related resources to enable completion of pre-work)	<ol style="list-style-type: none"> 1. Vision Zero flyer: https://www.portlandoregon.gov/transportation/article/697596 2. An online PBOT form on which concerns like this one can be readily addressed. See: https://www.portlandoregon.gov/transportation/index.cfm?&cfd=211236045&c=79389&cftoken=b6f326ece0520ed0%2DA8C688B5%2DE1C2%2DEF8C%2D4159A046A094F986 This online form requests the uploading of photographs of the intersection. 3. Minutes 2/20/2020 & 5/21/2020 	
Agenda		
Time	Topic	Presenter(s)
7:00	Welcome and Introductions	Tamara
7:05	Agenda revisions and approval	Tamara
7:07	Minutes review and approval 2-20-2020 & 5-21-20	Kelly
7:10	New Business <ol style="list-style-type: none"> 1. Flatiron Bldg. & NE 58th Street Vacation? 2. 5024 NE Fremont 3. Other 	All
7:20	Parking near intersection (50 th & Fremont)-	Tamara D. and Emily Courtage

8:00	Nuisance House on 60 th – Action?	Tamara
8:15	<u>Updates:</u> <ul style="list-style-type: none"> • Construction Projects • Rose Lane • Halsey/60th PBOT Design & Snake Hill 	All
9:00	Adjourn	
Action Items		Who
Decision log		
<i>(Documentation of decisions made and their rationales; for information sharing with those not present and to remind ourselves of the process.)</i>		
Decision: What	Notes: Why and how we arrived at the what	
Parking lot	Notes	