

RCPNA LUTC		Meeting date: 03-17-2021 Meeting time: 7PM-9PM Location: Zoom Meeting - Check RCPNA.org for details
Meeting purpose and intentions:	Discuss land use and transportation issues relevant to neighborhood	
Expected outcomes:	Recommendations to Board: <ul style="list-style-type: none"> • NE 72nd Bikeway • DOZA Rose Lane Questions for GM Meeting	
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 Sharron Kelly All	
Pre-work (and related resources to enable completion of pre-work)	<ol style="list-style-type: none"> 1. Minutes 1/21/2021 2. DOZA: https://www.portland.gov/bps/doza 3. Shelter 2 Housing: https://www.portland.gov/bps/s2hc/about-shelter-housing-continuum-project 4. HB 3065: https://content.govdelivery.com/accounts/ORPORTLAND/bulletins/2c770ea 5. Division Street Design Guidelines: https://divisiondesigninitiative.files.wordpress.com/2018/06/main-st-design-guidelines-99-6-18-18-all-pages.pdf 6. Rose Lane Project: https://www.portland.gov/transportation/rose-lanes 	
Agenda		
Time	Topic	Presenter(s)
7:00	Welcome and Introductions	Tamara
7:05	Agenda revisions and approval	Tamara
7:07	Minutes review and approval 1/21/21	Kelly

7:10	<p style="text-align: center;">New Business</p> <ul style="list-style-type: none"> • Air Quality – Portland Clean Air • HB 3065 – PBOT opposes • Main Street Design Guidelines 	Greg Bourget Tamara	
7:30	PBOT 70's Bikeway -NE 72 nd Travel lane changes	All	
8:00	Rose Lane – Questions for GM Meeting	All	
8:15	<p><u>Updates:</u></p> <ul style="list-style-type: none"> • Noise – Ambassador's Lounge • Shelter 2 Housing Continuum • Construction Projects • DOZA – May 12th Hearing 	All	
9:00	Adjourn		
Action Items		Who	Due
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	