

RCPNA LUTC		Meeting date: 11-18-2021 Meeting time: 7PM-9PM Location: Join Zoom Meeting https://us02web.zoom.us/j/87978620557 see below for full Zoom invite
Meeting purpose and intentions:	Discuss land use and transportation issues relevant to neighborhood	
Expected outcomes:	Update on Ongoing Issues	
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)	1. Minutes October 21, 2021 – see e-mail from Kelly on 11/11/2021	
Agenda		
Time	Topic	Presenter(s)
7:00	Welcome and Introductions-Land Acknowledgement & Neighborhood Agreement	Tamara
7:05	Agenda revisions and approval	Tamara
7:07	Minutes: Review and approval 10/21/2021	Kelly
7:15	New Business <ul style="list-style-type: none"> • New Items from Committee Members • 2411 NE 48th Ave. – Second Story Addition • Check In: Member Issues of Concern 	All Tamara All

7:25	<ul style="list-style-type: none"> Slow Streets Presentation from Scott Cohen on Neighborhood Streets Impacted NE Sacramento and 70th NE Sacramento and 64th NE 53rd and Halsey NE 53rd and Irving Other? 	Scott	
8:10	<u>Updates:</u> <ul style="list-style-type: none"> 64th & Brazee/Sacramento St. Safe-Route-To-Schools – Next Steps (Sharron/Ben) NE 72nd Bikeway – Comments from PBOT - Next Steps Cut Through Traffic and Speeding/Calming – Research from Zach 60th and Hassalo – Report from Terry Historic Resources Code Review – Report from Tamara Construction Projects – Umpqua Bank Rose City Park Tennis Courts – Next Steps Cully TIF 	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	

RCPNA video is inviting you to a scheduled Zoom meeting.

Topic: RCPNA Land Use and Transportation Meeting November 18, 2021

Time: Nov 18, 2021 07:00 PM Pacific Time (US and Canada)

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