

RCPNA LUTC		Meeting date: 1-20-2022 Meeting time: 7PM-9PM Location: Join Zoom Meeting https://us02web.zoom.us/j/89205475400
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 December 16, 2021 – see e-mail from Kelly on 1/13/2022	
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 12/16/2022	Tamara/Zach
7:15	New Business <ul style="list-style-type: none"> • New Items from Committee Members • RCP Sidewalks (or lack thereof) • Speeding on NE 48th Ave. • LU&T E-Mail List • Intersections with impaired sightlines 	All Raymond Rhonda Tamara Terry

7:45	<ul style="list-style-type: none"> • Slow Streets on Sacramento • Crosswalk at 62nd • 62nd and Brazee Redesign 	Tamara Ben	
8:30	<u>Updates:</u> <ul style="list-style-type: none"> • Pedestrian Path at Rose City Golf Course • Cut Through Traffic and Speeding/Calming – Research from Zach • Construction Projects – Umpqua Bank Tour • Rose City Park Tennis Courts – Next Steps • Cully TIF • Check In: Member Issues of Concern 	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	