

<b>RCPNA LUTC</b>		<b>Meeting date:</b> 2-17-2022 <b>Meeting time:</b> 7PM-9PM <b>Location:</b> Join Zoom Meeting <a href="https://us02web.zoom.us/j/82002452359">https://us02web.zoom.us/j/82002452359</a>
<b>Meeting purpose and intentions:</b>	Discuss land use and transportation issues relevant to neighborhood	
<b>Expected outcomes:</b>	Update on Ongoing Issues	
<b>Ground rules/desired meeting norms:</b>	<p style="text-align: center;">Be on time and respect the agenda/process</p> <p style="text-align: center;">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>	
<b>Called by:</b>	Co-chairs Tamara DeRidder and Kelly Davis	
<b>Attendees:</b>		
<b>Meeting roles:</b>	<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	
<b>Pre-work</b> (and related resources to enable completion of pre-work)	1. Minutes January 20, 2022 – see e-mail from Kelly on 2/10/2022	
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 1/20/2022	Kelly
7:15	<p style="text-align: center;">New Business</p> <ul style="list-style-type: none"> <li>• New Items from Committee Members</li> <li>• Speeding on NE 48<sup>th</sup> Ave.</li> <li>• LU&amp;T E-Mail List</li> <li>• MP2H-NW Streetcar Montgomery Park to Hollywood – Discussion Draft</li> <li>• Hollywood HUB – Q &amp; A</li> <li>• Intersections with impaired sightlines</li> </ul>	Rhonda Tamara All

7:45	<p>Slow Streets on Sacramento – latest information</p> <ul style="list-style-type: none"> <li>• Crosswalk/Bollards at 62<sup>nd</sup></li> <li>• 64<sup>nd</sup> and Brazee Redesign - subcommittee</li> </ul>	Tamara Ben?	
8:30	<p><u>Updates:</u></p> <ul style="list-style-type: none"> <li>• Pedestrian Path at Rose City Golf Course</li> <li>• Cut Through Traffic and Speeding/Calming – Research from Zach</li> <li>• Construction Projects – Umpqua Bank Tour</li> <li>• Rose City Park Tennis Courts – Next Steps</li> <li>• Cully TIF Speaker</li> <li>• Check In: Member Issues of Concern</li> </ul>	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	