RCPNA LUTC	**Meeting date:** 8-18-2022 **Meeting time:** 7PM-9PM **Location:** ZOOM Link https://us02web.zoom.us/j/89255893605
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-Chair Kelly Davis
Attendees:	Committee Members and Interested Neighbors
Meeting roles:	*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.*
Facilitator Timekeeper Note-taker SME/Contributors Other	Kelly Sharron Nick All
Pre-work (and related resources to enable completion of pre-work	Minutes July 21, 2022 – see e-mail from Kelly on 8/11/2022

Agenda

Time	Topic	Presenter(s)
7:00	Welcome and Introductions-Land Acknowledgement & Neighborhood Agreement	Kelly
7:10	Agenda revisions and approval	Kelly
7:15	Minutes: Review and approval 7/21/2022	Kelly
7:17	New Business ● New Items from Committee Members	Kelly
7:30	Unimproved Streets in RCP – Draft Letters to Parks Director and Commissioners	Zachary & Raymond

8:15	Updates: ● Safe Routes to School – Sacramento and 64th – Candlesticks vs. Concrete Planters Decision by the Board ● Slow Streets – Concrete Bollards/Signage ● Intersections and Impaired Sight Lines – Broadway and NE 47th – Next Steps ● Check In: Member Issues of Concern	All
9:00	Adjourn	

Action Items	Who	Due

Decision log

(Documentation of decisions made and their rationales; for information sharing with those not present and to remind ourselves of the process.)

Decision: What	Notes: Why and how we arrived at the what

Parking lot	Notes