

RCPNA LUTC	Meeting date: 9-15-2022 Meeting time: 7PM-9PM Location: ZOOM Link https://us02web.zoom.us/j/84409063192
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:	<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	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 <ul style="list-style-type: none"> ● Replacement for Tamara ● Nick as Note Taker ● Guest Speaker for October? ● New Items from Committee Members 	Kelly
7:30	Unimproved Streets in RCP – Draft Letters to Parks Director and Commissioners	Zachary & Raymond

8:15	<u>Updates:</u> <ul style="list-style-type: none"> ● Safe Routes to School – Sacramento and 64th – Candlesticks vs. Concrete Planters New layout from PBOT ADA Access ● Slow Streets – Concrete Bollards/Signage Latest Information from PBOT ● Intersections and Impaired Sight Lines – Broadway and NE 47th – Next Steps ● Check In: Member Issues of Concern 	All
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9:00	Adjourn	
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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>
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Decision: What	Notes: Why and how we arrived at the what
Parking lot	Notes