RCPNA LUTC	**Meeting date:** 11-17-2022 **Meeting time:** 7PM-9PM **Location:** In Person at Owen Blank Head Start 909 NE 52nd Ave, Portland, OR 97213
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	Review minutes from October 20, 2022 LUTC meeting

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 9/15/2022	Nick
7:17	<u>Speaker</u> ● Guest Speaker: Daniel Soebbing, City Planner, River and Environmental Planning, Portland Bureau of Planning and Sustainability	

7:45	<u>New Business</u> ● Consideration of new LUTC member: Chris Schneider ● Co-Chair and/or Back-up for Kelly ● Crosswalks for Halsey (Jenny) ● Guest Speakers for the future: What do we want to know more about? ● Glendoveer Walking Path – Rose City Golf Course – Ben/Terry ● Crosswalks/Vision Triangles on Halsey, Broadway - Jenny ● LUTC email list ● Asking PBOT to alter 15mph signs	Kelly

8:30	<u>Updates</u> ● Safe Routes to School – Sacramento and 64th – To Board in November – ADA Access ● Red Lane Pilot Project – Sandy-57th-Alameda Comments from PBOT ● 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