****

**CNN Land Use & Transportation Committee**

 **DRAFT Meeting Minutes – May 11, 2017**

|  |  |
| --- | --- |
| **Attendees:** | **Resident of:** |
| Terry Parker (NA Rep), Nate Carter (NA Rep) | ROSE CITY PARK |
| David Sweet (NA Rep) | CULLY |
|  | HOLLYWOOD |
|  Yvonne Rice (NA Rep) | SUMNER |
| Kimberly Botter (NA Rep)  | MADISON SOUTH |
| Margaret Davis (NA Rep), Ted Carlston (NA Rep)  | ROSEWAY |
| Barbara Strunk (NA Rep), Jim Howell (NA Rep) Ken Peterson (NA Rep) | BEAUMONT-WILSHIREGRANT PARK |
|   | OTHER NEIGHBORHOODS/GROUPS |
| **Staff:** | **Representative of:** |
| Nan Stark  | NE District Liaison |
| Sandra Lefrancois  | CENTRAL NORTHEAST NEIGHBORS |
|  Anne Hill & Mauricio, Miguel Torres-Mondragon | PRESENTER: PBOT and CAAT |
| *Minutes prepared by Sandra Lefrancois*  |

Sandra facilitated and made a request for a note taker. No response-those present were willing to forego comprehensive notes for this meeting.

**1. Welcome & introductions icebreaker**

Attendees introduced themselves-What prompts you to be in the present moment?

**2. Review meeting guidelines for a friendly and productive discussion**

All reviewed the guidelines for friendly and productive meetings/Sandra

**3. All reviewed and approved March meeting minutes with these changes:**

Terry wanted to add that it was a State transportation package (tax) p.3 and to note there was a discussion regarding sidewalks on 60th in the RCP report. Barbara noted that it is not Fremont service “to be” improved but “should be” improved. Ken made the motion to approve the minutes with changes and Ted seconded.

**4.** **NE District Liaison**

**Nan went over her report sheet-will be sending via email.**

* Comp Plan Goals and Policies Early Implementation
* Residential Infill Project-Margaret noted that in the summary it should not state that the project was in response to community concerns about demolitions as the project does not address the demo topic
* Code Reconciliation Project
* Map Refinement Project
* Design Overlay Assessment Project (DOZA)
* Better Housing by Design (BHD)
* 82nd Ave. Development and Transportation Planning

**5. Cully Air Action Team**

Miguel gave an overview of advocacy in the state process and made some changes to the draft letter to reflect the comments from CNN LU leaders prior to the LUTOP meeting. He presented the letter and all reviewed. Ted seemed highly concerned about the facts-he pointed to the section of lead in water and then referring to toxic metals in the air. Margaret suggested to separate the thoughts with a new paragraph to avoid any confusion between the reference of lead in water and levels in the air. All seemed to understand what the letter was conveying here. Terry expressed he understood where Ted was coming from. Miguel noted where there could be more clarity. The second comment was from David in regards to the process not being legislation but rule making. These comments were noted.

-Kimberly made the motion to recommend the letter to the CNN Board for approval with the suggested changes and Barbara seconded. All in favor and Ted opposed. Sandra mentioned she would notify Roseway Chair and their board reps of this opposition. The motion passed.

Moved to reports as the presenter for PBOT had not arrived yet.

**6. Neighborhood reports**

**Rose City Park** –Terry, Nate

* Clean-up with Hollywood
* 60th project/adequate for new development?
* Storage facility is being constructed 60th near I-84 overpass

**Madison South** –Kim

* Jason Lee is hosting a carnival for kids
* Metro grant/BPS - 82nd improvements
* 82nd Coalition Meeting: input on Placemaking grant proposal
* Banfield Headquarters building still vacant

**Cully** –David

* OPB story regarding a family who found affordable rental with an ADU on Cully property after the rent increase of the apts
* Fernhill Crossing workforce housing-19 units
* Community Development Partners family housing development with services, partnered with NAYA and NARA/ 59 units-42nd and Holman

**Roseway**–Margaret, Ted

* Tree planting on South blocks of NE 72nd
* Clean-up

**Sumner** –Yvonne

* Rapid Beacon flash on Sandy intersect 87th and Prescott needed for visibility

**Grant Park** -Ken

* Grant High School modernization plans approved

**Beaumont**-Barbara, Jim

* Traffic signals/left turn 42nd and 33rd

**6. PBOT** (hand-out)

Anne Hill and Mauricio presented on the Transportation System Development Charges Update June 9 PSC briefing.

* Update process: community group values/modal AC/Coalitions/Business-TAC to PBOT BBAC to Community Devel.
* Methodology-person-trip model/counts all trips in all modes
* Investment strategy-project selection process- gather good ideas to be in TSP

With a 10 to 20 year list with community input-equity-safety scores to high priority list.

* 2018-28 Draft Transportation SDC Project List-Eligibility cost by Neighborhood and Mode-CNN represents 12% and active T mode is 4
* City cost and projected revenue graphic
* The project list cost divided by number of new trips due to new development over ten years gives the potential rate if list is funded at 100%
* Portland’s SDC rates are not as high as others such as Beaverton/Tigard
* City fees- new rate /4 story apts and 6 story (has a new lower rate?)-Ken
* Terry questioned demo one per one replacement SDC? Not included.
* City Council hearing July 26th, 2p

**On Upcoming Agenda** –Housing update/PHB and Community Development Partners

Sandra mentioned Nan and her will brief the group about meeting every other months with a community focus group format starting this fall.

**7. Adjourned** 8:35 PM