



Draft CNN LUTOP MEETING MINUTES

Central Northeast Neighbors Land Use,
Transportation, and Open Space Committee

Chair: Doug Fasching - Staff: Sandra Lefrancois - Interns:
Tay Stone, Erik Memmott

MEETING DATE/TIME:

LOCATION:

Thursday, March 8, 2018 7:00 p.m. to 8:30 p.m.

CNN COMMUNITY ROOM, 4415 NE 87TH

Attendees:	Resident of:
Terry Parker (NA Rep), Ed Gorman (NA Rep)	Rose City Park
David Sweet (NA Rep)	Cully
	Hollywood
Yvonne Rice (NA Rep), Dave Ganslein	Sumner
Doug Fasching (LUTOP Chair), Kimberly Botter (NA Rep)	Madison South
Britt Conway (rep)	Roseway
Barbara Strunk (NA Rep)	Beaumont Wilshire
Ken Peterson (NA Rep)	Grant Park
Mike Friend – Cherry Park	Other Neighbors/Groups
Staff:	Representative of:
Sandra Lefrancois	Central NE Neighbors
Nan Stark, Sara Wright	BPS District Liaison
Mike Mason	Presenter: ODOT
Tay Stone, Erik Memmott	CNN Intern
<i>Meeting Minutes by Tay Stone</i>	

1. Welcome / Doug & all present

All introduced. "How'd you get your name?"

2. Review meeting guidelines

Agreed Upon

3. Review and approve Draft January. meeting minutes

Agreed Upon

4. ODOT presents value/congestion pricing for I-5 and I-205 Q&A

Mike Mason presented the present cases for tolling modeling.

Q&A

- “surveying was biased”
- “anything you decide should include 217 and hwy 26 “west side gets the gold and east side gets the shaft”
- How much will this drive out business?
- In regard to advisory committee? Why were some of them chosen if they *seemingly* aren't relevant?
- Don't you need a bypass if a road is getting tolled?
 - o No.
- Has the city already chosen their “favorite” concept?
- How much would it take to maintain tolling station? (concerned about revenue)
 - o Depends on how many lanes. Tolling all lanes creates revenue, but one tolled lane likely wouldn't
- How is it going to work? Would you get tolled more than once for being on the road?
 - o To be determined?
- Concerns about gas tax. VMT is an excellent way and congestion pricing is outstanding way to price it. Deals with congestion and creates revenue. In favor of the tolls because we have to move away gas tax.
 - o Working with the road usage charge as well
- From a motorcyclist perspective. Adding a complete extra lane to make an extra lane. If that was there, then people would pay the extra charge to be in the HOV lane. That would reduce a lot of congestion
 - o For motorcycles. They don't take up much room. Motorbikers could ride for free?
 - What about lane filtering?
 - Part of the puzzle.
 - Some states do price discounts
- What about enforcement officers to keep people from driving in these lanes?
- What about accountability? That's an issue
- A lot of people have families and children have to be in a vehicle. This could have a huge impact families, especially single parent families because of family responsibilities
- Other unintended issues: things going to cost too much to do integral things like visiting ailing families
- How is congestion being defined? What about car accidents?
 - o Tolling system would be turned off in the case of an accident?
- Why are all of the options only I-5 and I-205, when 217 and 26 have big issues as well, they're also state highways instead of federal highways
 - o State legislature saw I-5 and I-205 as priority, but in the longer term we can look at others
- At open house, for the most part it seemed like they wanted to toll both interstates so there isn't spillover to the other interstate but the concepts don't reflect that now
- How do we bring equity in where the users that are not drivers?
- Can further questions be emailed to you and will they be responded to?

Sara Wright

- Proposed code change that would effect one thing
- Comments would go to Sara → this is a very early draft
- For development: - developers have to connect with NAs to see if they want to present on the development. They have 14 days to respond. There is 45 days from the mailing.

- Making public notices larger so that folks in the neighborhood will know about them
- The meeting will continue to be required ...but only for larger projects. There's going to be more emphasis on the signs.
- Comments are due April 23rd

5. NE District planner report

- Better Housing by Design
 - Updates to the multifamily zoning code. It's open for public comment until March 19th to submit comments.
 - Main highlights: in R2 zones → propose to regulate density by building size instead of number of units.
 - Right now, you can get amenity bonuses for doing things like 3-bedroom units, extra insulation, to allow you to have higher density
 - Scaled off to prioritize affordable housing
 - Proposed allowances for small commercial units
 - Increased requirement for outdoor spaces and limitations on front garages
- Residential infill project
 - Public hearing won't be for a couple of months, but there are some briefings to the planning and sustainability projects about it. On March 13th at 12:30, the briefing will be on the social equity investment strategy which includes talking about the displacement risk analysis
 - Will be on YouTube so you can watch live or watch later
 - In the Oregonian: asking about the development of larger housing coming to a halt because of inclusionary zoning requirements. Is that being considered that housing resource is going to dry up and what is the effect now on the RIP? Are the neighborhoods going to be expected to absorb that bubble?
 - That's not taking into the consideration the fact that in the pipeline prior to inclusionary zoning going into effect, there were several thousand permits that were pushed through prior to the inclusionary zoning being adopted
 - What's the projection?
 - Affordable housing will increase over time once these permits are developed
- Community Conversation
 - Next one is schedule for April 12th. Nan won't be able to attend. Want to poll the group to make it on a different day or does it have to be on the 2nd Thursday?
 - Can't happen
 - Next one is with the Latino Network
 - They serve a lot of young people and families in our neighborhoods. Makes it a good connection that we don't really have otherwise. Feel free to take that opportunity up since it'll be during the land use meeting time.
 - Last one was at Hacienda
 - Well attended
 - Lots of new connections happening and lots of diversity among the tables
- NE Sandy Blvd
 - Enhance Transit Corridors
 - Plan to prioritize transit needs and investments in the city, particularly on Sandy

- Goal: to increase ridership share to make service faster and more reliable
- It's possible will relate to our developing of the corridor plan. The ETC plan is going to council after April and implementation is set to begin late 2019. If our corridor plan is a go, there's chance that because the ETC will hit the ground running, some of the work will already be done for use.
- Developing a database of stakeholders we need to target. The state has a major focus on involving historically underserved communities. This is one of the many reasons why it's important for ETC to focus on that: APANO, IRCO, Verde, OPAL, Oregon Walks, etc.
- Pre-application deadline is tomorrow and it's just a few paragraphs. Zef has done that and utilized workshop done in November at the CNN meeting.
- Looking for 5-10 letters of support. In order to get diversity of viewpoints, looking for one letter from the CNN associations. Don't have a template drafted yet but it's coming soon.
- If there's no funding to implement recommendations, have we built a framework to understand what the public is interested in doing for the corridor?

6. Roundtable n neighborhood and committee reports

-Roseway - Successfully appealing a demolition due to some equity issues. Don't want to demolish it because it could potentially be an affordable housing opportunity and it has mature tree canopy

Rose City Park – General meeting on April 3rd on city council candidates with a focus on the RIP. Demoted the Taco Time building. There's an issue with PBOT process, essentially neighborhoods don't have a voice at the table for any of the right of way developments. Appeal was filed but it was denied. Went to ombudsman and was given a disappointing response. Going to Salzman's office next.

Sumner – Helensview is going to act as a part for multiple schools

Madison South - Glen haven park design from 6-7:30 on April 3rd. Movies in the park will be at Glenhaven park on July 13th.

Cully – Gordon's will have ground-level retail, seismic reinforcement, creative small office space for people who have creative businesses. There will be a penthouse and a roofgarden (all conceptual). Jackson's is supposed to close in 2 weeks for development that's not specific. Grant HS is on schedule and been partnering with Sullivan's gulch to extend a parking zone because of increased difficulty of residents having adequate parking spaces. Partnering with Beaumont-Wilshire to try and get a car theft bill passed. It didn't pass even though there isn't any opposition to it.

7. Adjourn