Meeting Attendees:
Sean Green, Co-Chair
Luke Norman, Co-Chair
Dennis Kennedy, At-Large
Anjala Ehelebe, Woodlawn
Matt Ferris-Smith, At-Large
Leeor Schweitzer, Vernon
Josh Grgas, At-Large
April Bertelsen, Portland Bureau of Transportation (PBOT)
Jamie Snook, Metro
Nick Falbo, Portland Bureau of Transportation (PBOT)
Nan Stark, Bureau of Planning and Sustainability (BPS)
Laura Becker, NECN

Call to Order, Minutes
The committee approved the November 21, 2017 minutes as amended. Motion/Second/Carried (MSC) Ehelebe/Norman.

Committee Guidelines and Priorities
The committee reviewed the agreed-upon meeting guidelines for discussions and presenters and the status of current priorities.

Lloyd to Woodlawn Bikeway Presentation
Nick Falbo gave a presentation and answered questions regarding the Lloyd to Woodlawn Neighborhood Greenway. The committee discussed a greenway on NE 7th Ave. vs. NE 9th Ave. The route is intended to serve as walking and bicycling alternative to MLK Jr. Blvd, but cars are increasingly using NE 7th Avenue to avoid traffic on MLK Jr. Blvd. PBOT is currently collecting data on the feasibility of the final route as well as potential burdens it could create for other streets. Sabin supports the route on NE 7th Ave if major traffic calming infrastructure is included. PBOT will be continuing outreach, developing criteria and accepting proposals through July, with construction expected in Summer 2019. The public are encouraged to attend an Open House at King Neighborhood School on Tuesday, February 27. After discussion, the committee agreed to send a letter in support of the Greenway. MSC Schweitzer/Heffernan.

Enhanced Transit Corridor Presentation
April Bertelsen and Jamie Snook gave a presentation and answered questions regarding the Enhanced Transit Corridor plan which will increase speed and reliability of public transit on the Frequent Service network. The plan works in correlation with Metro’s 2040 Growth Concept Plan and Climate Smart Strategy, and there is $5 million in onetime funding to jump start a pilot. Metro is serving as the convener between PBOT, Trimet and other regional partners. The committee discussed the issue of access vs. interest in ridership as Portland continues to face challenges of displacement and wealth disparity.*

*Discussion Draft released on February 19th and an online survey for feedback is ‘coming soon’ (as of 2/23/18).

Upcoming Topics for Agendas and Presentations
The committee discussed agenda items for future meetings or to keep an eye on including: Parking Toolkit (presentation scheduled for February meeting), Congestion Pricing and Tolling, and recent interest in Washington to rekindling the process for a new I5 bridge (Columbia River Crossing).
Bureau of Planning and Sustainability (BPS) Updates
Nan presented updates from BPS, including the release of 'What We Heard' regarding the Residential Infill Project and the Discussion Draft of Better Housing by Design (presentation scheduled for February meeting).

Meeting adjourned 8:00 p.m.