

	2/28/23	Marc	3/3/23	Marc will draft the letter about the TriMet proposal by Thursday/Friday, get info from Forrest & Charlotte, with feedback due by Sunday 11:59 pm , synthesize, send out for final approval on Monday morning, goal to send Monday if possible.
	2/28/23	Eleanor	3/6/23	Eleanor will sign the letter about the TriMet proposal and send via email to TriMet board, GM of TriMet, Mingus Mapps, Jackson Pahl.
	2/28/23	Jenny	3/23	Jenny will send Mural about board work to the board.

DECISIONS:

DECISION: January minutes approved as written.

DECISION: Write letter (to TriMet, PBOT, City) to share concerns about safety, parking for customers and delivery trucks, and increased traffic. Possible solutions could be to move stops up a block, add a new signaled crosswalk, or move the route to 26th. We invite you to meet with us in person at the Farmers' Market or on Zoom.

NEW COMMITMENTS:

Tamara will email the board when they hear back from farmers about TriMet proposal.

Marc will draft the letter about the TriMet proposal by Thursday/Friday, get info from Forrest & Charlotte, with feedback due by Sunday 11:59 pm, synthesize, send out for final approval on Monday morning, goal to send Monday if possible.

Eleanor will sign the letter about the TriMet proposal and send via email to TriMet board, GM of TriMet, Mingus Mapps, Jackson Pahl.

All: See Recruiting Commitments in Commitment Chart.

Jenny will send Mural about board work to the board.

M-O FORUM:

- N/A.

CONSENT AGENDA:

- none

AGENDA REVIEW:

- Add conversation about Tri-Met situation to the front of the meeting, then go into the other items as time allows.

MINUTES APPROVAL:

DECISION: January minutes approved as written.

1) Tri-Met Proposal

Sponsor: Marc

Purpose: decide

- TriMet is proposing to reroute Route 70 to come down 21st to avoid a train crossing and to add safety for students at Cleveland High School. One of the stops would be right in front of People's on 21st and another will be on Tibbetts. This would start in May.
- Goals for this discussion:
 - o Understand feedback CM have given to TriMet.
 - o Decide if Board also wants to give feedback to TriMet.
- Info CM sent to TriMet: I am reaching out on behalf of People's Food Co-op regarding the proposed changes to Line 70. We would specifically like to know more about the planned locations for bus stops on 21st Ave. We feel that this is the most impactful disruption to us with the new route. The length of street from SE Brooklyn to SE Powell backs up with heavy traffic daily, and is especially dangerous when we hold our weekly street market on Wednesdays, where we close SE Tibbetts from 21st to 22nd. The crosswalk at 21st just North of Tibbetts has become dangerous to pedestrians with regular traffic. Will TriMet work with the city to upgrade the safety of the lights and signage along proposed routes in areas that are in need of safety upgrades? Those are our initial concerns. We look forward to hearing more about the proposed plan as it develops. Would you recommend attending one of the open houses to voice these specific concerns?
 - o Main concern and uncertainty would be where the exact stops are.
 - o Truck deliveries, one every day and one twice a week. Buyer's team considering how this would affect deliveries.
 - o We already have Farmer's Market permits.
 - o If had druthers, would nudge the stops up a block.
- Is the parking just south of Tibbetts important for setting up the market? I see a lot of unloading from there on market days. [Not ideal but can adapt.] [There could be delays to the bus with trucks blocking traffic.]
- This would actually increase our visibility to bus riders. [Exciting that CM is thinking of it as an opportunity!]
- Will it impact Harvest Festivals/other festivals? [Not a lot; we can adapt. Might affect neighbor on Tibbetts.]

- It would be an efficient way to get to the co-op from Brooklyn and Sellwood.
- What about the proposal to route down 26th instead of 21st or moving stops north? [Moving north not great for Cleveland students; 26th could be better for students than 21st. in bad traffic, 21st would likely be slower than 26th.]
- Where are we in the process—what could the Board do at this point? Do we want to ask TriMet to move the stops or use 26th instead?
- No business association on 21st. There are 3 stores and an empty storefront south of Powell's. It would impact some but not all.
- Turning from Division to 26th would be difficult to do for a bus.
- Visibility isn't good on 21st; a coworker was hit by a car crossing the street. Would be curious about farmers' opinions about this. This happens about once a year currently (low speed impact).
- Might be ideal to move the route closer to but not onto 21st—like the proposal to use 26th.
- Has TriMet/city considered safety concerns, crosswalk?
- I think we should contact influencers and decision-makers and advocate them to meet with our store and other businesses to learn about impacts. I like the idea of everyone seeing the store and our new mural, but I'm also concerned about traffic, pedestrian safety.
- Agree that it's a great opportunity for exposure, but concerned about loss of parking spots, which is an accessibility issue, though having bus access right at the store might solve some accessibility issues. What about a crosswalk with button to press to alert traffic that someone is crossing?
- Proposal: Contact PM/planner and invite them to the next Board meeting.
- Alternate proposal: Host a meeting at People's where TriMet can come and talk to MOs.
- Folks with mobility related disabilities might now have better access to our location.
- Would foliage around the store need to be modified? No.
- Summary: Good opportunity to have bus right to the store. Main concerns are safety and parking. We've had some ideas about starting a conversation with TriMet planners. Some opinions think moving to 26th would be better (safety & parking or moving stops), but others like the publicity of having it on 21st. There is a sense of urgency. Which should we recommend? Or do both with possible options?
 - o Prefer stops moved down a block; second choice add a signaled crosswalk; third choice move route to 26th. CM can go with any of these or just adapt to what TriMet announced.
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proposal for the rest of meeting:

- announcements (1)
- commit chart (5)
- board recruiting commits (8)
- board work (20)

ANNOUNCEMENTS:

- Welcome, Charlotte Clemens, to the Board of Directors in the CM seat!
- Board member Alysia Reed has resigned from the Board.

2) Board Work

Sponsor: Eleanor

Purpose: discuss

- Board packet has the outline. The goal is to find out what kind of work people have energy and excitement around.
- Jenny took notes on the Mural and will send it out to everyone later.

Jenny will send Mural about board work to the board.

Meeting ended at 8:35.