<table>
<thead>
<tr>
<th>TIME</th>
<th>Activity</th>
<th>Materials</th>
<th>Lead</th>
</tr>
</thead>
<tbody>
<tr>
<td>7pm</td>
<td>Welcome &amp; Introductions &amp; Announcements</td>
<td>none</td>
<td>Leah Fisher, Marty Stockton</td>
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<tr>
<td></td>
<td>- Update Division Bus Rapid Transit project.</td>
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<td>- Project updates from City Council meetings in Dec.</td>
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<tr>
<td>30 mins</td>
<td><strong>Transportation System Plan Update</strong></td>
<td>handouts</td>
<td>Francesca Patricolo, transportation</td>
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</tbody>
</table>
|           | **Background:** The [Transportation System Plan (TSP)](https://www.portlandoregon.gov) was presented at the LUTC last year when it was in stage 1 by Portland Bureau of Transportation (PBOT) staff. Both Stage 1 and Stage 2 of TSP have been adopted by City Council and it's time to start thinking about the third and final stage of the Transportation System Plan.  

**Purpose:** Get a refresher of what has been adopted in stages 1 and 2, find out what to expect for the in progress stage 3 of the TSP. Have an opportunity to ask staff questions and learn where, when, and how, to weigh in on this final stage.  

**Applicability:** All Neighborhoods/ Transportation Reps |           | transportation planner + public involvement specialist, PBOT |
| 30 mins   | **Review the Transportation System Plan Projects**                       |           | Terry Dublinski-Milton                   |
|           | **Background:** In leveraging our learning of the [Transportation System Plan (TSP)](https://www.portlandoregon.gov), the LUTC started to review the various project that have been proposed in stage 2 of the TSP. Our local transportation expert, Terry Dublinski-Milton gave a brief overview of bicycle and pedestrian system 'gaps" to help inform our review of the project list at our last meeting and will continue where we left off.  

**Purpose:** Learn about system gaps, discuss projects proposed in the TSP, discuss actions to advocate or elevate funded and unfunded projects moving forward.  

**Applicability:** All Neighborhoods/ Transportation Reps | Handout and PPT |                                           |
| 25mins    | **Neighborhood networking – share top priorities & areas of work -break out into groups to share.** | none      | Leah Fisher, All participants            |
|           | **Background:** Land Use and Transportation representatives expressed an interest in having opportunities to learn what other neighborhood concerns and areas of interest are so that |           |                                           |
they may collaborate and stay informed. Due to full agendas, we’ve not yet had an opportunity to do this, but my goal is to have one dedicated opportunity to share and network quarterly.

**Purpose:** Network with colleagues, learn other neighborhood concerns and priorities. Potential for small group strategy

**Applicability:** All Neighborhoods/Land Use & Transportation Reps

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<th>8:50-9 (5 mins)</th>
<th><strong>Review, wrap-up</strong></th>
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**Announcement:** February LUTC meeting will remain on the third Monday from 7-9pm despite the holiday. Location is TBD.

**Decisions/Votes:** None

**Summary:**
Thank you to all able to attend last night’s SE Uplift Land Use and Transportation Committee Meeting. Marty Stockton provided a comprehensive overview of numerous projects going on at the City right now. Her updates are listed below along with an additional update on the Division Transit Project. The majority of the meeting was spent discussing the Transportation System Plan. We were fortunate to have PBOT Outreach staff, Francesca Patricolo attend despite the holiday and poor road conditions. She shared an update of the previous two stages of the TSP along with where PBOT is currently, which is just at the start of Stage 3 - the final stage of the project. For information on this project see PBOT’s website. Francesca also shared with participates that stage 3 is a great stage to engage in the process and provide input about the projects that have been selected. The second half of our conversation, led by Terry Dublinski-Milton, reviewed the project list included in the TSP and is certainly worth reviewing with your own neighborhood to understand what projects are proposed to be funded so you can support those and what might be missing and should be suggested.

**Action Items:**
(1) In February, the LUTC will make a determination on what project on the constrained TSP list it would like to advocate PBOT to fund next. Terry has pulled together a list of major projects under consideration. The LUTC feels that identifying one or two projects and advocating as a whole on behalf of that will increase the likelihood a major project in our coalition area will be funded. Because of the weather and not many representatives were able to attend Monday’s meeting we are asking that Transportation Reps review with their own land use committees or full neighborhood associations the Proposed project list and come to February’s meeting with questions and there priorities for the coalition area. Materials will be posted and shared on the SEUL LUTC google group.
(2) In February, the LUTC will also review and discuss a recommendation to the SE Uplift Board to write a letter in support of the DOZA recommendations. Representatives may choose to review this report with their neighborhood in advance of the February meeting and reviewing the document to be informative for this discussion. Leah will also post this report on Google Docs and the group is welcome to engage in a conversation prior to February’s meeting.

Project Updates:

Division Transit Project
The new transit service, now called the Division Transit Project, will get thousands of people where they are going more reliably, safely and quickly. New service could begin in 2021. Beginning in 2017, TriMet will lead project activities through design, construction and operation of the new transit service. Metro’s project website will continue to serve as an archive and resource for project activities through 2016.

Recommended City-wide Zoning Map and other Comprehensive Plan Early Implementation projects:
On December 21, 2016 City Council voted unanimously to amend Portland’s Zoning Map, Zoning Code and Transportation System Plan, as well as establish a new Community Involvement Program. These items make up the Recommended Early Implementation Package of the 2035 Comprehensive Plan. With their votes, the Mayor and Commissioners took their last action on the Comprehensive Plan Update.

Portland’s newly adopted 2035 Comprehensive Plan will now go to the state for acknowledgement. In early 2017, the Bureau of Planning and Sustainability will organize the legislative record and transmit City Council’s decision to the Oregon Department of Land Conservation and Development. Once transmitted, a “Notice of Adoption” will be mailed to all who testified on the Recommended Early Implementation Package of the 2035 Comprehensive Plan. With their votes, the Mayor and Commissioners took their last action on the Comprehensive Plan Update.


Inclusionary Housing Zoning Code Project:
On December 21, 2016 City Council voted unanimously to amend Portland’s Zoning Code and Housing Code to implement an Inclusionary Housing (IH) Program. The new program requires all new multifamily or mixed use development with 20 or more units to set aside some of the units as affordable housing. The new rules go into effect on February 1, 2017. For more information, visit the Inclusionary Housing Program website, https://www.portlandoregon.gov/phb/70578, and/or the Inclusionary Housing Zoning Code Project website: https://www.portlandoregon.gov/bps/71274.

Residential Infill Project:
On December 7, 2016 City Council voted by resolution to approve specific concepts from the Residential Infill Concept Report, which directs staff to develop Zoning Code language and Zoning Maps to implement them. The approved concepts and amendments can be found

Regulatory Improvement Code Amendment Project (RICAP) 8:
RICAPs provide an ongoing and rapid way to bring forward technical and minor policy amendments to land use regulations with the intent of improving clarity and supporting desirable development. A new RICAP proposal is being reviewed. The RICAP 8 report addresses 51 items: 26 propose amendments to the Zoning Code, 17 propose amendments to the Tree Code, and 8 do not propose any amendments. Public hearings on the Proposed Draft were held in December 2016 before the Urban Forestry Commission and the Planning and Sustainability Commission. A Recommended Draft based on the two hearings will be available in mid-January. The City Council hearing is scheduled for February 15, 2017, 3 p.m. Find more information and the latest updates on the website here: http://www.portlandoregon.gov/bps/62882 Questions? Contact Kathryn Hartinger at 503-823-9714, or Kathryn.hartinger@portlandoregon.gov.

Portland Off-Road Cycling Master Plan:
The Portland Off-road Cycling Master Plan will provide a vision for a system of off-road cycling trails and facilities where kids, adults and families can ride for fun, exercise and to experience nature in the city. The plan will make recommendations for the future improvement and management of these trails and facilities, based on community needs and input, site opportunities and constraints, and best practices in design, development and management. Find out more about the project here: http://www.portlandoregon.gov/bps/70151. BPS is working on this project in collaboration with Portland Parks & Recreation, the Bureau of Environmental Services, Bureau of Transportation, the Portland Water Bureau and other local government and community partners.

Design Overlay Assessment Project:
The purpose of this project is to evaluate and improve the City’s design review process. Phase 1 of this project is complete, and the June 2016 research report is available here: http://www.portlandoregon.gov/bps/article/588186 You can also read the September preliminary report findings presented to the Design Commission in September 2016 here: http://www.portlandoregon.gov/bps/article/596674 A final detailed set of recommendations is expected in early 2017. The public will have an opportunity to weigh in during an open house tentatively planned for February 2017. The consultant team will then refine and produce a final report of findings and recommendations and present their work to Design Commission, Planning and Sustainability Commission and City Council in spring 2017. For more information, go to: https://www.portlandoregon.gov/BPS/article/588188.

Better Housing by Design (BHD):
The Better Housing by Design project is revising development and design standards in Portland’s multi-dwelling zones (R3, R2, R1 and RH) outside the Central City. These medium-to high-density residential zones provide opportunities for new housing to meet the needs of a growing Portland. The types of housing allowed in these areas include apartment buildings of varying sizes, four-plexes, townhouses and row houses. This project will also include a focus on East Portland, fostering better new development that reflects the area’s distinct
characteristics and residents’ needs, and will coordinate with the Portland Bureau of Transportation’s Connected Centers Street Plan work that is focusing on street plans for the Jade District and Rosewood/Glenfair centers. For more information, go to: http://www.portlandoregon.gov/bps/71903.

The project is currently in its assessment phase and an assessment report has is available for review here: http://www.portlandoregon.gov/bps/article/622969. Also learn more about the project here: http://www.portlandoregon.gov/bps/article/618889.

Central City Plan:
The Planning and Sustainability Commission is holding four work sessions about specific Central City elements. The next sessions are on January 24 and February 28, 2017 at 5 pm. For more information, go to http://www.portlandoregon.gov/bps/article/591635

City Council agenda:
View City Council agenda items for the upcoming weeks here:
https://www.portlandoregon.gov/auditor/article/378315 All City Council meetings will be held in Council Chambers at City Hall, 1221 SW 4th Avenue. All Council meetings are broadcast live at www.portlandoregon.gov/article/230361<http://www.portlandoregon.gov/article/230361.

Upcoming Training/Learning Opportunities:

**Inclusionary Zoning Lunch and Learn - Rescheduled for 1/20/17**
Join the Portland Housing Bureau and Bureau of Development Services to learn how the City’s new Inclusionary Housing Program affects multi-family residential Development. Staff will be available for questions.
Friday January 20th from noon-1pm at Bureau of Development Services at CH2M Center Lincoln Conference Room (1st Floor) 2020 SW 4th Ave, Suite 190, Portland, OR 97201

**Growing Transit Communities - Open House (to be rescheduled)**
Since Fall 2015, the community has been helping Portland Bureau of Transportation identify and prioritize the most beneficial improvements that would make it safer and more convenient to get to the bus or walk and bike to places nearby sections of bus lines 87 (Airport Way), 77 (Halsey), and 20 (Outer Stark-Burnside). For more information about the project and event, go here: https://www.portlandoregon.gov/transportation/68193

**Safe Routes to Schools Webinar (RSVP required)**
Date: Tuesday, February 7th
Time: 6 - 7:30 pm; Doors open at 5:30 pm
Place: Jade/APANO Multicultural Space - 8114 SE Division St., Portland, Oregon 97206
http://us7.campaign- archive2.com/?u=211a7e98f98be50a1d5864549&id=99e75ec36a&e=2c18f1ee25t

**ABC’s of Land Use**
SWNI will be holding a two part ABC’s of Land Use trainings sessions at the MAC and would like to invite anyone that is interested in attending.
Session 1 Jan 31st-Introduction and Overview: Zoning, permits and work of City Agencies
Session 2 Feb 29th-Land Use reviews and Land Divisions
Each session will run from 6:30-8:30pm at the Multnomah Arts Center-688 SW Capitol Hwy, Portland, OR 97219 room 30

Traffic Safety Workshop – Save the date, February 23rd. Due to recent tragedies on our neighborhood streets and on-going safety concerns from residents, SE Uplift has teamed with our neighbor, East Portland Neighborhood Office, to host a two-hour workshop on traffic safety in late February. This workshop is open for all and will focus on taking action at a grass-roots level. Therefore, attendees are asked to come with a challenge/problem/concern in mind, and be prepared to actively participate. More information will be provided in early February.