

SE Uplift Board Meeting Minutes
February 6th, 2017

Meeting Attendance:

- *Marianne Colgrove*
- *Paul Willey*
- *Nate Smith*
- *Yashar Vasef*
- *Robert McCullough*
- *Kerry Rowand*
- *Jessica Engleman*
- *Constance Beaumont*
- *Jennifer Tamayo*
- *Scott Vala*
- *Paul Leistner*
- *Denise Hare*
- *Gail Hoffnagle*
- *Reuben Deumling*
- *Moshe Lenske*
- *Marsha Hanchrow*
- *Jeff Cole*
- *Ann Sanderson*
- *Terry Dublinski-Milton*
- *Erin Flasher*
- *Michael Molinaro*
- *Manny Lopez*

- **Guests:**
 - Scott Kelly
 - John Carr
 - Barb Gibbs (facilitate director transition)

Review and Approve Agenda and December and November Meeting Minutes

Motion made by Terry Dublinski-Milton “To re-send meeting minutes for November, December (and now February) to the board for review and approval next month”

- Motion was 2nd by Jessica Engelman
- Motion was approved by 21
- Motion was opposed by 0
- 0 abstentions
- **Motion Passed**

Executive Director Transition Planning

- Overview of the process given the time line
- Review of the executive director calender plan / Search process
- Board input

- Special considerations
- Q&A

Communication

Approachability / Availability

Finances / status issues / ONI work interactions

Ownership of the buildings has been a maintenance disaster in the past; Anne has addressed, and new person should have ability to confront these issues

knowledge oracle fountain

Division Transit and Development Steering Committee

Jennifer Cruiser from TriMet, introduces new staff working on the project (NAME)

QUESTION:

Is the funding a done deal?

ANSWER:

Not yet; they are moving onto the next step in early 2018. 100Million from feds rest from city and TriMet

QUESTION:

Negative feedback. Have this been addressed?

ANSWER:

The station locations are identified and general. They are at the places with highest current ridership. Those that don't use current stations would have to walk two to four blocks to get to a next station

QUESTION:

Would changes to this route affect North/South routes

ANSWER:

We don't know the extent to which this route's signal changes would affect North South routes

QUESTION:

The cost of this project compared to more frequent service on current buses

ANSWER:

We are currently at the max number of buses on Division during rush hour. Changes are needed to increase capacity

QUESTION:

Can you elaborate (in terms of the design phase) the decisions that need to be made:

ANSWER:

- The design of the stations themselves
 - sidewalk grade
 - clearance
- bike storage
- HOP fastpass / interface
- Ways that pedestrians would interact with bus's

QUESTION:

What, where, how often will the committee meet?

ANSWER:

3rd thursday of the month in the evening, 82nd and Division (more at PCC when they are out of this current session) Duration will be about year and a half. Meeting about monthly with some time off for various reasons.

Public involvement process during the later phases

Living on or around division and who uses the #4 bus

They want SEUL specifically to provide a person

QUESTION:

After the amount of deaths on outer division and PBOT is interested in doing something about the design. To what degree is TriMet working with PBOT to get meaningful changes for a bus-only lane.

ANSWER:

WE WOULD LOVE A BUS-ONLY LANE!

John Carr (from South Tabor) was the primary volunteer. Personal reports when possible, regular email reports as well

SEUL/ONI Unity Statement

Not only should we defend it but we should adopt it and join the signatuatories

Discussion about the letter and it's verbiage from several members of the committee:

- Is this a draft?
- Support of NA's (what ones)
- Support of the city (what support, what does that mean)?
- Distrust between police and communities of color. This is specifying groups of people not "everyone"
- Calling out Donald Trump is alienating people, That's not something we should do?!?

This should be considered a living document and is subject to change

Motion made by Robert McCullough to support and sign the letter as it stands Request to edit the letter if possible

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Motion made by Robert McCullough and
Vote to approve letter and sign as stands. 2nd by Nate
14 in favor
3 against
2 abstentions

Board Work Plan -- Advocacy Survey

Was removed from agenda

Reedway Crossing Project -- Advocacy Request

This has been on the radar for years and land use transportation committee is using this as the priority project in our area.

Callouts of the connectivity problems and ideas for their solution

Cost estimates are not yet understood, current ballpark figure is ~5 million (seems low)

Demand for getting from the residential sellwood area and the reed industrial area

Is the Brooklyn rail yard on the hood for building a right of way?

Make a motion to have SEUL be an official signature for the letter by acclamation

HURRAH!

Adjourn