

MEETING MINUTES

January 18, 2017 SMILE TRANSPORTATION COMMITTEE

1. Meeting called to order by Scott Kelly, Transportation Committee Chair. Others in attendance; Elaine O'Keefe, Miriam Erb, Vikki DeGaa, Will Henderson.
2. 14th & Bybee Intersection Safety Improvements
This item was continued due to the absence of key committee members.
3. SMILE Station Bike Racks
Scott Kelly reported that he met with Nancy Walsh, SMILE Board member in charge of SMILE Station. She was generally agreeable to the proposed location of the bike racks on a new concrete pad on the south side of the driveway, but wants the racks to be black rather than the standard blue racks. Andrew Holtz (who couldn't attend the meeting) contacted Scott Cohen at PBOT. Mr. Cohen wrote back that each rack needs 6' long x 4' wide x 4" deep concrete. This can change if the racks are angled. SMILE is required to pay for all concrete work. PBOT will provide the racks and installation of them for free. We cannot paint the racks, but Mr. Cohen said they may have some black racks in stock. Scott Kelly will follow up with Nancy to confirm acceptance of the black racks at the proposed location.
4. Parking Survey
Elaine presented revised survey questions for review. The committee suggested a few minor changes and edits. If there are more than 10 questions, SurveyMonkey requires a subscription; Elaine will contact them to see if they can waive or reduce the charge for a local non-profit. If not, she may try to reduce it to 10 questions, or possibly switch to Google Forms. When final, Elaine will launch a test for selected committee members to try out before launching a final version and promoting the survey.
5. Apartment Development at 7119 SE Milwaukie (Former Boys and Girls Club)
Scott Kelly presented a draft letter to PBOT requesting they include three transportation-related conditions of approval on the proposed development. After discussion, one of the items was deleted, and the letter was approved by the Committee for SMILE Board consideration. (The SMILE Board approved the letter at the subsequent meeting).
6. Future Agenda Items:
 - 6th Avenue and Tacoma Street signal
 - 14th & Bybee
 - Bike Parking at SMILE Station
 - Parking Survey
7. The meeting was adjourned at 7:25 p.m.