

MEETING MINUTES

November 15, 2017 SMILE TRANSPORTATION COMMITTEE

1. **Meeting called to order at 6:00 p.m. by Scott Kelly, Transportation Committee Chair.**
Five other people in attendance; Edward LeClaire, Charles Kingsley, Charles Leatherwood, Laura Bilyeu, Elaine O'Keefe.
2. **Chairman Kelly made the following announcement:**
 - December 12, 6:30 p.m. public meeting set with PBOT at SMILE Station regarding options to reduce Tacoma Avenue area congestion and cut through traffic.
3. **Pedestrian crossing on the south side of Tacoma at McLoughlin**
Discussed and reviewed safety concerns for pedestrians to and from the Trimet Max station. Several possible improvements were suggested, including painting the refuge islands to make them more visible, putting planters on the refuge island to slow traffic, installing pedestrian XING signage, and reducing the radius of the corners to slow traffic. Scott will contact ODOT, and possibly TriMet, and report back to the committee.
4. **Parking Survey**
There was a short review of the parking survey, and a discussion about what should be done next before presenting the results of the survey. This item was continued until more committee members could attend.
5. **Transportation Committee membership and voting**
Scott Kelly reviewed the SMILE Bylaws regarding committee structure and membership, and presented transportation committee attendance data for the last 25 months. Those in attendance discussed the need for the committee to have set voting members, or possibly some attendance threshold before those in attendance can vote on advisory issues to the SMILE Board. Scott said he would bring this back to the committee for discussion after the holidays.
6. **Future agenda items.**
Parking survey - possibly set up a working meeting to analyze the data
Pedestrian crossing on the south side of Tacoma at McLoughlin
7. **The meeting was adjourned at 7:25 p.m.**