1. Meeting called to order at 6:00 p.m. by Scott Kelly, Transportation Committee Chair. Eight other people in attendance; Dennis Bush, Peter Gutmann, Elaine O'Keefe, Fran Walsh, Bob Burkholder, Andrew Holtz, Charles Kingsley, and Charles Leatherwood.

2. Chairman Kelly made the following announcementS:

- Metro Transportation Bond 2020 - Short discussion of potential projects to be included.
- Potential 17th Ave repaving project this summer. Need to find out limits and details.
- Parking Management Toolkit scheduled to be adopted by the city council on January 24.

3. Pedestrian crossing on the south side of Tacoma at McLoughlin. Kelly reported that he has contacted ODOT and requested they look into pedestrian safety concerns at the Hwy 99E on-ramp and off-ramp at Tacoma.

4. Oaks Bottom Habitat Enhancement Project - Springwater Closure Summer 2018. Discussion of planned closure of the Springwater Corridor Trail for up to four months between Oaks Amusement Park and the connection to the Bluff Trail (the "dip") from Milwaukie Ave. Portland Bureau of Environmental Services has stated they'll sign detours to the west side trail, and to surface streets in Sellwood/Westmoreland. Discussion of requesting PBES work with PBOT to improve bike facilities on surface streets for the detour(s, including Milwaukie Avenue north of Reedway, to address deficiencies. This topic will be re-visited at a future meeting when more information is available.

5. Parking Survey. Kelly presented some quantitative data from the residential and commercial parking survey conducted in May 2017. There is a need to create spatial maps of where the biggest concerns are in the neighborhood before presenting it to the SMILE Board. Kelly will work on this.

6. Future agenda items.

- Parking survey - bring back to committee when spatial data is available.
• Pedestrian crossing on the south side of Tacoma at McLoughlin – Kelly to report back from ODOT,
• Oaks Bottom Habitat Enhancement Project – Address detour improvements.

7. The meeting was adjourned at 7:20 p.m.

NOTE: At their meeting immediately following the Transportation Committee meeting, the SMILE Board addressed potential improvements to address cut-through traffic and congestion on and around Tacoma Street. No formal action was taken by the SMILE Board.