1. Meeting called to order at 6:00 p.m. by Scott Kelly, Transportation Committee Chair. Nine others in attendance; Eugene Martello, Denis Bush, Bob Burkholder, Sarah Gilmore, Elaine O’Keefe, Seth Wainer, Traci Holder, Michael Hayes, Jory Olson

2. Announcements
Kelly announced that PBOT expects to start construction in February to complete paving of the Springwater Corridor trail between Umatilla and 13th. Kelly will contact Metro to find out how SMILE can participate in discussions about completing the “Sellwood Gap” from SE 13th to SE 19th.

3. Parking and Loading Zones at SE 13th & SE Lambert
The committee discussed recommending potential No Parking and/or Loading Zones near the intersection of SE 13th & SE Lambert. The discussion focused on what conditions will be after construction of the 30-unit apartment/commercial development on the southwest corner of this intersection is complete within the next year.

Concerns were expressed about unsafe conditions entering or exiting Lambert at this location. There was also strong consideration for providing some dropoff/pickup zone for parents of students of the Creative Minds Learning Center school on the northwest corner of this intersection.

Lambert is 26 feet wide curb-to-curb, so the city can provide a standard 30-foot long No Parking Zone from the intersection on one side only. If requested by the school, the city can also install up to three 15-minute parking stalls signed for peak dropoff/pickup periods of the school.

The consensus of those present was to recommend the following:
· Request TriMet relocate the southbound 70 Bus stop from the north side of the Lambert intersection (currently in front of the school) to the south side (in front of the development under construction).
· Request PBOT install a 30 foot long No Parking zone on the south side of Lambert at the intersection (as there was prior to the construction of the apartments).
· Request PBOT install three 15-minute parking stalls on the north side of Lambert at the intersection to allow for loading/unloading students from the school. These 15-minute stalls would be signed for peak dropoff/pickup times. This request should be coordinated with the school operator. Locating the dropoff/pickup stalls on Lambert might require tree pruning or other improvements on the landscape strip at that location.

This issue will be brought back to the Transportation Committee for a final recommendation, and then to the SMILE Board for approval.

4. Future agenda items.
· Transit improvements for the 99 Bus (Scott Kelly)
· Unsafe intersection at 13th & Knapp (Jory Olson)

5. The meeting was adjourned at 7:15 p.m.