

Portland Streetcar Advisory Committee Meeting
Thursday, December 13, 2018, 6:00-6:30 p.m., 1031 NW 11th Avenue

Members in Attendance: Lenny Anderson; Raymond Becich; Kara Boden; David Brandt, Acting Chair; Carolyn Brock; Michael Cannarella; Clint Culpepper; Sorin Garber; Susan Pearce; Zoe Presson; Stephen Weber; Erik Wilson

Staff in Attendance: Andrew Plambeck, Dan Bower

1. Meeting Called to Order:

Brandt called the meeting to order.

Weber moved, and Presson seconded, to approve the minutes from November 15. The minutes were approved unanimously.

2. Public Comment

Brandt provided an opportunity for public comment.

3. Review of draft new bylaws

Brandt presented the new draft of bylaws that comply with the uniform template for City of Portland advisory bodies. Plambeck explained that the current bylaws require a motion to establish the intent to amend the bylaws at a subsequent meeting. PBOT staff will be reviewing the draft and then a final version will be brought to the group in January. The group discussed the bylaws process and membership recruitment and diversity.

4. Nominations for chair and vice chair

Plambeck described the need to nominate a new chair and vice chair, and the group described the need for that process to take place in January.

5. Other business

Plambeck announced that PSI learned today that the Federal Transit Administration has awarded a \$1 million transit-oriented development planning grant for the Northwest extension of the streetcar to Montgomery Park. The group discussed the scope of work for the grant, the application process with regional partners and how the City will be moving forward.

Bower explained that the City Council approved this week the purchase of a third streetcar from Brookville, using funding replaced by state funds from HB 2017. The group discussed ridership, vehicle reliability, the effects of the changed schedule, messages for riders about disruptions, and repair in the rail on SW Moody.

Brandt adjourned the meeting.