

Portland Streetcar Advisory Committee Meeting

Thursday, January 17, 2019, 6:00-7:30 p.m.

Bogue Boardroom, 3rd Floor, Karl Miller Center, Portland State University, 615 SW Harrison Street

Members in Attendance: Lenny Anderson; Raymond Becich; David Brandt, Acting Chair; Carolyn Brock; Clint Culpepper; Reza Farhoodi; Sorin Garber; Zoe Presson; Stephen Weber

Staff in Attendance: Andrew Plambeck, Dan Bower

1. Meeting Called to Order:

Brandt called the meeting to order.

Garber moved, and Becich seconded, to approve the minutes from December 13. The minutes were approved unanimously.

2. Public Comment

Brandt provided an opportunity for public comment.

3. Nominations for Chair and Vice Chair

Plambeck explained that Brandt is serving as an acting Chair and that the group must select a new formal Chair and Vice Chair. Weber moved, and Culpepper seconded, a nominating motion to select Brandt as Chair and Farhoodi as Vice Chair. The motion was approved unanimously.

4. New streetcar procurement update

Bower showed updated images of paint schemes for the new streetcars being built in Pennsylvania and provided an update on that procurement process. The group discussed the paint schemes, the timeline and the current fleet status.

5. FTA planning grant overview

Bower provided an update and overview on the scope of work for the Federal Transit Administration transit-oriented development planning grant, and how the work fits with the existing work funded by the City of Portland to advance the project. The group discussed the land use and zoning process, public involvement and deliverables.

6. Mission and values discussion and recommendation

Plambeck described the process through which a subcommittee developed a draft mission statement and set of values for Portland Streetcar and the group discussed it and approved the advancement of it to be reviewed by the Portland Streetcar, Inc. board of directors.

Brandt adjourned the meeting.