

DRAFT

**Concordia Neighborhood Association
Land Use & Transportation Committee (LUTC) Meeting
May 16, 2018, 7 to 9pm
McMenamins Kennedy School, Community Room
Minutes**

Members Present: Steve Elder (CNA Board); Jay Fesler; Garlynn Woodsong, Chair (CNA Board)

Also Present: Dan, Beaumont neighbor; Susan Millhauser, contract recording secretary

Welcome & Introductions, Quorum Check, Member Attendance Check, Agenda Review

Garlynn welcomed everyone, opened the meeting, established the quorum, and reviewed the agenda.

Approve Minutes – The draft April minutes were sent out via email prior to the meeting.

MOTION (Garlynn/Steve) – *To approve the April 18, 2018 minutes as drafted. **APPROVED** (3 in favor, 0 opposed, 0 abstain)*

Public Comment – None

Demolitions, Developments, and Land Use Notices – None

Land Use Oversight and Policies

Residential Infill Project (RIP)

- Comment letter was approved by the Board and submitted to the Planning and Sustainability Commission (PSC). The comment period was extended to Friday.
 - Dan shared that he testified in person at a PSC hearing. He has concerns about the proposed rezone from R-5 to R-2.5 for parts of Beaumont and Concordia; otherwise he is supportive.
- Discussed how FAR (floor area ratio) is calculated and the proposed new height measurement, both of which will help to reduce the scale and bulk of new infill development.
- Discussed ADU's (accessory dwelling units) and how under the RIP there could be two on a property, and the related recent City adoption of rules to retain the SDC (systems development charge) waiver for ADU's that will not be used for short-terms rentals.

Better Housing By Design (BHBD)

- Proposal to update the regulation of non-single family zones – R3, R2, R1, RH.
- The comment deadline on the discussion draft is coming up. The PSC hearing is scheduled for June 12, 2018.
- Development was previously regulated by lot size.
- Moving toward FAR to regulate size instead of number of units.
- Since the LUTC hasn't reviewed and discussed yet, agreed to not make a formal recommendation to the Board. Individuals were encouraged to review and comment on their own or request the Board take action.

Transportation

Proposed TriMet Bus Barn/Depot on Columbia

- TriMet is in negotiations for property for a new bus barn/depot on Columbia at 47th (old Caterpillar site).

- They'll be making site upgrades and will have a design and construction process. Site already has a diesel engine shop.
- CNA has generally expressed concerns about diesel pollution and air quality in the neighborhood, which were shared with TriMet.
- TriMet's long-range plan is to convert the fleet to electric buses; currently use biodiesel, which is less polluting than regular diesel and emissions from off-road vehicles, like construction equipment.
- Committee discussed the proposed new bus line concept along Prescott and Alberta from Rose City Park to downtown.
 - It's not necessarily tied to moving Line 72 off of NE Alberta St.
- Recent legislative approval of payroll tax increase is a potential funding source, but has strings attached and is currently being discussed by legislative oversight committee.
 - Opportunity to advocate that funds be spent on fleet electrification at upcoming TriMet workshops and via a poll, which will be publicized in the CNews.

Bicycle Network – "20's" Bikeway

- In CNA it's on 32nd Ave.
- Asked City for diverters at major cross streets, like Prescott, Alberta, and Killingsworth, to reduce cut-through vehicle traffic, but they weren't installed. There has been increased car traffic on NE 32nd.
- Tyler wrote a follow up article for CNews.

LUTC Operations

CNews Land Use Articles – Review and Update Article Schedule

Issue	Author	Due	Topic
July	Steve	6/10	TriMet bus barn and electric buses

Potential future topics: Tiny Homes/Campers on Private Property, Broadmoor Golf Course Rezone.

LUTC Vacancies

- There are four vacancies on the committee (currently five sitting members).
- There is an article in the upcoming CNews.
- Beth S. may be interested in joining.

Information Management

- Susan confirmed that approved LUTC minutes are being posted on the CNA website (she sends to Gordon).
- Garlynn will follow up with Gordon about also posting the meeting agenda.
- Someone should cross-post / link to both on the CNA Facebook page.

Adjourn – The meeting adjourned at 9pm.