

**TPAC
Minutes
DRAFT
June 24, 2020**

Attendees: Carol Gosset, Chris Mathieu, Darin Lund, Chris Armes, Monique Gaskins, Tina McNerthney, Kristan Alldrin, Juliana Lukasik, Adam Zucker, Ryan Hashagen, Mike Sellinger, Janet Grayson, Julie Bennett, Susan Lindsay

Guests: Sarah Goforth

Excused:

CEIC Staff: Kate Merrill, Adrienne Chaillé, Nyla Clark

Welcome, Meeting Guidelines, and Introductions

KMerrill welcomes everyone to the meeting and goes over the meeting guidelines.

Minutes

JBennett motions to approve the minutes, JGrayson seconds the motion. Motion passes unanimously.

Public Comment

No public Comment

Racial Equity Action

AChaillé discusses some action steps that TPAC, CEIC and Central Eastside Together will be taking. CEIC will be creating a racial equity lense and resource library. Additionally, we will be inviting PBOT to present on what actions they will be taking. AChaillé invites anyone interested in this work to reach out to her to learn more.

2020-2021 Budget Discussion

KMerrill presents the budget to the TPAC. SGoforth provides an update on the transportation wallet program and how it fits into the TPAC budget. KMerrill also presents the MOU to the committee.

SPearce motions to approve the budget and MOU as it is to suggest to CEIC and PBOT, while noting that details may change. The group will review in November. JLukasik seconds the motion.

CGosset, CMathieu, CArmes, MGaskins, TMcNerthney, JLukasik, Mellinger, JGrayson, JBennett, SLindsay agree with the motion. RHashagen and AZucker oppose the motion. The motion passes.

Permit Messaging and Information

KMerrill provides an update on the messaging for permits this year. It has been added to the TPAC website and will be included in our upcoming newsletter. KAlldrin updates the group on PBOT's effort as well. PBOT has updated their website and is doing outreach to holders.

Safe Streets Initiative Update

AChailé presents the public facing PBOT map with safe street applications. The Central Eastside has roughly 15 applications. AChailé also shares the recommendations that TPAC sent to PBOT.

Public Comment**ADJOURN**