

Land Use & Transportation Committee Workplan FY 2025-2026

Introduction

The Land Use & Transportation Committee is advisory to the SE Uplift Board of Directors. The committee charter outlines our purpose to review land use, infrastructure, and policy initiatives affecting the District and issue recommendations to the Board. If needed, we can create smaller, ad hoc groups to prepare documents and proposals outside of the regular meeting schedule.

The workplan guide activities and learning objectives which shape our community. The charter is reviewed by the committee each year.

Meeting Schedule

The committee meets on the third Monday each month. The meetings on January 19 and February 16 fall on federal holidays. They will need to be moved or cancelled.

Question: Does the committee wish to convene 2026 January 26th or 2026 February 23rd?

Work Plan

The committee work outlines next year's anticipated land use, infrastructure, and policy initiatives. This covers things like community-led initiatives, project development and updates, and developing new rules and policies. We welcome briefings from both from the community and officials. You can email or call us with your request, and please include any actions you would like from the committee.

| Meeting Dates | Topic |
|--------------------------|--|
| July 21 | Committee Priorities Development |
| August 18 | Central City Code Amendments |
| September 15 | Oregon Planning Framework Overview |
| | Burnside Bridge (60% Design) |
| | Historic Resources Inventory |
| | Urban Forestry Plan |
| | Regional Flexible Fund Allocation 2028-30 |
| | Housing Infill Update |
| October 20 | Public Infrastructure Environmental Code |
| November 17 | Fixing Our Streets 3 (2024-2028) Projects |
| December 15 | 82 nd Ave Transit Project (60% Design) |
| | Economic Opportunities Analysis |
| | RICAP 11 (Proposed Draft) |
| | Metro Comprehensive Climate Action Plan |
| | Central City 2035 Plan |
| | Oregon Legislature Committee Draft Review |
| <mark>January 26?</mark> | Oregon Climate Friendly and Equitable Communities (TSP Guidelines) |
| February 23? | Housing Bonus Project |
| March 16 | Portland Street Plazas |
| | 2026 Oregon Legislature |
| | Morrison Bridge Strengthening |
| | 2045 Transportation System Plan |
| April 20 | 82 nd Ave Transit Project (90% Design) |
| May 18 | Gravel Greenways Project |
| June 15 | SE Uplift LU/T Committee Charter Review |
| | Neighborhood Walks |
| | ADA Title II Transition Plan Update |

Question: What trainings or overviews would the committee like to have? Is there anything else you would be interested in learning about?

Next Steps

The committee charter is sent to the Board of Director's Executive Committee for review and approval.



2025 PROPOSED DRAFT LAND USE & TRANSPORTATION COMMITTEE CHARTER

- 1. <u>Purpose and Scope</u>. The purpose of Southeast ("SE") Uplift Land Use & Transportation Committee (the "Committee") is to promote sustainable, equitable land use and transportation for the SE Uplift Neighborhood Coalition area (the "District") and to create a place for community engagement and collaboration on land use and transportation issues.
- 2. <u>Charge</u>. To aid and support SE Uplift in the above purpose, the Committee will provide recommendations to the SE Uplift Board of Directors (the "Board of Directors") on land use and transportation issues both in and affecting the District, with a focus on:
 - a. Community Engagement:
 - i. Facilitate community input and participation in land use and transportation planning processes.
 - ii. Organize forums and workshops to educate and inform community members about relevant issues and initiatives.
 - iii. Collaborate with community-based organizations on shared concerns.
 - b. Policy Advocacy:
 - i. Review and provide feedback on proposed land use and transportation policies, plans, and projects.
 - ii. Advocate for the inclusion of community-driven solutions and equitable outcomes in land use and transportation decision-making processes.
 - iii. Monitor and respond to emerging trends, opportunities, and challenges related to land use and transportation.
 - c. Capacity Building:
 - i. Support the development of resources, tools, and training to enhance the capacity of community members to engage in land use and transportation planning processes.
 - ii. Foster partnerships with academic institutions, nonprofits, and other organizations to leverage expertise and resources.
 - iii. Appoint representatives to advisory bodies and work groups.
 - d. Sustainability and Equity:
 - i. Promote environmentally sustainable and equitable land use and transportation practices.
 - ii. Advocate for policies and initiatives that address climate change, reduce greenhouse gas emissions, and promote active and public transportation options.
 - iii. Encourage inclusive planning processes and policies that prioritize the needs of underserved and underrepresented community members.
- 3. <u>Committee Type</u>. The Committee will be a Community committee and will be a Standing committee.
- **4.** <u>Committee Authority</u>. The Committee will be an Advisory committee to the Board of Directors.



- 5. Composition of the Committee¹. The Committee shall strive to ensure that its membership, activities, and recommendations are reflective of the diversity of the District. The committee shall seek to engage and represent the perspectives of underrepresented and historically marginalized groups. The committee may add or remove members through a majority vote of the committee present. The Committee will initially consist of the following members with one (1) vote each:
 - a) APANO / Jade District NPI
 - b) Ardenwald-Johnson Creek Neighborhood District Association
 - c) Black & Beyond the Binary Collective
 - d) Brentwood-Darlington Neighborhood Association
 - e) Brooklyn Action Corps
 - f) Buckman Community Association
 - g) Creston-Kenilworth Neighborhood Association
 - h) Eastmoreland Neighborhood Association
 - i) Eighty-Second Avenue Business Association
 - j) Foster Powell Neighborhood Association
 - k) Hosford-Abernethy Neighborhood District Association
 - I) Inner Southeast Action
 - m) Kerns Neighborhood Association
 - n) Laurelhurst Neighborhood Association
 - o) Madison South Neighborhood Association
 - p) Montavilla Neighborhood Association
 - q) Mt. Scott Arleta Neighborhood Association
 - r) Mt. Tabor Neighborhood Association
 - s) North Tabor Neighborhood Association
 - t) OMSI
 - u) Reed Neighborhood Association
 - v) Richmond Neighborhood Association
 - w) Rose City Park Neighborhood Association
 - x) Roseway Neighborhood Association
 - y) Sellwood-Moreland Improvement League
 - z) South Tabor Neighborhood Association
 - aa) Sunnyside Neighborhood Association
 - bb) Woodstock Neighborhood Association
- 6. Committee Chair. The Committee may appoint a Chair through a majority vote of the committee present for the term of one (1) year. Advance notice at the prior meeting shall be given regarding the election of a Chair. The Chair, in collaboration with staff, shall be responsible for establishing agendas for meetings. The Chair, or designee, shall be responsible for submitting regular reports to the Executive Committee and recommendations to the Executive Committee or Board of Directors for consideration and final approval.

¹ Board Committees must be composed primarily of SE Uplift Board Directors, contain at least two Board Directors and be Chaired by a Board Director. Community Committees must be composed primarily of community members elected by their neighborhood association or community groups, and can be Chaired by any committee member. Neighborhood associations and community groups shall appoint representatives and determine voting rights ahead of the Committee meeting. Each organization on a Community Committee may have only one voting member.



The Chair, or staff, may have anyone removed who disrupts a meeting or fails to follow the meeting rules of conduct after receiving at least one verbal warning during the same meeting.

- **7.** Responsibilities. The Committee will perform such actions as necessary and appropriate to exercise the purposes set forth above. The Committee will:
 - a) Establish a Committee meeting schedule;
 - b) Create an annual work plan;
 - c) Inform staff of upcoming meeting topics and agenda items;
 - d) Develop recommendations for Executive Committee or Board of Directors review and approval;
 - e) Committee participants will bring a spirit of community and collaboration;
 - f) Abide by the meeting rules of conduct; AND
 - g) Committee participants will share information between the Committee and their community group.
- **8.** <u>Committee Meetings²</u>. The Committee will convene on the 3rd Monday of each month at 7:00pm. The Committee may hold additional meetings as needed.
- 9. <u>Non-Discrimination.</u> The Committee is committed to creating a welcoming and inclusive environment, free from discrimination, harassment, and bias. The Committee shall not discriminate against any person on the basis of race, ethnicity, gender identity, sexual orientation, age, ability, socio-economic status, or any other protected status. The Committee shall seek to ensure that all voices are heard and respected, and that all members are able to participate fully and meaningfully in its work.
- **10.** <u>Bylaws</u>. The Committee shall operate in accordance with the bylaws of SE Uplift and the policies and procedures established by the Board of Directors.

This Charter shall be reviewed and reassessed by the Committee at least annually, and any proposed changes shall be submitted to the Executive Committee for approval. The Chair shall be responsible for communicating any changes in leadership to the Executive Committee within three (3) business days.

| three (3) business days. | |
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| This Charter was approved by the Executive Committee on: | |
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² Advisory committee meetings are not subject to ONI Standard open meeting or public records requirements.