LAND USE & TRANSPORTATION COMMITTEE CHARTER

1. Purpose and Scope. 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. Charge. 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. Committee Type. The Committee will be a Community committee and will be a Standing committee.

4. Committee Authority. The Committee will be an Advisory committee to the Board of Directors.

5. Quorum: The Committee is Advisory to the Board of Directors. As such it does not have Executive Authority to make decisions on behalf of SE Uplift. Any recommendation to the Board of Directors must have support from a majority of the Committee voting members participating in the vote. Any Committee member whose organization has prohibited them from taking a position on a topic shall recuse themself from the vote.

6. Composition of the Committee[1]. 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
l) 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

[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 a representative ahead of the Committee meeting. Each organization on a Community Committee may have only one voting member.

7. 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 Board of Directors including recommendations. The Chair, or staff, may have anyone removed who disrupts a meeting or fails to follow the Community Agreements and/or receives at least one warning during the same meeting.

8. 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 Board of Directors review and approval;
e) Committee participants will bring a spirit of community and collaboration;
f) Abide by the Community Agreements; AND
g) Committee participants will share information between the Committee and their community group or neighborhood association.

9. Committee Meetings[2]. The Committee will convene on the 3rd Monday of each month at 7:00 p.m. The Committee may hold additional meetings as needed.

10. Non-Discrimination. 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, color, ethnicity, religion, gender identity, sex, sexual orientation, national origin, marital status, age, disability, ability, socio-economic status, or any other protected status in the State of Oregon. 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.

11. Bylaws. 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 Board of Directors for review and approval. The Chair, or designee, shall be responsible for communicating any changes in leadership to the Executive Committee and/or Board of Directors within three (3) business days.

This Charter was approved by the Board of Directors on: September 8, 2026.

[2] Advisory committee meetings are not subject to ONI Standards open meeting or public records requirements.