Meeting Called to Order — Terry Gibson called the meeting to order and thanked Ellen Rogalin for her work with MAP-IT and welcomed Todd Loggan from Public & Government Affairs as MAP-IT’s new staff liaison. He then asked everyone to introduce themselves.

Public Comments -- None

Minutes: The minutes of the Nov. 14, 2018 meeting were approved unanimously.

Metro 2040 Grant Award to Clackamas County and MAP-IT
Ellen and Terry gave the group an update on Phase 1 activities, including roundtable meetings with people from specific stakeholder groups and an update planned for the next Oak Grove Community Council meeting. Terri, who attended one of the roundtables, said people were comfortable expressing their views and glad to hear that any zoning changes in the project area would not necessarily be applicable to other areas along the McLoughlin Corridor. Lorraine talking about the timeline for Phase 1.

Discussion
- It’s important that residents in the project area also be reached. [Response: There will be a roundtable session for residents.]
- Don’t make the same mistakes that were made in the last Park Avenue Station process.
- I keep waiting for the consultant to contact me. [Response: The consultant is specifically try to connect with people and groups that have not been involved so far.]
**2019 MAP IMPLEMENTATION TAM WORK PLAN**

Karen reported that she, Terry, Terri and Joseph met and talked about creating four work groups to respond to the priorities set by the Oak Grove Community Council, Jennings Lodge CPO and MABA. The four proposed committees are:

A. Residential Infrastructure Planning – Terry, Tea  
B. Commercial Planning & Development – Joseph, Ed, Valerie  
C. Pedestrian and Bike Safety – Fred, Joseph, Metra  
D. Communication, Outreach & Events – Karen B, Terri, Karen L, Jennifer, Brad

MABA’s priority right now is houselessness; and the CPOs have expressed the most interest in the topics covered by committees A and B.

Karen B reviewed draft committee guidelines including expectations and criteria (attached).

Valerie made a motion to approve the committees, Tea seconded and the motion was approved unanimously. There was general support for the guidelines and it was agreed that committees will:

- set their own meeting schedules,  
- meet in between MAP-IT meetings,  
- reporting to the full group at the quarterly or bi-monthly MAP-IT meetings.  
- submit a written report before each MAP-IT meeting.

MAP-IT members volunteered to work with the committees, as shown above.

**Discussion**

- We need more information about houselessness. It would be great to have a speaker from the county’s Health, Housing & Human Services Department to speak at the next MAP-IT meeting.
- Houselessness was not an issue for MAP, and MAP-IT has often been cautioned against “mission creep.” It’s great that MABA wants to help, but it may not make sense for MAP-IT to be involved, especially since we’re dealing with limited resources.
- There may not be a role for MAP-IT, but we should explore options.
- You have to consider houselessness anyway when you look at development and design standards.
- It would be helpful to find out what the county is doing on this issue. I don’t know that we’ll end up with a houselessness committee.
- I think the subcommittees are great as long as there are fewer MAP-IT meetings.
- Once the committees are set, we’ll send information to the MAP-IT interested parties list to recruit additional committee members.

The group also discussed MAP-IT’s future meeting schedule and agreed that generally MAP-IT will meet once a quarter, but the next meeting will be held in two months (Tuesday, March 19) so the committees can check in, the group can get a report on the Park Avenue project and learn about houselessness.

**MAP-IT OFFICER ELECTIONS**

Valerie presented the report of the nominating committee and moved approval of the report – for 2019 to have co-chairs (Terry and Karen B) and co-vice-chairs (Terri and Joseph). Fred seconded the motion and the group approved it unanimously.
EVENTS
- MAP-IT meeting: March 19
- North Clackamas Urban Watersheds Council: Christmas trees in Spring Park on Jan. 23; planning at Three Creeks on Feb. 9
- Schoolyard Farms: Stakeholder meeting at 5:30, Feb. 23
- Concord/Library Task Force meeting: Jan. 16
- Oak Grove Community Council meeting: Jan. 20

PUBLIC COMMENT -- none

NEXT MEETING – Tuesday, March 19, 6-8 p.m.

ADJOURN