

16 January 2020

Friends of the Portland Streetcar

Members In Attendance:

Bill Bagnall
Carolyn Brock
David Brandt
Lenny Anderson
Stephen Weber
Zoe Presson

- For previous CAC members, Hop card passes expire Feb 1, if not already
- Winter Light Festival returns Feb 6-8
 - Free rides after 5pm
- David led discussions on the draft mission statement
 - Existing statement from PSI board subcommittee was too focused on Streetcar itself
 - Lenny suggested breaking up David's draft and using the first line as the primary mission statement
 - Bill suggested adding "riders" and "equity" to the mission statement or supporting statements
 - David will make further adjustments and share a new draft with the group
- The group discussed formal committee roles
 - David was willing to take on the role of Chair
 - Stephen was willing to take on the role of Communications A (Website and social media)
- The group discussed the impact of the Rose Quarter Project on Streetcar service
 - Lenny suggested the group write a letter to ODOT to express concerns about the possibility of replacing service with a bus bridge for about three years
 - ODOT will next meet on the project in one week
 - Lenny will create an initial draft and share with the group
 - Stephen has established info@friendsofportlandstreetcar.org as an email address that can be attached to solicit further comments from the group
 - Stephen to create letterhead for the group to use
- Stephen to reach out to Michael for details on the Google Group and its future
 - David expressed interest in establishing a listserv for future group communications
 - David would like to establish a formal membership list/directory
 - Stephen and David to work more on lists for membership
- The group collectively discussed the possibility of sponsoring events in the future