

**Beyond 65 DNL Noise Work Group #1  
Meeting Notes**

Meeting Date	<b>Thursday, December 10, 2009, 6:00-8:00pm</b>
Meeting Location	<b>Portland International Airport, St. Helens Conference Room</b>
Attendance	John Weigant Erwin Bergman Maryhelen Kincaid Karen Meyer Hector Roche Joe Smith Kelly Sweeney Vicki Thompson John Weigant George Bruender
Staff	Jason Schwartz Sean Loughran Paul VanOrden Jay Sugnet Jacob Brostoff
Consultants	

Jacob and Sean provided an overview of the meeting and described how they would share the responsibility of managing the agenda and keeping us on track

Sean will discussed background, assignment and our goal for the evening and Jacob walked us through the agenda.

Sean pointed to the variety of City and Port staff present that most of group was familiar with. Staff is available to answer questions and share perspectives on how they view this project.

Sam Imperati is not facilitating the meeting but is in attendance because this is still an Airport Future assignment and PAG recommendation. Sam's assignment is to help to make sure we stay on task and have a recommendation to share with PAG.

The desired outcome of the meeting is a recommendation on a scope of work for the Beyond 65 DNL Airport Futures Follow-on Study . Jacob clarified that we plan to call for a vote on this at the end of the meeting.

**PAG Decision:**

- a. Agreement to convene a Noise Work Group to further address noise outside the 65 DNL
- b. Agreement on the Proposed Process

- i. Core Team (Port, City of Ptld, City of Vancouver)
    - ii. Work Group – PAG/OPIS, CNAC, Other
    - iii. Work Tasks
  - c. Assignment:
    - i. Develop a work scope with input from CNAC & PAG
    - ii. Agree to a schedule
- II. Review and Discuss Core Team Proposal – If you agreed to this before I don't believe there is much cause to not agree with the current proposal. We have worked with John and Erwin to understand and incorporate elements of their alternative scope and staff has made a few additional refinements. In general our vision for the work scope includes:
  - a. Starting with understanding the basics of aircraft noise (101).
  - b. Phase 2 will be discussing the impacts (acoustic and non-acoustic, dose-response relationships, factors which affect dose-response, etc.).
  - c. Phase 3 will be to explore strategies for addressing aircraft noise impacts.
    - i. Jason's research
    - ii. Paul's research
    - iii. Other ideas
  - d. The final phase will be to identify specific programs or measures to explore for implementation at PDX. My hope is this will involve a joint effort between the Port, the City of Portland, the City of Vancouver, and other local jurisdictions.
- III. Products and Timeline
  - a. Report and recommendations
  - b. 6 months – 1 year
  - c. Start with distribution of work group binders in January and maybe a first meeting in February
- IV. Recommendation to PAG – Call for a vote

Meeting Adjourned 8:00 pm.