



# AIRPORT FUTURES

CHARTING A COURSE FOR PDX

## Planning Advisory Group Meeting #20 Tuesday, January 19, 2010 5:30 pm – 8:30 pm Port of Portland, 121 NW Everett, Portland, OR

**Directions:** The Port Administrative Offices are located on the MAX line Old Town/China Town stop in downtown Portland. Parking also is available at the Smart Park on NW 1st and Davis.  
***If you park in the Smart Park garage, please bring your parking ticket for validation.***

### AGENDA

*Please review meeting materials in advance!*

\* Approximate time

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|-----------------|--|
| 5:00 – 5:30 pm  | <b>Dinner</b>  |
| 5:30 – 5:45 pm  | <b>Announcements, Approval of 10/20 and 11/17 Meeting Notes, and Agenda Review (Attachment #2)</b> – Blosser/Imperati/Glancy (15 min.)   |
| 5:45 – 6:00 pm  | <b>Beyond 65 DNL Noise Work Group Work Scope Report</b> – Loughran (15 min.) <b>(Attachment #3)</b><br><ul style="list-style-type: none"> <li>• Process Review</li> <li>• PAG Discussion and Action – Approval of Work Scope</li> <li>• Next Steps – Report back to PAG and/or PDX Community Advisory Committee</li> </ul>   |
| 6:00 – 7:00 pm  | <b>Land Use Plan Natural Resources</b> – Stovel/Sugnet/Brooks (125 min.)<br><ul style="list-style-type: none"> <li>• Land Use / Transportation Subcommittee Report – 12/2 and 1/13 joint meetings with Master Plan /Sustainability Subcommittee</li> <li>• Natural Resources <ul style="list-style-type: none"> <li>○ Context for the City’s Natural Resource Program Update</li> <li>○ Review of the PAG’s natural resources Vision and Values, draft guiding principles and draft goals</li> <li>○ Review of the Natural Resource Inventory</li> <li>○ Explore the Economic, Social, Environmental, and Energy consequences of protecting natural resources</li> </ul> </li> </ul> |
| 7:00 – 7:10 pm  | <b>Break</b> (10 min.)   |
| 7:10 – 7:20 pm* | <b>Public Comment</b> (10 min)   |
| 7:20 – 8:25 pm  | <b>Land Use Plan Natural Resource Program Update</b> - continued<br><ul style="list-style-type: none"> <li>○ Weighing the pros and cons of the City staff recommendation</li> <li>• PAG Discussion of possible program options</li> <li>• Next Steps - 2/16 PAG land use and natural resource discussion continued</li> </ul>  |
| 8:25 – 8:30 pm  | <b>Next Meeting Agenda (Feb. 16, 5:30 to 8:30 pm), Process Review and Other Closing Comments, Meeting Evaluation Form, and Adjournment</b> – Blosser/Imperati (5 min.)   |