



AIRPORT FUTURES

CHARTING A COURSE FOR PDX

Planning Advisory Group Meeting #21 Tuesday, February 16, 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

- 5:00 – 5:30 pm **Dinner**
- 5:30 – 5:45 pm **Announcements, Approval of 1/19 Meeting Notes, and Agenda Review (Attachment #2) – Blosser/Imperati (15 min.)**
- 5:45 – 6:45 pm **Land Use Plan Package – Sugnet/Stovel (80 min.) (Attachment #3)**
 - Land Use / Transportation Subcommittee Report – 12/2 and 2/3 joint MP/Sust.SC meeting
 - Land Use Plan Package
 - Triggers for Development and Review
 - City Comprehensive Plan Amendments
 - City Code Amendments to Height and Noise overlays
 - Plan District Boundaries
 - Plan District Code Language
 - Transportation Impact Analysis
 - Natural Resources (Update)
- 6:45 – 6:55 pm **Break (10 min.)**
- 6:55 – 7:05 pm* **Public Comment** before PAG Vote (10 min)
- 7:05 – 7:25 pm **Land Use Plan Package - continued**
 - PAG Discussion and Action – Preliminary Recommendation on Package (Fatal Flaws?)
 - Next Steps: 3/16 PAG Final Package Recommendation
- 7:25 – 7:55 pm **Sustainability Package – Loughran/Sugnet/Gilmour (30 min.) (Attachment #4 A&B)**
 - Master Plan/Sustainability Subcommittee Report – 12/3 and 2/3 joint meeting with LUTSC
 - Guiding Principles and Goals Recommendation
 - PAG Discussion and Action (include opportunity for public comment before PAG vote)
 - Next Steps: PAG Report/Sustainability Report
- 7:55 – 8:25 pm **Master Plan Financial and Phasing Plan – Loughran/Booth (30 min.)**
- 8:25 – 8:30 pm **Next Meeting Agenda (March 16, 5:30 to 8:30 pm), Process Review and Other Closing Comments, Meeting Evaluation Form, and Adjournment – Blosser/Imperati (5 min.)**