



AIRPORT FUTURES

CHARTING A COURSE FOR PDX

Planning Advisory Group Meeting #15

Tuesday, May 19, 2009 5:30 pm – 8:30 pm

Port of Portland, Commission Room, 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 | Dinner |
| 5:30 – 5:40 pm | Announcements, Approval of Meeting Notes, and Agenda Review – Blosser/Imperati (10 min.) (Attachment #2) |
| 5:40 – 6:15 pm | Draft Ongoing Public Involvement Strategy Framework – Glancy/Roche (35 min.) Action: Conditional Approval (Attachment #3) |
| 6:15 – 6:55 pm | 50% Master Plan – CF Booth/Loughran (40 min.) (Attachment #4) <ul style="list-style-type: none"> • Master Plan/Sustainability Subcommittee Report – Gilmour • Overview • Facility Planning Criteria • Airport Facility Concepts • PAG Discussion – Action: Conditional Approval • Next Steps – Public meeting review (June), 75% Master Plan (July PAG) |
| 6:55 – 7:05 pm | Break (10 min.) |
| 7:05 – 7:45 pm | 50% Land Use Plan – Sugnet/King (40 min.) <ul style="list-style-type: none"> • Land Use/Transportation Subcommittee Report - Stovel • Land Use Plan Outline • Transportation Intersection Analysis • PAG Discussion – Action: Conditional Approval • Next Steps – Public Meetings (June), 75% Plan District (June/July PAG) |
| 7:45 – 7:55 pm * | Public Comment (10 min.) |
| 7:55 – 8:25 pm | Sustainability Guiding Principles – Loughran (30 min.) (Attachment #5) <ul style="list-style-type: none"> • Proposed Refinements • PAG Discussion – Action: Conditional Approval • Next Steps – Goals (June), Sustainability Check in Master Plan and Land Use Plan |
| 8:25 – 8:30 pm | Next Meeting Agenda (June 19, 5:30 to 8:30 pm), Process Review, Other Closing Comments, Meeting Evaluation Form, and Adjournment – Blosser/Imperati (5 min.) |