

# Upcoming Meetings and Outreach

5/13 - **East Portland Neighborhood Office  
Land Use Committee**

5/19 - Airport Futures Planning Advisory  
Group Meeting #15

5/20 - Public Involvement Subcommittee #14

5/26 - **Rose City Park General Meeting**

5/28 - Master Plan Alternatives/Sustainability  
Subcommittee #5

6/1 - City Sustainability Efforts Special  
Information Meeting and Sustainability  
Subcommittee Meeting

6/1 - **Central Northeast Neighbors Land  
Use Committee**

6/2 - **Concordia Neighborhood Association**

6/3 - Land Use / Transportation  
Subcommittee #9

6/4 - Technical Advisory Pool Meeting #5

6/4 - **Public Meeting #11 Harney  
Elementary School**

6/9 - Portland Planning Commission  
Information Briefing

6/10 - Port Commission Information Briefing

6/10 - **Public Meeting #12 Portland Fire &  
Rescue Training Center**

6/15 - **North Portland Neighborhood  
Services Land Use Committee**

6/16 - Airport Futures Planning Advisory  
Group Meeting #16

6/20 - **Explorando el Columbia Slough**

6/23 - Master Plan Alternatives/Sustainability  
Subcommittee #6

6/24 - **Northeast Coalition of Neighbors  
Land Use/Transportation Committee**

6/24 - Public Involvement Subcommittee #15

6/29 - **City Wide Land Use Meeting**



# June Public Meetings

## **Vancouver, WA**

Thursday, June 4, 2009 / 6:00 – 8:00 p.m.

Harney Elementary School Cafeteria, 3212 E. Evergreen  
Blvd, Vancouver, WA

## **Portland, OR**

Wednesday, June 10, 2009 / 6:00 – 8:00 p.m.

Portland Fire & Rescue Training Center, 4800 NE 122<sup>nd</sup>  
Ave, Portland, OR





# Ongoing Public Involvement Strategy Recommendation to PAG

*Informational and PAG Action*

**Planning Advisory Group Meeting #15  
May 19, 2009**



# AIRPORT FUTURES

CHARTING A COURSE FOR PDX

# OPIS Agenda Item

- Background
- Overview of draft OPIS framework
- Comments from the chair and subcommittee
- PAG Discussion
- PAG Action



# PAG Action

- Does the PAG give conditional approval of the Public Involvement Subcommittee's consensus recommendation on a draft OPIS framework for review and comment at the June public meetings?
- Does the PAG agree that the staff/subcommittee work should proceed to 75% level of completion?



# Background

- Consensus recommendation from April 29 Subcommittee
  - 16 elements of OPIS framework
  - Extended discussion on a number of items
- Iterative process
- Product of:
  - Research of other ongoing committees, both nationally and regionally
  - Guidance from public involvement experts
  - Six months of subcommittee discussion (& homework)
  - PAG's feedback at the March 17 meeting



# Overview of Draft OPIS Framework

## CONSENSUS RECOMMENDATION

- Ongoing public advisory committee to follow Airport Futures Planning Advisory Group to:
  - Raise public knowledge about airport issues
  - Support meaningful public engagement
  - Provide opportunity to inform Port and City decision-making
- Sponsored by Port of Portland and City of Portland
  - Value/interest of additional Sponsors to be explored during summer
- 30 member body
  - Bi-state, regional, diverse interests



# Ongoing Public Involvement Committee

## DRAFT RECOMMENDATION

- Broad scope/purview
  - Planning and development projects within Plan District/Master Plan
  - Sustainability efforts (economic, environmental, and social),
  - Other City-Port agreements
  - Community engagement on other issues that affect the community
- Chairs selected first year by sponsors
  - Membership selects thereafter
- Staffing by Port and City
  - Recognition limited administrative staffing
  - Facilitator for first year if budget allows



# Ongoing Public Involvement Committee

## DRAFT RECOMMENDATION

- Meeting frequency determined by annual work plan
  - Est. 4-8 meetings/year
- Annual Report/Evaluation to Sponsors
  - Other reports as needed
  - Staff assistance on annual reports
- Collaboration with City/Port ongoing committees
  - Citizen Noise Advisory Committee (CNAC), Wildlife, Sustainability, etc.
  - Representative from CNAC to have seat in recognition of crossover issues
  - Annual evaluation of relationships
- Forum for input from other Port project committees
- Involvement in design of future master plan committees



# Ongoing Public Involvement Committee

## DRAFT RECOMMENDATION

- 30 Members – bi-state, regional, diverse representation
  - 20 Voting Members
  - 10 Ex Officio Members
- 2-3 year staggered terms
  - 2 year terms after first term
- Appointments by Jurisdictions/Interests
- Confirmation by Sponsors
- Member commitment to two-way regular communication with appointing organizations



# Ongoing Public Involvement Committee

## 20 VOTING MEMBERS

- 4 Portland neighborhood coalitions (East Portland Neighborhood Office, Central Northeast Neighbors, North Portland Neighborhood Services, and Northeast Coalition of Neighbors)
- 1 Citywide Land Use Committee representative
- 1 East Multnomah County neighborhood rep (City of Fairview, Gresham, Troutdale, and Wood Village)
- 1 Vancouver neighborhood
- 1 Clark County neighborhood representative (Camas/Washougal area)
- 1 Multi-modal transportation representative
- 1 Airport Noise interest (PDX Citizen Noise Advisory Committee)
- 1 Environment/Wildlife/Natural Resources
- 1 Environmental Justice (communities of color, low income)
- 1 Multnomah County/Portland Sustainability Commission
- 1 Columbia Slough Watershed Council
- 1 Business organization (Columbia Corridor Association, Portland Business Alliance, Westside Economic Alliance, Travel Oregon, large cargo or passenger business user)
- 1 Passenger airline
- 1 Cargo airline
- 1 General Aviation
- 1 Military
- 1 Airport employee (represented or unrepresented labor)



# Ongoing Public Involvement Committee

## 10 EX OFFICIO MEMBERS

***Ex Officio members are “non-voting” members. Ex Officio members will sit at the OPIS table with voting members, participate in discussions, and share their experience and expertise, but not vote on issues.***

- 1 Port Aviation Director
- 1 Bureau of Planning and Sustainability Director (or designee)
- 1 Metro staff
- 1 City of Vancouver staff
- 4 county staff (Clackamas, Clark, Multnomah, and Washington)
- 1 Federal Aviation Administration
- 1 Port Wildlife Committee member (e.g. environmental interest)



# Technical Advisory Pool

- Available to the OPIS on an as needed basis as issues arise
- Includes:
  - Agencies, organizations, or individuals with specialized expertise related to the regulatory and operating responsibilities of airports as well as land use, environmental, sustainability, and livability issues



# Discussion

- Comments from Subcommittee members
- PAG Comments/Questions



# PAG Action

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- Does the PAG agree that the staff/subcommittee work should proceed to 75% level of completion?



# Next Steps

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|-----------|--|
| June 4&10 | Review and comments from public on draft OPIS recommendation                               |
| June 16   | PAG Meeting #16 – review of OPIS stakeholder/public comments and direction to subcommittee |
| June 24   | Public Involvement Subcommittee - refinement of draft OPIS and direction to staff          |
| Summer    | Staff work on work plan, charter, intergovernmental agreement                              |
| Sept. 15  | PAG Meeting #18 – review of final OPIS recommendation                                      |

