



# AIRPORT FUTURES

CHARTING A COURSE FOR PDX

## Planning Advisory Group Meeting #7

Tuesday, May 20, 2008 5:30 pm – 8:30 pm

Port of Portland, 121 NW Everett, Commission Room, Portland, OR

The Port Administrative Offices are located on the MAX line Old Town/China Town stop in downtown Portland. Parking is available behind the Port building in the surface lot behind the building for free after 6 pm. For access prior to 6 pm, please see the Port security guard for an access card. Metered street parking is available and free after 7:00 p.m. 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   | Buffet Dinner and Informal Discussion (Optional)  |
| 5:30 – 5:40 pm   | Announcements, Agenda Review, Approval of Meeting Notes and Follow-up – Smith/Imperati/Sugnet/Corich (10 min.) <ul style="list-style-type: none"><li>▪ Approval of April 15, 2008 Meeting Notes (<b>Attachment 1</b>)</li><li>▪ Project Assumptions (<b>Attachment 2</b>)</li><li>▪ Debrief on Planning Commission and Port Commission Meetings</li><li>▪ Other Announcements</li></ul> |
| 5:40 – 6:30 pm   | Sustainability Evaluation Framework <ul style="list-style-type: none"><li>▪ Sustainability Subcommittee Report (5 min.) – Cam Gilmour, Chair</li><li>▪ Review of Analytical Model (25 min.) – Holland Young (<b>Attachment 3</b>)</li><li>▪ PAG Discussion and Recommendation (20 min.)</li></ul>   |
| 6:30 – 6:55 pm   | City Land Use Plan Overview <ul style="list-style-type: none"><li>▪ Land Use and Transportation Subcommittee (5 min.) – Fred Stovel, Chair</li><li>▪ Land Use 101 (20 min.) - Sugnet</li></ul>  |
| 6:55 – 7:05 pm   | Break   |
| 7:05 – 7:35 pm   | City Land Use Plan Overview – continued (30 min.) <ul style="list-style-type: none"><li>▪ City Land Use Plan and Regulatory Alternatives – Sugnet</li></ul>   |
| 7:35 – 7:45 pm * | Public Comment  |
| 7:45 – 8:20 pm   | City Land Use Plan Discussion – PAG (35 min.)   |
| 8:20 – 8:25 pm   | Public Involvement Subcommittee Report Out – Chair (5 min.)   |
| 8:25 – 8:30 pm   | Next Meeting Agenda (July 15, 5:30 to 8:30 pm), Closing Comments, Meeting Evaluation Form, and Adjournment - Smith/Imperati (5 min.)  |