



AIRPORT FUTURES

CHARTING A COURSE FOR PDX

Planning Advisory Group Meeting #17 Tuesday, July 14, 2009 5:30 pm – 8:30 pm

Native American Youth and Family Center (NAYA), 5135 NE Columbia Blvd, Portland, OR 97218

Directions: NAYA is located on the north side of Columbia Boulevard between NE 47th and NE 60th in the former Whittaker Lakeside Middle School. Park in the front or back lot by the ball field.
If traveling by bus, take bus #75 to NAYA.

AGENDA - REVISED

Please review meeting materials in advance!

* Approximate time

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| 5:00 – 5:30 pm | NAYA Briefing and Tour – Nichole Maher, Executive Director (Attachment #2) |
| 5:30 – 5:40 pm | Dinner |
| 5:40 – 5:55 pm | Announcements, NAYA Welcome, Approval of Meeting Notes, Public Outreach, and Agenda Review – Blosser/Maher/Imperati (15 min.) (Attachment #3 and Handout) |
| 5:55 – 6:20 pm | 75% Master Plan – CF Booth/Loughran (25 min.) (Attachment #4) <ul style="list-style-type: none"> • Master Plan/Sustainability Subcommittee Report (5 min.) • Master Plan Refinements (10 min.) • PAG Discussion – INFORMATION ONLY • Next Steps – Final sustainability check, forecast review, phasing and financial plan (Fall 2009) |
| 6:20 – 6:50 pm | 75% Land Use Plan - Fred Stovel/DKS (30 min.) (Handout) <ul style="list-style-type: none"> • Land Use/Transportation Subcommittee Report (5 min.) • Final Transportation Impacts/Mode Split Sensitivity Analysis/Mitigation (25 min.) |
| 6:50 – 7:00 pm | Break (10 min.) |
| 7:00 – 7:10 pm * | Public Comment (10 min.) |
| 7:10 – 8:25 pm | 75% Land Use Plan – Sugnet/CF Booth (75 min.) (Handout) <ul style="list-style-type: none"> • Where We Have Been and Where We Are Now: Land Use Policy Questions Related to 90th Percentile Forecast • Data on Height, Landscaping, Natural Resources, Traffic, Noise, and Plan District Boundary • PAG Discussion Only – No Voting • Next Steps – Policy discussions continued, natural resource program, mitigation, boundary, code and policy amendments, final sustainability check (Fall 2009) |
| 8:25 – 8:30 pm | Next Meeting Agenda (Sept. 15, 5:30 to 8:30 pm), Process Review and Other Closing Comments, Meeting Evaluation Form and Adjournment – Blosser/Imperati (5 min.) |