



**Planning Advisory Group Meeting #18**  
**Tuesday, October 20, 2009 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

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| 5:00 – 5:30 pm   | <b>Dinner</b>  |
| 5:30 – 5:45 pm   | <b>Announcements, Approval of Meeting Notes, Public Outreach, and Agenda Review – Blosser/Imperati/Roche (15 min.) (Attachment #2)</b>   |
| 5:45 – 6:45 pm   | <b>100% Master Plan – CF Booth/Loughran (60 min.)</b> <ul style="list-style-type: none"> <li>• Master Plan/Sustainability Subcommittee Report and Recommendation (5 min.)</li> <li>• Review of April 2008 Forecast</li> <li>• Master Plan for Airport Facilities Development <b>(Attachment #3)</b></li> <li>• Follow-on Studies</li> <li>• Potential 3<sup>rd</sup> Runway Language in Port and City Plans</li> <li>• PAG Discussion and Action</li> <li>• Next Steps: Implementation and Financial Plans</li> </ul>                          |
| 6:45 – 6:55 pm * | <b>Public Comment (10 min.)</b>  |
| 6:55 – 7:05 pm   | <b>Break (10 min.)</b>   |
| 7:05 – 8:15 pm   | <b>75% Land Use Plan - Fred Stovel/Cameron Modjeski/Jay Sugnet (70 min.)</b> <ul style="list-style-type: none"> <li>• Land Use/Transportation Subcommittee Report and Recommendation (5 min.) <b>(Attachment #4)</b></li> <li>• Noise: supplemental noise metrics, City noise overlay, and follow-on study noise work group</li> <li>• PAG Discussion and Action</li> <li>• Next Steps: Subcommittee Recommendations on the Draft Land Use Plan/Plan District, Natural Resources, and Transportation (Nov. 4 LUTSC and Nov. 17 PAG)</li> </ul> |
| 8:15 – 8:25 pm * | <b>Public Comment (10 min.)</b>  |
| 8:25 – 8:30 pm   | <b>Next Meeting Agenda (Nov. 17, 5:30 to 8:30 pm), Process Review and Other Closing Comments, Meeting Evaluation Form and Adjournment – Blosser/Imperati (5 min.)</b>  |