



AIRPORT FUTURES

CHARTING A COURSE FOR PDX

Planning Advisory Group Meeting #10
Tuesday, October 21, 2008 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 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 | Dinner |
| 5:30 – 5:40 pm | Announcements, Agenda Review, Approval of Meeting Notes, and Follow-up – Blosser/Imperati (10 min.) – PAG Attachment 2 |
| 5:40 – 5:55 pm | Schedule Review – Jay Sugnet/Chris Corich (20 min.) |
| 5:55 – 6:05 pm | Subcommittee Reports (10 min.) - Chairs <ul style="list-style-type: none">▪ Public Involvement Subcommittee Report – Hector Roche▪ Land Use and Transportation Subcommittee Report – Fred Stovel |
| 6:05 – 6:15 pm | PDX Facility Requirements – Sean Loughran/CF Booth (10 min.) <ul style="list-style-type: none">▪ Master Plan Alternatives Subcommittee Report – Sean |
| 6:15 – 6:25 pm | Break (10 min.) |
| 6:25 – 6:35 pm * | Public Comment (10 min.) |
| 6:35 – 7:25 pm | PDX Facility Requirements (continued) – Sean Loughran/CF Booth (50 min.) <ul style="list-style-type: none">▪ PDX Facility Requirements Presentation – PAG Attachment 3▪ PAG Discussion and Vote on Approach |
| 7:25 – 8:15 pm | Alternatives and Evaluation Framework with Metrics – Chris Corich/Sean Loughran/Kelly Rodgers (50 min.) <ul style="list-style-type: none">▪ Sustainability Subcommittee Report – Cam Gilmour▪ Alternatives – Chris Corich/Jay Sugnet▪ Decision-making Framework and Metrics – Sam Imperati/Kelly Rodgers<ul style="list-style-type: none">○ Sustainability/Master Plan Alternatives Subcommittee Recommendation▪ PAG Discussion on Decision-making Framework and Metrics |
| 8:15 – 8:25 pm | Framing Sustainability Policy Statement – Sean Loughran/Cam Gilmour (10 min.) – PAG Attachment 4 <ul style="list-style-type: none">▪ PAG Discussion and Vote on Framing Sustainability Policy Statement |
| 8:25 – 8:30 pm | Next Meeting Agenda (November 18, 5:30 to 8:30 pm), Closing Comments, Meeting Evaluation Form and Adjournment (5 min.) – Blosser/Imperati |