



AIRPORT FUTURES

CHARTING A COURSE FOR PDX

Planning Advisory Group Meeting #19 **Tuesday, November 17, 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

- 5:00 – 5:30 pm **Dinner**
- 5:30 – 5:45 pm **Announcements, Approval of Meeting Notes, and Agenda Review** – Blosser/Imperati (15 min.)
- 5:45 – 5:55 pm **Final Documents and PAG Project Completion Schedule** – Imperati (20 min.)
- 5:55 – 6:15 pm **City Process for Remaining Natural Resource Issues** – Sugnet (20 min.)
- 6:15-7:15 pm **100% Ongoing PDX Advisory Committee** – Glancy/Roche (60 min.)
 - Public Involvement Subcommittee Public Outreach, Report, and Recommendation
 - Overview of PDX Advisory Committee framework and draft work plan
 - PAG Discussion and Action
 - Next Steps: Sustainability refinement recommendations by 12/2 Master Plan/Sustainability Subcommittee and Land Use/Transportation Subcommittee
- 7:15 – 7:25 pm * **Public Comment before above PAG Vote** (10 min.)
- 7:25 – 7:35 pm **Break** (10 min.)
- 7:35 – 8:25 pm **Sustainability Package** – Loughran/Gilmour/Sugnet (50 min.)
 - Master Plan/Sustainability Subcommittee Report
 - Overview of Sustainability Package
 - Sustainability Report Contents ▪ Key Goals
 - City Sustainability Policy ▪ Facility Planning Objectives
 - Guiding Principles ▪ OPIS Sustainability and Charter Amendments
 - PAG Discussion – Informational and some potential recommendations
 - Next Steps: Sustainability discussion (12/2 Master Plan/Sustainability & Land Use/Transportation Subcommittee meeting, 1/19 PAG action on sustainability package)
- 8:25 – 8:30 pm **Next Meeting Agenda (Jan. 19, 5:30 to 8:30 pm), Process Review and Other Closing Comments, Meeting Evaluation Form, and Adjournment** – Blosser/Imperati (5 min.)