



PAG Subcommittee Charter*

* Subject to change based on PAG schedule.

REVISED DRAFT

Subcommittee Topic: *Aviation Demand Forecast*

Subcommittee Chairperson:

Anticipated Start Date: PAG meeting #1

End Date: PAG meeting #6

Required Representative Membership:

Community: Erwin Bergman, Alan Hargrave, Maryhelen Kincaid, Bob Salinger, Michael Sloan, John Weigant, Travis Williams

Business: Tom Gerharter, Stuart Mathews, Brian Nelson

Government: Dennis Mulvihill, Mary Olson

Other PAG Members:

Non-PAG Members: Robin Denburg, NE Neighborhood Coalition
Bob Eaton, Multnomah County Drainage District
Jim Edelson
Pia Welch, Portland Air Cargo Association
Dennis Yee, Metro Economist

Port-City Staff Liaisons: Chris Corich, Port of Portland
Jay Sugnet, City of Portland

Subcommittee Charge:

Informed by the PAG Vision and Values and the Issues and Goals identified in the Stakeholder Outreach Summary, the subcommittee is charged with assisting the Aviation Consultant and City Peer Review Consultant in reviewing the methodology, assumptions, and scenarios which will form the basis of the aviation forecasts. As described in the City's and aviation consultant's scopes of work, the development of the forecasts will be a cooperative process between the aviation consultant, city peer review consultant, and City and Port staff.

Subcommittee Deliverables:

Two weeks prior to PAG meeting #4: Recommendations to Aviation Consultant on forecast methodology, assumptions and scenarios.

PAG Meeting #4: Clarification of comments to Aviation Consultant.

PAG Meeting #5: Comments on Aviation Consultant forecast.

PAG Meeting #6: Comments on the Peer Review Consultant's analysis of the forecast.

Ongoing: At the first subcommittee meeting, the subcommittee will develop a work plan to achieve the charge of the subcommittee. For all meetings, the subcommittee will provide meeting agendas in at least one week in advance of all meetings. These agendas and meeting locations will be posted on the project website. The subcommittee will provide meeting notes or summaries of the discussion points, including points of agreement and disagreement within the subcommittee.