



LAND USE / TRANSPORTATION SUBCOMMITTEE CHARTER*

* Subject to change based on PAG schedule.

REVISED DRAFT

Subcommittee Chairperson: Fred Stovel

Start Date: PAG meeting #6

Anticipated End Date: PAG meeting #19

Required Representative Membership:

Community: Lawrence Russell, Coalition for a Livable Future; Bob Salinger, Audubon; Fred Stovel, Office of Neighborhood Involvement; Vicki Thompson, East Multnomah County

Business: Mitchell Berck, Flightcraft

Government: Catherine Ciarlo, Portland Planning Commission; Andy Cotugno, Metro; Laura Hudson, City of Vancouver

Non-PAG Members: Linda Robinson, East Portland resident; Sylvia Cate, Bureau of Development Services; Nancy Hendrickson, Bureau of Environmental Services; Mindy Brooks, Bureau of Planning; Jeri Williams, Office of Neighborhood Involvement; Paul Van Orden, City Noise Officer; John Griffiths, Trimet; Andy Johnson, ODOT; Bob Eaton, Multnomah County Drainage District; Kelly Sweeney

Port-City Staff Liaison: Scott King, 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 will provide input info and feedback on the following items:

- City's early land use regulatory alternatives;
- Transportation model and transportation impact analysis; and
- Discussion draft of the airport and environs land use plan.

Subcommittee Deliverables:

PAG Meeting #7: Report out to PAG on City early land use regulatory alternatives discussion (i.e., airport zone, plan district).

PAG Meeting #8: Recommend to PAG regulatory structure for developing City Land Use Plan. Also review existing conditions materials related to land use and transportation.

PAG Meeting #11-13: Report out to PAG on City Land Use Plan, Transportation Impact Analysis, and the Transportation Model. Included will be early coordination with the Public Involvement Subcommittee on the goals of the Ongoing Public Involvement Strategy (OPIS).

PAG Meeting #14 - 16: Report out to PAG on City discussion draft of land use plan.

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.