

**Airport Futures PAG**  
**PUBLIC INVOLVEMENT (PI) SUBCOMMITTEE MEETING #9**  
**OPIS WORK SESSION**  
**Wednesday, January 14, 2009**  
**6:30 – 8:30 pm**  
**Portland International Airport, St. Helens B**  
**(RSVP for dinner and validated parking tickets by NOON, 1/12 please)**

**AGENDA**

**Desired Outcomes for Subcommittee Meeting:**

1. Review research on all OPIS case studies
2. Identify potential components for straw man/differentiating elements for scenarios

**Chair:** Hector Roche

**Recorder:** Melissa McCluney

	<b>AGENDA ITEM</b>	<b>HOW (PROCESS)</b>	<b>WHO (LEADER)</b>	<b>TIME (MIN.)</b>
6:30 – 6:45 pm	Welcome, Introductions, and Updates	Roundtable	Hector / All	15
6:45 – 7:45 pm	Review assimilated info on all case studies. - Select components that will create scenarios	Group Discussion	Bronwyn / Lise / All	45
7:45 – 7:55 pm	<b>BREAK</b>			10
7:55 – 8:20 pm	Continue previous discussion on case studies and OPIS components	Group Discussion	Bronwyn / Lise / All	25
8:20 – 8:30 pm	Next Meeting Agenda/Location Evaluation/Adjourn	Review +/ $\Delta$ Dialogue	Hector	10

**Subcommittee Charge**

1. Feedback on structure of public meetings one month prior to each public meeting
2. Ongoing input on public involvement outreach and engagement tools
3. Public involvement evaluation survey
4. Recommendation on ongoing public involvement process after Airport Futures

**Outreach from Last PI SC Meeting (12/3/08 to present)**

Dec. 10, 2008 – Westside Economic Alliance

Dec. 10, 2008 – Land Use / Transportation Subcommittee #5

**Upcoming Public Involvement**

Jan. 8, 2009 – PDX Citizen Noise Advisory Committee (Sean)

Jan. 12, 2009 – Beaumont-Wilshire Neighborhood Association Board Meeting (Jay/Sean)

Jan. 14, 2009 – Public Involvement Subcommittee #9

Jan. 20, 2009 – Airport Futures PAG meeting #11

Jan. 28, 2009 – Public Involvement Subcommittee #10

Jan. 29, 2009 – Land Use /Transportation Subcommittee #6

Feb. 10, 2009 – East Columbia Neighborhood Association (Airport Futures and Deicing)(Sean and Jay)

Mid-Feb. 2009 – Master Plan Alternatives/Sustainability Subcommittee

*February 17, 2009 (tentative) – Parkrose Heights Association of Neighbors Board Meeting (Airport Futures and North Runway)(Scott and Jay)*

February 17, 2009 – Airport Futures PAG meeting #12

March 17, 2009 – Airport Futures PAG meeting #13

*March 17, 2009 (tentative) – Argay Neighborhood Association (North Runway and Airport Futures)(Scott and Jay)*

March 24, 2009 – Parkrose Heights Association of Neighbors General Meeting (Lise and Bronwyn)

April 13, 2009 – Beaumont-Wilshire General Meeting (Airport Futures and North Runway)(Lise and Bronwyn)

**Public Involvement Subcommittee Meeting #10**

Wednesday, Jan. 28, 2009

6:30-9 pm

East Portland Neighborhood Office, 1017 NE 117<sup>th</sup> Avenue

**Possible Agenda Items:**

Success measures

Debrief on PAG and web evaluations

Messaging project and OPIS (Feb.)