

**Airport Futures PAG
PUBLIC INVOLVEMENT (PI) SUBCOMMITTEE MEETING #10
Wednesday, January 28, 2009
6:30 – 9:00 pm
East Portland Neighborhood Office
1017 NE 117th Avenue, Portland**

(RSVP for dinner by NOON, Tuesday, 2/27 please)

AGENDA

Desired Outcomes for Subcommittee Meeting:

1. Understanding of PISC preliminary preference(s) on OPIS variables
2. Agreement on PISC OPIS scenario(s) for future PAG discussion
3. Agreement on strategy and plans for PAG discussions on OPIS (2/17 or 3/17)

Chair: Hector Roche

Recorder: Melissa McCluney

	AGENDA ITEM	HOW (PROCESS)	WHO (LEADER)	TIME (MIN.)
6:30 – 6:40 pm	Welcome, Introductions, and Updates	Roundtable	Hector / All	15
6:40 – 6:50 pm	Review Airtraffic Issues Roundtable Case Study	Presentation	John Weigant / Fred Stovel	10
6:50 – 7:10 pm	Discuss Membership and Resource OPIS Variables (10 min. each – using homework)	Group Discussion	Bronwyn / Lise / All	20
7:10 – 7:50 pm	Review Possible OPIS Scenarios	Presentations Clarifying Questions	Bronwyn / Lise / PISC members	40
7:50 – 8:00 pm	Non-binding Poll of Subcommittee on OPIS Variables	Group Discussion	Bronwyn / Lise / All	30
8:00 – 8:10 pm	BREAK and tally from poll		All	10
8:10 – 8:40 pm	Review Poll Results and Discuss Subcommittee OPIS Scenario(s)	Group Discussion	Hector / All	55
8:40 – 8:50 pm	Discuss Timing and Nature of Subcommittee Presentation on OPIS to PAG (2/17 or 3/17 PAG)	Group Discussion	Hector	10
8:55 – 9:00 pm	Next Meeting Agenda/Location Evaluation/Adjourn	Review +/- Dialogue	Hector	5

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 (1/14/08 to present)

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

Upcoming Public Involvement

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 – Airport Futures PAG meeting #12

March 17, 2009 – Airport Futures PAG meeting #13

March 17, 2009 (tentative) – Argay Neighborhood Association (Deicing, North Runway and Airport Futures)(Rachel Wray)

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 #12

Wednesday, Feb. 25, 2009

6:30-9 pm

LOCATION TO BE DETERMINED

Possible Agenda Items:

Continue OPIS Scenarios?

PAG Presentation/Recommendation on OPIS

Discussion of Other OPIS Variables

Work Plan Check In

Success Measures

Outreach Recommendations – OPIS, Land Use and Master Plan

Messaging Project and OPIS