

Airport Futures PAG
PUBLIC INVOLVEMENT SUBCOMMITTEE MEETING #11
Wednesday, February 25, 2009
6:00 – 9:00 pm
McMenamins Kennedy School, 5736 NE 33rd Avenue, Community Room

AGENDA

Desired Outcomes for Subcommittee Meeting:

1. Agreement on PISC OPIS variable and/or scenario(s) presentation/discussion at 3/17 PAG meeting
2. Agreement and on community engagement strategy for upcoming draft/final products.

Chair: Hector Roche

Recorder: Melissa McCluney

	AGENDA ITEM	HOW (PROCESS)	WHO (LEADER)	TIME (MIN.)
6:00 – 6:10 pm	Welcome, Introductions, and Updates	Roundtable	Hector / All	10
6:10 – 8:50 pm	OPIS Planning	Group Discussion	Hector / All	135
7:50 – 8:00 pm	BREAK			10
8:00 – 8:35 pm	OPIS Planning - continued	Group Discussion	Hector / All	35
8:35 – 8:50 pm	PAG Product Delivery Timeline and Public Engagement on Upcoming Products <ul style="list-style-type: none"> - Land Use Plan - Master Plan - OPIS 	Presentation Group Discussion -	Bronwyn / Lise / PISC members	15
8:40 – 8:55 pm	OPIS Presentation/ Discussion at 3/17 PAG	Group Discussion	Hector	15
8:55 – 9:00 pm	Next Meeting Agenda/Location Evaluation/Adjourn	Review +/- Dialogue	Hector	5

Subcommittee Charge

1. Ongoing input on public involvement outreach and engagement tools
2. Public involvement evaluation survey
3. Recommendation on ongoing public involvement process after Airport Futures

Outreach from Last PI SC Meeting (1/28/08 to 2/25/09)

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

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

February 17, 2009 – Airport Futures PAG meeting #12

February 24, 2009 – Master Plan/Sustainability Subcommittee

February 24, 2009 6:30 pm – Grant Neighborhood (North Runway and Airport Futures)

February 25, 2009 – Public Involvement Subcommittee meeting

Upcoming Public Involvement

February 26, 2009 7-8:30 pm – Bill Wyatt Town Hall (Jantzen Beach Yacht Club)

March 17, 2009 – Airport Futures PAG meeting #13

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

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

April 1 or 2, 2009 – Public Involvement Subcommittee meeting (if April 1 possible joint meeting with Land Use/Transportation)

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

April 21, 2009 – Airport Futures PAG meeting #14

Public Involvement Subcommittee Meeting #12

Wednesday, April 1, 2009 or Thursday, April 2, 2009

6-9 pm

City of Portland, 1900 SW Fourth, Room 2500B (to be confirmed)

Possible Agenda Items:

PI SC Work Plan Check In

Success Measures

OPIS Refinement

Annual Public Involvement Evaluation

Outreach Recommendations – OPIS, Land Use and Master Plan

Messaging Project and OPIS inc. website