

Airport Futures PAG
Public Involvement Subcommittee #12
Wed., April 1, 2009 6:00 – 9:00 pm
Portland International Airport, St. Helens A, Portland, OR

DRAFT AGENDA

Desired Outcomes: 1) PISC Next Steps for OPIS Planning, 2) Key Takeways from PAG OPIS Work Session, 3) OPIS Membership Direction, 4) Project Team Preliminary OPIS Input, 5) Success Measure Direction, and 6) Outreach Planning Updates.

Team Leader: Hector Roche

Recorder: Melissa McCluney

AGENDA ITEM	HOW (PROCESS)	WHO (LEADER)	TIME (MINUTES)
6:00 pm Start Ups – Introductions/Agenda/ Decision-making	Roundtable	Hector	10
6:10 pm Debrief from PAG OPIS Work Session <ul style="list-style-type: none"> - Report from Voting – ATTACH.#A - Table Facilitator Reports - Membership Worksheet Notes – ATTACH.#B 	Dialogue	Lise/Bronwyn/ Jay/Table Facilitators/ All	15
6:25 pm Next Steps/OPIS Scenario Development – ATTACH.#C	Presentation Dialogue	Lise/ Bronwyn	15
6:40 pm OPIS Membership Exercise ATTACH.#D	Exercise and Discussion	Lise / Bronwyn	30
7:10 pm “Planning and Development” Projects and How They Fit into OPIS Scope/ Purview	Presentation by Land Use / Transportation Subcommittee Dialogue	Scott / Jay / Fred All	45
8:00 pm Break			10
8:10 pm Project Team Preliminary OPIS Input	Presentation Questions/Discussion	Jay / Chris C.	15
8:25 pm PISC Success Measures – tentative	Presentation Dialogue	Denny	15
8:40 pm Public Meeting Planning and Outreach Updates	Presentation Dialogue	Lise/Bronwyn All	10
8:50 pm Next Steps/ Evaluation/ Wrap up	Review Check for agreement +/- Dialogue	Hector	10

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 PAG Meeting (2/17/09 to 4/1/09)

Feb. 21, 2009 – Citywide Land Use/Bonny McKnight meeting
Feb. 24, 2009 – Grant Park Neighborhood Association (Airport Futures/North Runway)
Feb. 26, 2009 - CNN/Bill Barber meeting
Feb. 26, 2009 – Bill Wyatt Town Hall (Jantzen Beach Yacht Club)
March 17, 2009 – Airport Futures PAG #13
March 17, 2009 – Argay Neighborhood Association (Airport Futures/North Runway)
March 24, 2009 – Parkrose Heights Association of Neighbors (Airport Futures/North Runway)
April 1, 2009 – Public Involvement Subcommittee and Land Use / Transportation Subcommittee
April 8, 2009 – Sustainability Subcommittee

Upcoming Public Involvement through June

April 13, 2009 – Taste of Beaumont-Wilshire (Airport Futures/North Runway)

April 21, 2009 – Airport Futures PAG #14

April 28, 2009 – Master Plan/Sustainability Subcommittee

April 29, 2009 – Public Involvement Subcommittee

May 6, 2009 – Land Use / Transportation Subcommittee

May 19, 2009 – Airport Futures PAG #15

May 26, 2009 – Rose City Park General Meeting (Airport Futures/North Runway)

May 27, 2009 – Public Involvement Subcommittee

PENDING – first two weeks in June – Public Meetings on PAG Products

June 1, 2009 – Central Northeast Neighbors Land Use Committee

June 3, 2009 – Land Use / Transportation Subcommittee

June 8, 2009 – Beaumont-Wilshire General Meeting

June 16, 2009 – Airport Futures PAG #16

June 29, 2009 – Citywide Land Use Meeting

PENDING - Cully/Concordia/Wilkes/Vancouver/Sumner/Bridgeton/HiNoon/Woodlawn/Vernon