

**Airport Futures PAG**  
**Public Involvement Subcommittee #13**  
**Wed., April 29, 2009 6:00 – 9:00 pm**  
**Portland International Airport, St. Helens A, Portland, OR**

**REVISED AGENDA**

**Desired Outcomes:**

- 1) Draft OPIS Framework Agreement for June 4 and 10 Public Meetings
- 2) Draft Success Measures Agreement, and
- 3) June 4 and 10 Public Meetings Ad Hoc Group

**Team Leader:** Hector Roche  
**Facilitator:** Sam Imperati

**Recorder:** Melissa McCluney

<b>AGENDA ITEM</b>	<b>HOW (PROCESS)</b>	<b>WHO (LEADER)</b>	<b>TIME (MINUTES)</b>
6:00 pm <b>Start Ups – Introductions/Agenda/Outcomes</b>	Roundtable	Sam	10
6:10 pm <b>Draft PISC Success Measures</b>	Presentation 10/ Dialogue 5	Denny Stoecklin/ Bronwyn	15
6:25 pm <b>DRAFT OPIS Framework based on PISC Input</b> - Overview – 15 - Consensus Elements – 55 - Non Consensus Elements - 55	Presentation 15/ Dialogue 50	Sam/Lise/All	65
7:30 pm <b>BREAK</b>		All	10
7:40 pm <b>DRAFT OPIS Framework – continued</b>	Dialogue	All	60
8:40 pm <b>Public Meeting Planning and Outreach Updates</b>	Presentation/ Dialogue	Lise/Bronwyn/ All	10
8:50 pm <b>Follow-up / Next Meeting Date/ Evaluation/ Wrap up</b>	Review Check for agreement +/- Dialogue	Sam	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 (4/1/09 to 4/29/09)**

April 8, 2009 – Master Plan/Sustainability Subcommittee  
April 13, 2009 – Northeast Coalition of Neighbors meeting (Lauren McCartney/Paige Coleman)  
April 14, 2009 – Noise Special Information Meeting  
April 16, 2009 – Sumner Neighborhood Association  
April 21, 2009 – Airport Futures PAG #14  
April 28, 2009 – Sustainability/Master Plan Subcommittee  
April 29, 2009 – Public Involvement Subcommittee

### **Upcoming Public Involvement through June**

April 30, 2009 – Master Plan/Sustainability Subcommittee  
*May 6, 2009 – Possible field trip to Hillsboro Airport Issues Roundtable meeting*  
May 6, 2009 – Land Use/Transportation Subcommittee  
May 13, 2009 – East Portland Neighborhood Office Land Use Committee (Alesia Reese)  
*May 14, 2009 – Possible field trip to PDX CNAC meeting*  
May 19, 2009 – Airport Futures PAG #15  
May 20, 2009 – Public Involvement Subcommittee – Land Use and Sustainability Review of Scope/Purview  
May 20, 2009 – Bridgeton Neighborhood Association  
May 21, 2009 – Russell/Wilkes Neighborhood Association (*Tentative*)  
May 26, 2009 – Rose City Park General Meeting (Airport Futures/North Runway)  
May 28, 2009 – Master Plan/Sustainability Subcommittee  
June 1, 2009 – Central Northeast Neighbors Land Use Committee (Fred Stovel)  
June 2, 2009 – Concordia Neighborhood Association (*Tentative*)  
June 3, 2009 – Land Use/Transportation Subcommittee  
June 4, 2009 – Vancouver on PAG Products (Harney Elementary School Cafeteria)  
June 8, 2009 – Beaumont-Wilshire General Meeting  
June 9, 2009 – Cully Neighborhood (Airport Futures, NRE)(*Tentative*)(Erwin Bergman)  
June 9, 2009 – Portland Planning Commission information briefing  
June 10, 2009 – Port Commission information briefing  
June 10, 2009 – Portland Public meetings on PAG Products (Portland Fire & Rescue Training Center)  
June 15, 2009 – North Portland Neighborhood Services Land Use Committee (Maryhelen)  
June 16, 2009 – Airport Futures PAG #16  
June 20, 2009 – Explorando El Columbia Slough  
June 23, 2009 – Master Plan/Sustainability Subcommittee  
June 24, 2009 – Public Involvement Subcommittee  
June 24, 2009 – Northeast Coalition of Neighbors Land Use and Transportation Committee (*Tentative*)(Patrick)  
June 29, 2009 – Citywide Land Use Meeting  
July 1, 2009 – Land Use/Transportation Subcommittee  
**PENDING - Vancouver/HiNoon/Woodlawn/Vernon**  
July 14, 2009 – Airport Futures PAG #17