

Airport Futures PAG
Public Involvement Subcommittee #14
Wed., May 20, 2009 6:00 – 9:00 pm
Kennedy School, 5736 NE 33rd Avenue, Community Room, Portland, OR

AGENDA

Desired Outcomes:

- 1) Agreement on OPIS Next Steps,
- 2) Final Success Measures Agreement,
- 3) PISC May 2009 Public Involvement Evaluation, and
- 4) Scope/Purview Conditional Agreement Recommendation to PAG

Team Leader: Hector Roche

Recorder: Melissa McCluney

AGENDA ITEM	HOW (PROCESS)	WHO (LEADER)	TIME (MINUTES)
6:00 pm Start Ups – Introductions/Agenda/Outcomes	Roundtable	Hector	10
6:10 pm Debrief from May 19 PAG Review of Draft OPIS Framework	Roundtable	Hector	30
6:40 pm Final PISC Success Measures	Presentation Dialogue	Denny Stoecklin/ Hector	15
6:55 pm Public Meeting Planning and Outreach Updates	Presentation/ Dialogue	Bronwyn/Lise	15
7:10 pm Scope/Purview Refinement from Subcommittees/Staff	Presentation Dialogue	Lise/Jay/Sean/ All	30
7:40 pm BREAK		All	10
7:50 pm Public Involvement May 2009 Evaluation	Work Time	Bronwyn/ All	15
8:05 pm Follow-up / Next Meeting Date/ Evaluation/ Wrap up	Review Check for agreement +/- Dialogue	Hector	10
8:15 pm Celebration	Community Building	All	50

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 (4/30/09)

April 30, 2009 – Master Plan/Sustainability Subcommittee

May 6, 2009 – Land Use/Transportation Subcommittee

May 13, 2009 – East Portland Neighborhood Office Land Use Committee

May 19, 2009 – Airport Futures PAG #15

Upcoming Public Involvement through July

Date	Time	Name	AF	City	PISC
5/13/2009	6:30 - 7:30 p.m.	East Portland Neighborhood Office Land Use Committee	SK	JS	Alesia?
5/19/2009	5:30 - 8:30 p.m.	Airport Futures Planning Advisory Group Meeting #15	All	All	
5/20/2009		Bridgeton (only NREX / DEICING on agenda - Dennis hand out AF Flyer)	X	X	
5/20/2009	6:00 - 9:00 p.m.	Public Involvement Subcommittee #14	LG	BB	PISC
5/26/2009	7:00 - 9:00 p.m.	Rose City Park General Meeting (NREX DS come for social & questions)	SK	JS	Fred
5/28/2009	6:00 - 8:00 p.m.	Master Plan Alternatives/Sustainability Subcommittee #5	SK	JS	
6/1/2009	6:00 - 8:00 p.m.	City Sustainability Efforts Special Information Meeting and Sustainability Subcommittee Meeting	SL	JS	
6/1/2009	7:00 - 8:30 p.m.	Central Northeast Neighbors Land Use Committee	SK	BB	Fred
6/2/2009	7:00 - 8:30 p.m.	Concordia (tentative)	LG	JS	Denny?
6/3/2009	6:00 - 8:00 p.m.	Land Use / Transportation Subcommittee #9	SK	JS	
6/4/2009	2:30 - 4:00 p.m.	Technical Advisory Pool Meeting #5	CC	JS	
6/4/2009	6:00 - 8:00 p.m.	Public Meeting #11 Harney Elementary School	All	All	
6/9/2009		Cully (only NREX on agenda, Dennis handing out AF flyer)	X	X	Erwin?
6/9/2009	3:00 - 6:00 p.m.	Portland Planning Commission Information Briefing	CC	JS	Bill
6/10/2009	9:00 - 11:00 a.m.	Port Commission Information Briefing	CC	JS	Dave
6/10/2009	6:00 - 8:00 p.m.	Public Meeting #12 Portland Fire & Rescue Training Center	All but CC	All	
6/15/2009	7:00 - 9:00 p.m.	North Portland Neighborhood Services Land Use Committee	CC		Maryhelen
6/16/2009	5:30 - 8:30 p.m.	Airport Futures Planning Advisory Group Meeting #16	All	All	
6/20/2009	1:00 - 5:00 p.m.	Explorando el Columbia Slough	LG/ MM		Linda?
6/23/2009	6:00 - 8:00 p.m.	Master Plan Alternatives/Sustainability Subcommittee #6	SL	JS	
6/24/2009	6:00 - 9:00 p.m.	Northeast Coalition of Neighbors Land Use/Transportation Committee			Patrick?
6/24/2009	6:00 - 9:00 p.m.	Public Involvement Subcommittee #15	LG	BB	PISC
6/29/2009	7:00 - 9:00 p.m.	City Wide Land Use Meeting			

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