

Airport Futures PAG
PUBLIC INVOLVEMENT (PI) SUBCOMMITTEE MEETING #4
Tuesday, July 22, 2008
7:00 – 9:00 pm
East Portland Neighborhood Office, 1017 NE 117th, Portland, OR

AGENDA

Desired Outcomes: 1) Agreement on draft work plan, 2) Understanding of principles for working together, 3) Agreement on definition of success? 4) Agreement on regular PI Subcommittee meeting dates and times.

Chair: Hector Roche

Recorder: Buckle/Glancy

AGENDA ITEM	HOW (PROCESS)	WHO (LEADER)	TIME (MINUTES)
Welcome and Introductions of New Members	Roundtable	Hector	10
Updates - Debrief AirFair - Public Involvement Surveys Responses - Other	Roundtable	Hector/Bronwyn/ Lise	15
Review of Stakeholder Outreach Tracking Matrix - Addition of Stakeholders	Presentation Dialogue Check for agreement	Bronwyn	5
Review of Work Plan and Meeting Frequency - Additions, comments & timing of work - Coordination of ongoing public involvement with Land Use Subcommittee	Presentation Dialogue Check on agreement	Lise /Bronwyn	30
Upcoming Outreach Opportunities Plan - Additions of Events - Identification of Lead	Presentation Dialogue Check for agreement	Bronwyn	15
Brainstorm on Success Measures	Dialogue Check on agreement	Lise/Bronwyn	20
Principles for Working Together	Presentation Dialogue Check for agreement	Hector	10
Next Meeting: • Oct. Public Meetings on facility requirements and sustainability metrics • Consultant presentation on Public Involvement	Review Assignments Check for agreement	Hector/Bronwyn or Lise	10
Evaluation/Adjourn	+/\u0394 Dialogue	Hector	5

Outreach from Last PI SC Meeting (6/4 through 7/21/08)

6/11/08 – Kenton Neighborhood Association Open House – Bronwyn/Jason Gately
6/17/08 – Sustainability Subcommittee #5 – Sean/Jay
6/17/08 – Land Use and Transportation Subcommittee #2 – Scott King/Jay
6/21/08 – Explorando el Slough – Lise/Mindy/Shannon
6/25/08 – Portland City Council briefing #2 – Lise/Jay/Chris
6/26/08 – Coordinating Committee – Sam
7/11, 7/18, 7/25 – Concordia Concerts in Fernhill Park – Patrick Metzger
7/12/08 – PDX AirFair – Sean/Jay/Patrick/Alesia
7/12/08 – EPNO Multicultural Fair – Alesia
7/15/08 – Airport Futures PAG #8 – Jay/Chris/Lise/Bronwyn/Sam
7/21/08 – Vancouver Council work session – Lise/Sean

Upcoming Public Involvement

7/26/08 – ECNA Picnic (150-200 in attendance) - Maryhelen
7/27/08 9am-2 pm – 14th Annual Columbia Slough Regatta – Chris White
7/28/08 7-9 pm – City Land Use Chairs meeting – Jay/Scott/Hector
8/1/08 9:30-11:30 am – Metro Transportation Advisory Committee – Chris/Jay
8/1, 8/5 – Concordia and other neighborhood associations National Night Out - Patrick
8/2-3/08 9 am – 5 pm/11 am – 4 pm – Celebrate Hillsboro – Port/Chris White /Lise
8/14/08 7-9 am – Metro Joint Policy Advisory Committee on Transportation – Chris/Jay
9/4/08 3-5 pm – Technical Advisory Pool meeting #4 – Jay/Chris
9/8/08 7-9 pm - North Portland Neighborhood Chairs meeting – Maryhelen
9/16/08 5:30-8:30 pm – Airport Futures PAG #9 – Jay/Chris/Lise/Bronwyn/Sam
11/12 PM - Transportation Fair/Open House – Kathryn Williams

Other Opportunities

8/2 Russian American Festival
8/17 2-4 pm – Lents Founder Days
Union members, high schools and other educational institutions
Gresham/East County neighborhoods

Proposed Addition of Stakeholders

Willie Brown - Black Coalition of Portland Neighbors - bccopn@gmail.com (Metzger)
Coalition of Communities of Color, Immigrant and Refugee Community Organization (Roche)
Hacienda CDC, Catholic Charities
Low Income groups – ONI List (Bronwyn)
Oregon Planning Network (Weigant)
*Subcommittee members also suggest that we work with Coalitions to identify organizations to reach these communities of color and low income groups.

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