

**Airport Futures PAG**  
**PUBLIC INVOLVEMENT (PI) SUBCOMMITTEE MEETING #6**  
**Wednesday, September 24, 2008**  
**6:30 – 9:00 pm**  
**Northeast Coalition of Neighbors Office,**  
**4815 NE 7<sup>th</sup> Avenue, Martin Room, Portland, OR**  
 (Located in King Elementary School.  
 Parking is on Wygant – enter facility on Wygant)

**AGENDA**

**Desired Outcomes for Subcommittee Business Meeting:**

- 1) Understanding of 10/8 and 10/13 Open House format,
- 2) Volunteers for 10/8 and 10/13 sessions, and
- 3) Agenda for 10/22 Public Involvement Subcommittee meeting.

**Desired Outcomes for Public Involvement Panel:**

- 1) New information about creating sustainable long term committees,
- 2) Ideas about elements to possibly include in the design of this long term public involvement committee/process for PDX, and
- 3) Understanding that the design of this body is an important and manageable task.

**Chair:** Hector Roche

**Recorder:** Buckle/Glancy

	<b>AGENDA ITEM</b>	<b>HOW (PROCESS)</b>	<b>WHO (LEADER)</b>	<b>TIME (MIN.)</b>
6:30 – 6:40 pm	Welcome, Introductions of New Members, and Updates	Roundtable	Hector	10
6:40 – 6:50 pm	Open House Review of Format	Overview Volunteers	Bronwyn	10
6:50 – 6:55 pm	10/22 PI SC Agenda Review	Check for agreement	Hector	10
<b>6:55 – 7:00 pm</b>	<b>BREAK</b>			
7:00 -7:10 pm	Welcome Land Use Subcommittee and Other PAG Members, Introductions	Roundtable	Hector	10
7:10 – 8:10 pm	Public Involvement Consultant Panel	Presentation	Steve Johnson	30
		Presentation	Doug Zenn	30
8:10 – 8:55 pm	Group Discussion	Questions and Answers/ Discussion/ Next Steps	Hector	45
8:55 – 9:00 pm	Evaluation/Adjourn	+/ $\Delta$ Dialogue	Hector	5

**Outreach from Last PI SC Meeting (8/26/08 through 9/23/08)**

9/3/2008	3:00 - 5:00 p.m.	Sustainability Subcommittee #6
9/3/08	7:00 -9:00 p.m.	North Portland Neighborhood Chairs' meeting
9/4/08	3:00 – 5:00 p.m.	Technical Advisory Pool meeting #4
9/4/08	3:30 - 5:00 p.m.	Technical Advisory Pool Meeting #3
9/10/08	6:00 - 8:00 p.m.	Master Plan Alternatives Subcommittee #1
9/13/08	Noon - 4 p.m.	Columbia Slough Aquifer Adventure
9/16/08	3:00 - 6:00 p.m.	Planning Advisory Group Meeting #9
9/24/08	6:30 - 9:00 p.m.	Public Involvement Subcommittee #6

**Upcoming Public Involvement**

9/30/08	3:00 – 5:00 p.m.	Land Use / Transportation Subcommittee #3
9/30/08	6:00 – 8:00 p.m.	Sustainability Subcommittee #7
10/8/08	5:30 – 7:30 p.m.	Airport Futures Open House #9 – Vancouver
10/13/08	5:30 – 7:30 p.m.	Airport Futures Open House #10 – Portland
10/9/08	6:00 – 8:00 p.m.	PDX Citizen Noise Advisory Group
10/9/08	6:00 – 8:00 p.m.	Master Plan Alternatives Subcommittee #2
10/16/08	6:00 – 8:00 p.m.	International Association of Women Pilots
10/21/08	5:30 – 8:30 p.m.	Planning Advisory Group Meeting #10
10/22/08	6:30 – 9:00 p.m.	Public Involvement Subcommittee #7
10/27/08	6:00 – 8:00 p.m.	Columbia Slough Watershed Council
11/11/08	7:00 – 7:30 p.m.	East Columbia Neighborhood Association
11/12/08	4:00 – 7:00 p.m.	PACA and CCA Transportation Fair
11/18/08	5:30 – 8:30 p.m.	Planning Advisory Group Meeting #11
12/6/08	6:30 – 9:00 p.m.	Public Involvement Subcommittee #12

**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