

Airport Futures PAG

Public Involvement Subcommittee #16
Wed., October 21, 2009 6:00 – 9:00 pm
Concordia University, George R. White Library, Community Room, Portland, OR
Corner of NE Liberty and Ne 29th Avenue

AGENDA

Desired Outcomes:

- 1) Finalizing PISC recommendation on OPIS Work Plan Outline, Framework and Name for Dec. 15 PAG
- 2) Agreement on Plan District review requirements and noise study work group related to public involvement
- 3) Understanding of OPIS sustainability follow-on responsibilities
- 4) Agreement on plans for and commitment to PISC outreach to key stakeholders

Team Leader: Hector Roche

Staff: Lise Glancy

Recorder: Jacob Brostoff

AGENDA ITEM	HOW (PROCESS)	WHO (LEADER)	TIME (MINUTES)
6:00 pm Introductions/Updates Agenda/Outcomes Review	Roundtable Check for agreement	Hector	15
6:15 pm OPIS Framework, Work Plan Outline and Name Refinements/recommendations from 9/16 PISC	Presentation Dialogue Check for Agreement	Lise	60
7:15 pm Plan District Review OPIS and Posting requirements	Presentation Dialogue Check for Agreement	Jay	30
7:45 pm Noise Study Work Group Membership	Presentation Dialogue Check for Agreement	Jay/Chris	20
8:05 pm	BREAK		10
8:15 pm Sustainability Follow-up Work by OPIS	Presentation Dialogue Check for Understanding	Sean	20
8:35 pm Public Outreach – Fall-Winter 2009/10	Presentation Dialogue Plan/Check for agreement	Lise	15
8:50 pm Next Steps/Meeting Date 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 Public Involvement Subcommittee Meeting (9/17/09)

9/22/2009	Master Plan Alternatives/Sustainability Subcommittee #6
10/6/2009	Concordia Neighborhood Association
10/7/2009	Land Use / Transportation Subcommittee #13
10/20/2009	Airport Futures Planning Advisory Group Meeting #18
10/21/2009	Public Involvement Subcommittee #16

Upcoming Public Involvement through October

10/28/09	Northeast Coalition of Neighbors Land Use Committee
11/4/09	Land Use/Transportation Subcommittee #14
11/12/09	Multnomah County Board of Commissioners
11/17/09	Public Involvement Subcommittee meeting #17
11/18/09	Airport Futures Planning Advisory Group Meeting #18
11/23/09	Parkrose School Board
12/2/09	Final Recommendation Ad Hoc Group
12/15/09	Airport Futures Planning Advisory Group Meeting #19

PENDING - City of Portland Council staff, CascadeStation/PIC/Airport Tenants
Other neighborhoods: Cully, Bridgeton, Woodlawn, Vernon, Wilkes, Russell