

Airport Futures PAG
PUBLIC INVOLVEMENT (PI) SUBCOMMITTEE MEETING #8
Wednesday December 3, 2008
6:30 – 9:00 pm
Portland Planning Bureau, 1900 SW 4th Ave
Room 7A (7th Floor), Portland, OR

AGENDA

Desired Outcomes for Subcommittee Meeting:

1. Ideas for ongoing, regional public involvement strategy from City/Regional examples
2. Brainstorm on ongoing committee structure
3. Identification of Ad Hoc group to work on straw man/men
4. Agreement on PAG annual evaluation form for January 20, 2009 PAG meeting

Chair: Hector Roche

Recorder: Bronwyn Buckle

	AGENDA ITEM	HOW (PROCESS)	WHO (LEADER)	TIME (MIN.)
6:30 – 6:45 pm	Welcome, Introductions, and Updates	Roundtable	Hector or Maryhelen / All	15
6:50 - 7:05 pm	Staff Updates: - Outreach Tracking Matrix - Outreach Report Out - Other Research - Success Measures	Update	Bronwyn	15
7:05 – 7:45 pm	Ongoing City and Regional Committees	Presentation Questions and Answers/Takeaways	Bronwyn	40
7:45 – 8:40 pm	Ongoing Committee Structure – All	Discussion Identification of Straw Man Ad Hoc group	Hector / All	55
8:40 – 8:50 pm	Draft PAG Evaluation	Discussion	Bronwyn / All	10
8:50 – 9:00 pm	Next Meeting Agenda/Location – Evaluation/Adjourn	Review +/- Dialogue	Hector	10

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

Outreach from Last PI SC Meeting (10/29/08 to present)

11/6 – Five Cities Meeting (East County)

11/12 – Portland Air Cargo Association/Columbia Corridor Association Transportation Fair

11/18 – *Joint Master Plan Alternatives/Sustainability Subcommittee*

Upcoming Public Involvement

12/10 – Westside Economic Alliance

12/10 - *Land Use / Transportation Subcommittee*

1/20 - *PAG Meeting #11 rescheduled*

1/28 - *Public Involvement Subcommittee meeting #9 – location TBD*

TBD - Maywood Park City Council

2/11 - East Columbia Neighborhood Association

Priority Portland/Vancouver neighborhoods and Coalition of Communities of Color

Other?

Next Public Involvement Subcommittee Meeting

Wednesday, 1/28/09

6:30-9 pm

East Portland Neighborhood Office

Possible Agenda Items:

Report from Straw Man/Men Ad Hoc Group

Additional research updates

Success measures

Committee objectives discussion

Debrief on PAG and web evaluations (Feb.)?

Messaging project and OPIS

Other?