



PAG Subcommittee Charter*

* Subject to change based on PAG schedule.

REVISED DRAFT

Subcommittee Topic: *Sustainability and Environment*

Subcommittee Chairperson: Cam Gilmour

Start Date: PAG meeting #3

Anticipated End Date: PAG meeting #16

Required Representative Membership:

Community: Erwin Bergman, Maryhelen Kincaid, Lawrence Russell, Bob Sallinger, John Weigant

Business: John Mohlis, Veronica Rinard

Government: Cam Gilmour

Other PAG Members: Bill Blosser

Non-PAG Members: Judy Crockett, Portland Office of Sustainable Development, Nancy Hendrickson, Bureau of Environmental Services
Jim Edelson

Port-City Staff Liaison: Sean Loughran, Port of Portland
Jay Sugnet, City of Portland

Subcommittee Charge:

The Sustainability and Environment Subcommittee's work will be informed by the PAG Vision and Values Statement and the Issues and Goals identified in the Stakeholder Outreach Summary. The subcommittee will work with Airport Futures staff and the Aviation Consultant to develop and refine the sustainability framework for the Airport Futures project.

The subcommittee will:

- Review and provide feedback on the Aviation Consultant's airport sustainability literature search and proposed sustainability framework;
- Consider the work of the Multnomah County/City of Portland Sustainable Development Commission, Governor Kulongoski's Sustainability Initiative, and the Port's Sustainability Initiative;
- Develop a sustainability framework for evaluating alternatives and a list of sustainability policies and recommendations;

- Evaluate the airport development alternatives and land use plan using this framework and make recommendations to the PAG; and
- Create sustainability goals and policies for the PDX master plan and land use plan.

Subcommittee Deliverables:

PAG Meeting #7: Report out to PAG on suggested framework for evaluating alternatives using sustainability criteria. Also report on policies and or recommendations for future airport development or operational programs that incorporate sustainability principles.

Public Meeting #7 and #8: Participate in public meetings to solicit input on the sustainability framework, City land use alternatives, and forecasted facility requirements.

PAG Meetings #11-13: Provide sustainability analysis of airport alternatives and land use plan (date of presentation to be determined based on PAG schedule).

PAG Meetings #14-16: Provide additional sustainability analysis of above (date of presentation to PAG to be determined based on PAG schedule).

Ongoing: At the first subcommittee meeting, the subcommittee will develop a work plan to achieve the charge of the subcommittee. For all meetings, the subcommittee will provide meeting agendas in at least one week in advance of all meetings. These agendas and meeting locations will be posted on the project website. The subcommittee will provide meeting notes or summaries of the discussion points, including points of agreement and disagreement within the subcommittee.