

**Airport Futures
Technical Advisory Pool #1
Meeting Notes**

Meeting Date	12/03/07 3:00-4:30 pm
Meeting Location	Port of Portland Bldg
Attendance	Judy Crockett Kathleen Wadden Jamie Jeffrey Chad Eiken Paul Van Orden Stan Allison Jane Van Dyke Chris Cummings Lainie Smith Joe Smith Gerald Baugh Ernie Vande Zande
Staff	Jay Sugnet Sean Loughran John Gray Scott King Renee Dowlin Chris Corich

Jay Sugnet opened the meeting by explaining the purpose of the Technical Advisory Pool (TAP). The TAP is a resource pool of organizations and agencies with specialized expertise that will help inform the airport planning process. The TAP will address specific technical questions raised by the Airport Futures Planning Advisory Group (PAG) and City and Port project staff – not deliberate on broader policy issues. The TAP meetings are intended as opportunities for members to stay informed of the process and understand where to get involved either directly with the PAG or with topical subcommittees.

After introductions, Jay and Sean Loughran gave a broad project overview including: the history of the airport, previous planning efforts for PDX, origins of the current planning process, role of the Planning Advisory Group, role of the subcommittees, and role of the Technical Advisory Pool. The group reviewed the project schedule and significant milestones and decision points.

Jay and Sean provided an overview of the work of the PAG to date, including: adoption of the groups Collaboration Principles, adoption of the project Vision and Values statement (goals); and the current discussion of project sideboards.

Jay and Sean also presented the outline for the Existing Conditions/Inventory Report that is in progress. A draft will be ready for review in time for the February PAG meeting. Study Area Boundaries were also presented as areas to collect data as part of the inventory.

Specific questions from the TAP included:

- What is the status of the Airport Way Urban Renewal Area and it's implications for the project?
- What are the various subcommittees and our potential role?

Next Steps

Jay will send out an email asking for a regular meeting time to be scheduled quarterly.

Jay will also send out an email with a list of subcommittees, their charge, general timeline, and an opportunity for TAP members to join those subcommittees.

Current TAP Members

Bob	Akers	40-Mile Loop Land Trust
		City Neighborhood Coalition Office CNE
Richard	Bixby	City Neighborhood Coalition Office East
Robin	Denburg	City Neighborhood Coalition Office NE
Tom	Griffin-Valade	City Neighborhood Coalition Office North
Sylvia	Cate	City of Portland - Bureau of Development Services
Nancy	Hendrickson	City of Portland - Bureau of Environmental Services
Kathleen	Wadden	City of Portland - Bureau of Parks and Recreation
		City of Portland - Office of Neighborhood Involvement
Judy	Crockett	City of Portland - Office of Sustainable Development
John	Gray	City of Portland - Office of Transportation
Paul	Van Orden	City of Portland - Noise Officer
		Portland Development Commission
Chad	Eiken	City of Vancouver Planning Review
Matt	Ransom	City of Vancouver Transportation
		Coalition for a Livable Future
Lee	Johnson	Columbia Corridor Association
Bart	Phillips	Columbia River Economic Development Council
		Columbia Riverkeepers
Jane	Van Dyke	Columbia Slough Watershed Council
		C-Tran
		OPAL - Organizing People Activating Leaders
Stan	Allison	Federal Aviation Administration - Airport District Office
Tim	Collins	Metro
Dennis	Yee	Metro
Bob	Eaton	Multnomah County Drainage District
Chris	Cummings	Oregon Department of Aviation
		Oregon Department of Corrections
Cory-Ann	Wind	Oregon Department of Environmental Quality
		Oregon Department of Fish and Wildlife
Lainie	Smith	Oregon Department of Transportation
Joe	Smith	Oregon Pilots Association
Willy	Williamson	Pearson Airfield
Andrew	Kirkland	Portland Air Cargo Association
		Trimet
Gerald	Baugh	Vancouver Economic Development Department
Judy	Bailey	Vancouver Neighborhood Association
Daniela	Bremmer	Washington Department of Transportation
John	Shambaugh	Washington Department Aviation