

Port of Portland
Citizen Noise Advisory Committee
(CNAC)
April 2009
Meeting Summary

CNAC Members in Attendance (Alpha Order by First Name)

Anne Holbert	Clark County	<input checked="" type="checkbox"/>
Beverly Bruender	City of Portland (At-Large)	<input type="checkbox"/>
Dave Benfield	Clackamas County	<input checked="" type="checkbox"/>
Dick Goldie	Fairview/Troutdale/Wood Village	<input checked="" type="checkbox"/>
Gary Thornton	City of Vancouver	<input type="checkbox"/>
Joe Smith	Multnomah County	<input checked="" type="checkbox"/>
Kelly Sweeney	City of Portland	<input checked="" type="checkbox"/>
Koto Kishida	City of Portland	<input checked="" type="checkbox"/>
Maryhelen Kincaid	City of Portland	<input checked="" type="checkbox"/>
Mike Yee	City of Vancouver	<input checked="" type="checkbox"/>
Paul Speer	City of Vancouver (At-Large)	<input checked="" type="checkbox"/>
Steve Kerman	Washington County	<input checked="" type="checkbox"/>
Vicki Thompson	City of Gresham	<input type="checkbox"/>

Technical Advisory Group Members (TAG)

Maj. Rick Morris	Oregon Air National Guard	<input checked="" type="checkbox"/>
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Noise Management Staff in Attendance (Alpha Order by First Name)

Chris Blair	Noise Management Department	<input checked="" type="checkbox"/>
Gregg Maxwell	Noise Management Department	<input checked="" type="checkbox"/>
Jason Schwartz	Noise Management Department	<input checked="" type="checkbox"/>
Jerry Gerspach	Noise Management Department	<input checked="" type="checkbox"/>

Other Port Staff and Visitors

Dennis Sandstrom	Port of Portland Community Affairs Department
Lt Col Jeff Hwang	ORANG

1 **THE FOLLOWING IS A SUMMARY OF THE APRIL 9, 2009 CNAC MEETING**

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3 **REVIEW OF THE MARCH MEETING SUMMARY & ANNOUNCEMENTS – MARYHELEN KINCAID**

4
5 The following edits to the March meeting summary were recommended:

- 6
7
 - 8 • Line 43 - delete "both" (before ORANG)
 - 9 • Line 72 - "Decent" should be "Descent"
 - 10 • Line 123 - should be "meetings"
 - 11 • Line 134 - should be "suggested"

12 There was a motion to accept the meeting summary with the above edits. The motion was
13 seconded and passed.

14
15 Maryhelen introduced Major Rick Morris from the Oregon Air National Guard as the new CNAC
16 Technical Advisory Group (TAG) member who will represent ORANG. The former ORANG
17 representative, Lt. Col. Beauchamp, has been reassigned.

18
19 Maryhelen thanked the Noise Department's former intern, Erica Muse, for the tremendous
20 amount of research and work done on behalf of CNAC. Erica transferred from the Noise
21 Department to General Aviation, however Maryhelen asked that word got back to her regarding
22 how grateful CNAC was for all of her work.

23
24 The Public Advisory Group (PAG) for Airport Futures will be forming a Public Involvement
25 committee. A major task of this new committee will be the review of the master plan and new
26 Plan District which will be created for PDX. Vicki Thompson (CNAC representative on PAG) ,
27 Maryhelen Kincaid and Kelly Sweeney are all members of the PAG public involvement
28 subcommittee that is making recommendations for the formation of the new ongoing committee.

29
30 Maryhelen stated CNAC will continue as a stand-alone committee after the Airport Futures
31 project is completed and that the new Public Involvement Committee will work in collaboration
32 with CNAC.

33
34 A motion was made to have at least one representative from CNAC sit on the new Public
35 Involvement Committee. Depending on recommendations made by the PAG subcommittee
36 formulating the structure of this committee, the CNAC member could act as a technical advisor
37 to the new committee or be a full voting member. Motion seconded and passed.

38
39 **CNAC COMMUNITY/NEIGHBORHOOD MEETING SUMMARIES – MARYHELEN KINCAID**

40
41 A form for CNAC members was presented to use as a reporting tool after they have attended a
42 neighborhood or community meeting. The purpose of the form is to summarize the key points
43 of the meeting (location, audience, topics of discussion, follow-on actions, etc.). These reports
44 will be used so members can report to the committee about outreach activity. Additionally, it will
45 be helpful to the Port for tracking neighborhood involvement.

46
47 Kelly Sweeney suggested there should be a place to write who the key contacts were at the
48 meeting that was attended. Joe suggested simplifying the form.

49 Maryhelen suggested a form of this type is good for tracking who attended what meeting and
50 the results or comments of the meeting. Joe Smith pointed out that the results of the community
51 meetings are subjective. The form will be modified based on input from CNAC and finalized.

52

53 **CDA OVERHEAD APPROACH UPDATE – MARYHELEN KINCAID/JASON SCHWARTZ**

54

55 Jason passed out documentation containing the final counts of CDA overheads conducted, as
56 well as the number of complaints, inquiries, and calls in support of the CDA overhead and/or
57 ORANG in general. The report summarized the data from the 6-month test (October 2008-
58 March 2009). Additionally, a letter submitted by a Cully resident in support of ORANG was
59 distributed.

60

61 A great deal of discussion took place between the committee and Jeff Hwang of the ORANG
62 about the CDA. A weekend “fly-day” was proposed to allow CNAC members and other
63 interested stakeholders including the public, to witness the procedure for themselves. The
64 intent was to give CNAC and members of the public the opportunity to observe the CDA
65 overhead approach prior to CNAC making a recommendation as to the future use of the
66 procedure at PDX. Discussion resulted in postponing CNAC’s final recommendation until
67 September. The “fly day” is planned for this summer but will require coordination among
68 ORANG, FAA, and the Port. Once a date is finalized, notice will be shared with those who are
69 interested. Jason suggested a CNAC task force be initiated to assist with scheduling and
70 coordination of the work related to the CDA overhead approach. Joe Smith, Koto Kishida, and
71 Paul Speer volunteered to participate on this task force.

72

73 A motion was passed to postpone until no earlier than July and no later than September a final
74 CNAC recommendation so that a public fly day can take place. The motion was seconded and
75 passed.

76

77 **INTRODUCTION OF KOTO KISHIDA – MARYHELEN KINCAID**

78

79 Koto Kishida was introduced as the new CNAC representative for the City of Portland. Koto has
80 lived in the Cully neighborhood for four years and has a science background. She currently
81 works in water quality for DEQ. Koto gave a brief history of herself and why she was interested
82 in joining CNAC.

83

84 **CNAC 2009 PRIORITIZATION MATRIX – MARYHELEN KINCAID**

85

86 Maryhelen began a discussion of the 2009 Prioritization Matrix from the Planning meeting held
87 in February.

88

89 Maryhelen suggested Jason schedule another meeting to review and formalize the topics on the
90 Prioritization Matrix. She is also hopeful that a method can be developed wherein the CNAC is
91 kept apprised of the status of the identified projects as they progress.

92

93 A suggestion by Koto regarding the Matrix was that an introductory paragraph may be helpful in
94 an effort to educate those who were unable to attend the meeting or did not attend the meeting
95 because [in her case] they were not yet a member of CNAC.

96

97 Following further discussion on the Matrix, it was decided routine updates will be provided to
98 CNAC on the progress of the topics identified.

99

100 **NOISE MANAGEMENT UPDATES – JASON SCHWARTZ**

101
102 Jason reported he has been working on the Annual Report to Jurisdictions report which he
103 hopes to have drafted by the May 14th meeting. He solicited volunteers to whom he could send
104 a draft of the report for editing and suggestions. Joe Smith and Steve Kerman volunteered to
105 help with this report.

106
107 **NEIGHBORHOOD AND AIRPORT NOISE REPORTS, JUNE MEETING AGENDA – MARYHELEN KINCAID**

108
109 Maryhelen reported that Art Spillman and Dennis Sandstrom had visited the East Columbia
110 neighborhood and done a presentation on NREX. She reported that she, Jason and Kelly
111 Sweeney would be making a presentation on CNAC at the May 6th East Portland Neighborhood
112 Organization (EPNO) board meeting.

113
114 Kelly reported attending meetings of the Esther Short and Vancouver Heights Neighborhood
115 Associations, both in Vancouver. Kelly introduced himself and gave a brief overview of the role
116 of CNAC and provided contact information for the Noise Management Department. Feedback
117 received by the Noise Management Department following Kelly's visit was very positive.

118
119 Kelly and Joe also attended the Parkrose Heights Neighborhood (Portland) Association
120 meeting. They each made brief introductions and provided information about CNAC and how to
121 reach the Noise management department for questions or concerns about aircraft noise or to
122 speak with a CNAC representative.

123
124 Joe Smith also attended the Argay Neighborhood Association (Portland) meeting on March 17th.

125
126 **THE MEETING BEGAN AT 6:00 PM AND ENDED AT 8:11 PM.**

127
128 There being no further business, a motion was made to adjourn the meeting. The motion was
129 seconded and passed. Meeting adjourned at 8:05 pm.

130
131 *Meeting summaries, information about CNAC and the Noise Management Department are*
132 *available on the Port of Portland webpage at www.portofportland.com. Copies of materials*
133 *referenced at the meeting or meeting summaries may be obtained by contacting the Noise*
134 *Management Department at (503)460-4543 or (800) 547-8411 ext 4543.*