

AGENDA
The Port of Portland
Regular Commission Meeting
December 9, 2009
9:30 a.m.

Minutes

Approval of Minutes: Regular Commission Meeting – November 11, 2009

Executive Director

Approval of Executive Director's Report – November 2009

General Discussion

2010 Port of Portland Transportation Improvement Plan – General Discussion and Public Hearing *SUSIE LAHSENE*

Sustainable Natural Resources Policy *DOROTHY SPERRY*

Action Items

1. APPROVAL TO ENTER INTO RAIL DEVELOPMENT DOCUMENTS FOR SOUTH RIVERGATE YARD EXPANSION WITH UPRR AND BNSF, AND APPROVAL TO OBTAIN LOAN FROM THE OREGON DEPARTMENT OF TRANSPORTATION *LORALI SINNEN
SUGIE S. JOSEPH*

Requests approval to enter into development documents with Union Pacific Railroad Company and BNSF Railway Company for development and transfer of the South Rivergate Yard Expansion Project. Also requests approval to borrow funds from the Oregon Department of Transportation to finance the development of the project.

2. COLLECTIVE BARGAINING AGREEMENT – MARINE LANDSCAPE GARDENERS *BRENDA MEECE*

Requests approval of a new three-year collective bargaining agreement between the Port of Portland and Municipal Employees, Local 483.

3. PROPERTY SALE – TRACT "O" PARCEL – RIVERGATE INDUSTRIAL PARK *DEBRA CRAWFORD*

Requests approval to sell approximately 2.81 acres of vacant real property, known as the Rivergate Industrial Park Tract "O" parcel, to the J.R. Simplot Company.

4. CONSTRUCTION CONTRACT – LIQUID BULK COMMODITIES
AND UTILITY SUPPORT STRUCTURES – TERMINAL 4

DAVID DITTMER

Requests approval to award a construction contract for demolition of obsolete grain equipment and construction of structural supports required to enable Berth 401 to import and export liquid bulk commodities at Terminal 4.