



**PDX COMMUNITY ADVISORY COMMITTEE MEETING #26**  
 Thursday, April 19, 2018  
 DRAFT NOTES

	Interest Represented	Attendance
<b>VOTING MEMBERS</b>		
Erwin Bergman	Central Northeast Neighbors	Present
Tina Burke	Airport Employee	Absent
<i>Vacant</i>	Environmental Justice	
<i>Vacant</i>	Business Organization	
<del>Katie Larsell</del>	Portland Planning and Sustainability Commission	Absent-leaving group
Dick Goldie	East Multnomah County Neighborhood (City of Fairview, Gresham, Maywood Park, Troutdale, and Wood Village)	Absent
Maryhelen Kincaid	Citywide Land Use Committee	Present
Gavin Graham	Passenger Airline	Absent
Micah Meskel	Environment/Wildlife/Natural Resources	Present
Jeff Owen	Multi-modal transportation representative	Present
<del>Col. Chris Lantagne</del> Lt. Col. Theresa McDonald	Military	Present
<del>Joey Quitugua</del> Juan Moreno	General Aviation	Present
<i>Vacant</i>	Air Cargo	
Ron Glanville	East Portland Neighborhood Office	Present
Dr. Steven Sachs	Clark County neighborhood representative (Camas/Washougal)	Absent
Martin Slapikas	North Portland Neighborhood Services	Present
Mike Sloan	Vancouver neighborhood	Present
Joe Smith	PDX Citizen Noise Advisory Committee	Present
Adam Lyons	Northeast Coalition of Neighborhoods	Present
<del>Corrina Chase</del> Susanne Raymond	Columbia Slough Watershed Council	Present
<b>NON-VOTING MEMBERS</b>		
Nick Atwell	PDX Wildlife Committee	Present
Dan Johnson	Clackamas County	Absent
Chris Deffebach	Washington County	Absent



<del>Chad Eiken</del> Willy Williamson	Vancouver Community Development Director	Present
<i>Available as resource as needed</i>	Federal Aviation Administration	
<del>Vince Granato</del> Dan Pippenger	Chief Operating Officer (or designee)	Present
Dan Moeller	Metro	Present
Tom Armstrong	Portland Bureau of Planning and Sustainability Director (or designee)	Present
Matt Herman	Clark County	Absent
John Wasiutynski	Multnomah County	Present

**Port Staff and Consultants Present:** Sam Imperati, Devin Howington, Chris White, Sean Loughran, Mike Coleman, Aaron Ray, Devon Webster, Dana Green, Daren Griffin

**Public and Invited Guests Present:** Steven Criss, Claudia Cardenas

**Introductory Comments**

Mr. Sam Imperati welcomed everyone to the 26<sup>th</sup> quarterly meeting of the PDX Community Advisory Committee and reminded everyone of the parking validation and the TriMet passes available for those in attendance. Sam offered appreciation for the catering, which was from Elephants Delicatessen.

**Meeting Agenda Review**

Mr. Sam Imperati walked through the agenda for the meeting. He said the handouts for all those items were in the packets and told the committee to please follow along.

**Handouts in packet:**

- Today’s Meeting Agenda
- Draft Meeting Notes from January 24
- PowerPoint presentation on PDXNext-TCORE
- PDX Business Update
- PowerPoint presentation on Parking and Ground Transportation Rates
- PowerPoint Presentation on Environmental Report Overview
- 2017 Annual Report (2 copies)
- Port Environmental Report



### **January Meeting Notes Approval**

Mr. Imperati asked if there were any comments or corrections for the January Meeting notes. No one had any corrections, and the notes were approved. Mr. Joe Smith commented that he couldn't find the attachment with the notes and Ms. Chris White emailed them to him at 10:48pm last night, just after he requested them. Mr. Smith praised Ms. White and said he doesn't think you could find a better example of a person working at the Port than her.

### **PDX CAC Member information and updates - New Members/Absences:**

- Katie Larsell, from the City of Portland's Planning and Sustainability Commission, has left the group. She will be replaced by Ben Bortolazzo, who will be with us at the June meeting.
- The new member for the Business Organization, Hector Miramontes from the Hispanic Metropolitan Chamber, had a last minute meeting and could not attend today.
- Col. Chris Lantagne will not be attending but Lt. Col. Teresa McDonald attended in his place.
- Dr. Sachs is out ill.
- Vince Granato is out of town, but Dan Pippenger attended in his place.
- Maryhelen Kincaid will be coming late, due to another meeting.
- Chad Eiken has a conflict, so Willy Williamson from the city of Vancouver attended in his place.
- Joey Quitugua has a conflict, so Juan Moreno attended in his place.
- Matt Herman has a conflict, unable to attend.
- Chris Deffebach is out of town, unable to attend.
- Corinna Chase has a conference at the coast, so unable to attend. Susanne Raymond attended in her place.
- Tina Burke has a conflict, unable to attend.
- Gavin Graham has a conflicting meeting, unable to attend.

### **PDX CAC Annual Report: 2017**

Mr. Sam Imperati reminded everyone we talked briefly about this report at the January meeting, and that it was adjusted based on the comments provided in January. Everyone should have received two copies; one for you and one to share with your appointing organization. Mr. Imperati said the report was also available electronically. He reminded everyone that providing this report is one of the commitments we made in the Airport Futures process.

The Port will also give copies to the Port of Portland Commission and to other organizations when they do presentations about the work of the CAC.



Mr. Imperati said the CAC Coordinating Committee recommends that members transmit this document to their various stakeholders as part of their education and as part of members operating as a bridge between this group and their stakeholder group.

### **Roundtable Updates & Discussion**

Mr. Sam Imperati began the roundtable discussion and reminded everyone that this portion of the meeting was a CAC member idea to increase communication and sharing among the group. He asked that the members direct their remarks to items that have some connection to PDX and that it was ok to pass if there was nothing to share.

Mr. Tom Armstrong from the city of Portland Bureau of Planning and Sustainability said they are still waiting on the final approval of the Comprehensive Plan Update, which is due at the end of May. Mr. Armstrong said all the zoning will hopefully be effective at end of May.

Mr. Nick Atwell reported 19 bird strikes so far this year, and said that two of those caused damage to airplanes. Mr. Atwell said a Southwest Airlines plane struck a gull, which resulted in minor damage to the landing gear. Mr. Atwell said the numbers of bird strikes are right in line with the previous numbers for last year.

Mr. Erwin Bergman said Cully neighborhood will have a cleanup day this Saturday, April 21. Mr. Bergman said that many neighbors from Cully attended and testified against the OHCDAs in front of the CNAC group during their last meeting. Mr. Bergman said the group decided to go back to the way it was before the trial period -to no longer do operations for seven days a week and to not allow visitor aircraft; instead, just to allow the Air Force to participate in the maneuver. Mr. Bergman said the neighborhood is reasonably satisfied with that outcome.

Mr. Dan Moeller shared with the group that Metro's newsletter, "Our Big Backyard" was out and had several items of interest, including a story about invasive ludwigia. Mr. Moeller said he was happy to get hard copies for anyone who wanted them, and said the newsletter was available online.

Mr. Joe Smith reported that CNAC met in March to discuss the OHCDAs recommendations. Mr. Smith said it is important to understand that the CNAC, like CAC, only gives recommendations and the final say might be for the FAA to give. Mr. Smith read the agreements from the CNAC meeting minutes:

- Only the local unit is allowed to fly the OHCDAs.
- Only 2-ship patterns are allowed.
- Hours will be 9am-5pm, Monday through Friday, with one weekend per month allowed for the pre-determined drill weekend, also from 9am to 5pm.
- The closed pattern was approved.
- Runway 10L is added to the list of approved runways (28L and 28R).



Mr. Erwin Bergman said he thought the Air Force was allowed, as well, and Mr. Joe Smith said the notes indicated that only the local unit could do the OHADA maneuver.

Mr. Willy Williamson said they have also had 19 bird strikes at Pearson Airport in Vancouver, but only by one airplane. He clarified that one plane hit 19 birds, and there was no serious damage to the plane. He also reported that T-CAS Resolution alerts are trending the same as they have been for the past several years, so there is no increase in numbers. Mr. Imperati asked what kind of plane hit the birds, and Mr. Williamson said it was a relatively new Mooney plane.

Lt. Col. Theresa McDonald said they would like to continue to balance the needs of the mission and being good members of the community. She also said they will have their experts on May 10<sup>th</sup> at the CNAC meeting to further discuss the OHADA. She said they also hosted an event for the Portland International Air Guard last Thursday using Elephants Deli catering, and it was great.

Mr. Ron Glanville said he met the person who coordinated and led the protest that was here on airport grounds at a Friends of Trees event. Vince Granato had mentioned the protest during the last meeting. He had a very good report from him about the professionalism of the Port employees, how peaceful it was, how well it was handled, and how well it was organized.

Mr. Jeff Owen said that May 6 - May 11 is the next phase of MAX system improvements near Providence Park, which may impact operations elsewhere in the system. He said they know there will be impacts in that area and there will be shuttles between SW 10<sup>th</sup> and downtown and Goose Hollow. He said there will likely be people in vests to help and answer questions. The improvements are between Burnside and Goose Hollow, and the purpose is to rebuild switches and trackway, and improve surfaces.

Ms. Maryhelen Kincaid arrived at the meeting during the roundtable discussion. She reported that she just came from the Multnomah County Drainage District meeting. Levee Ready Columbia is looking at certification of levees. She mentioned there will be an upcoming public meeting on that topic. She said there is probably going to be some press about that in the days ahead. She noted the Vanport Mosaic Festival is Memorial Day weekend, and May 30<sup>th</sup> is Vanport Day. Ms. Kincaid said they will be doing tours that showcase the history of Vanport and will take you to sights you wouldn't normally see. She said next year there might be some "augmented reality" to enhance the experience. Ms. Kincaid said she can get the program to Chris White, so you can see what those events are. She also reported that the Vanport Jazz Festival will be Aug 4<sup>th</sup>.

Ms. Susanne Raymond introduced herself as the Outreach Coordinator for the Columbia Slough Watershed Council. She reported a change in plans for Explorando Festival this year; they are instead collaborating with the opening of Cully Park to do a combined event and they are very excited about that. Ms. Raymond said there was a Plant by Boat event planned for April 28<sup>th</sup>, which would involve wetland planting along the channel and putting up



benches. Ms. Raymond also reported that they are more than halfway through project inventory and two sites have already been identified for improvements this fall.

Ms. Chris White said that Mr. Hector Miramontes of the Hispanic Metropolitan Chamber just emailed and said he had an emergency meeting and could not attend, but he will be here in June.

### **PDXNext-TCORE**

Mr. Imperati said this informational presentation was an update on a presentation we have seen in the past. He introduced Devon Webster, PDX Planning and Development, to present the update on PDXNext-TCORE.

Mr. Devon Webster said TCORE, or Terminal Core, is the large project to rebuild the heart of the PDX terminal. He said this is the second time the PDX CAC has heard about TCORE, although this is not yet a public notice item. He said this is a big project, so he will stay at a pretty high level with his explanations and feel free to ask questions.

Mr. Webster gave a brief update of the major PDX Next capital projects and showed a graphic of the projects and areas of the airport affected by the projects:

- Quick Turn Around Facility (QTA) – Opened in March of 2018
- Terminal Balancing/Concourse E Extension – Under construction now and hope to open May 2020. It's moving along well.
- Parking Additions and ConRAC (PACR)- Project completion date of mid-2021
- Terminal Core/Concourse A & B (TCORE)

Mr. Webster said the objectives for the TCORE project are:

- Capacity enhancement.
  - Planning for 33 million annual passengers in about 2045. Planning a terminal that will last the next 20+ years.
- Flexibility.
  - So much has changed recently and they expect will continue to change so they need to be able to adapt.
- Modernization.
  - Need to update and replace aspects of the terminal. About one third of the 950 million budget will take care of that modernization.
- Resilience.
  - For seismic code and to keep everyone safe in the event of a seismic event and to be able to repair damages quickly and get the airport running again after an event.

Mr. Webster said most important is the Customer Experience, which is a consideration for all the PDX Next projects.



Mr. Webster explained that the TCORE project is split into two phases and they have approval for one of those phases. He highlighted some of the details of the Phase 1 stage, which included western expansion, including underground utilities, a new roof structure, remodeling Concourse B, taking down Concourse A, RON (Remain Over Night) improvements, and terminal mezzanine relocations.

Phase 2 will address the ticket lobby and bag claim areas, which were discussed on the recent tour of the facility. Mr. Webster said those plans have not been established yet, but they hope to do that quickly after Phase 1.

The project started in 2007 with the Master Plan and will continue through 2024 when they hope to have the whole thing wrapped up. One key date was the Airlines approval for Phase 1 of TCORE, which occurred in November 2017.

Mr. Webster walked us through the overall concept plan and showed a simple graphic of the plan. He said this is based on 8-10 percent design and will be updated. He described how the ticket counters are re-positioned to an east-west orientation to provide an intuitive path through the building. Beyond the ticket counters, there will be a pre-security concessions area and then travelers can go left or right through security, and there will be post-security concessions.

Ms. Maryhelen Kincaid asked for clarification on what the “sterile concourse connector” label on the graphic meant. Mr. Webster said it means the area beyond the security checkpoints.

Mr. Webster showed what they have approval to construct in Phase 1, overlaid on the existing configuration, to also give a sense of what the project will look like after Phase one if they don't get approval for Phase 2.

Mr. Joe Smith asked what he saw as the handicaps that make Phase 2 more or less likely. Mr. Devon Webster replied that the biggest barrier was probably money. He said they hope to have the General Contractor and Construction Manager on board by next month, and the idea is to do as much during Phase 1 to minimize what is left to do in Phase 2.

Mr. Webster said they are proposing an addition to Concourse B that is about 17000 square feet. They will add gate B4 and six new ground load gates that will replace the gates on Concourse A. The ground load gates will be like what exists today with a covered walkway, but the facility will be much nicer.

Mr. Joe Smith asked if the B addition will be for the same class of aircraft. Mr. Webster said B4 will be for group 3 aircraft (737 size) and the ground load will be for the smaller aircraft.

Mr. Webster said they are working with TriMet to make sure they can facilitate the double-tracking project, and said they think the timing works out nicely for them to be able to do this work.



Mr. Devon Webster also explained how the PACR project might be used for relocation during the TCORE project. He said they hope to leverage the facility to add some additional floors and to use those as mezzanine relocation, in order to move people only once.

Mr. Joe Smith asked if that facility will allow PDX to increase the number of companies in the area, and Mr. Webster said that it could allow more companies.

Mr. Dan Pippenger said the idea is to keep rental cars as close to the airport as possible.

Mr. Mike Sloan asked if that was walkable from the main terminal, and Mr. Webster said yes and that the access point will be through the tunnel. Mr. Mike Sloan said he thinks this idea is really smart.

Mr. Sean Loughran said that during the Airport Futures process we were thinking of putting rental cars at a remote location but received feedback that no one wanted that. He said this project is a result of wanting to keep the rental cars in as close proximity as possible to the airport.

Mr. Devon Webster shared the basic budget breakdown for Phase 1 of the TCORE project, provided in his handout.

Mr. Webster explained that the next steps in the CAC will be an update on the Concourse B remodel design in late 2018/Early 2019. He said they hope to have Concourse B open in mid-2020, and that they will keep the CAC up to date in how the bulk of the work progresses through design as well. He said they also still have some public notice presentations to give when that becomes appropriate.

Mr. John Wasiutynski asked him to talk about the sustainability goals for this project. Mr. Devon Webster said they only have started recently to dig into that issue. He said they are looking into the various standards for inspiration and the idea is that they will have a series of options for different developments. Mr. John Wasiutynski said to look at the Living Building Challenge and the energy and water “petals” in particular.

Ms. Maryhelen Kincaid asked about demolition and how they would handle that from a sustainability perspective. Mr. Webster said they have a good history of recycling and making sure that was done responsibly. Ms. Kincaid also asked about working with local demolition crews, and Mr. Webster replied that they do. Mr. Sean Loughran said they were hoping there would be as much interest in pieces of old Concourse A as there was in the old PDX carpet.

Ms. Susanne Raymond asked about the procurement line in the budget, and if that meant acquiring more land. Mr. Sean Loughran said it wasn't for acquiring more land, and that he wasn't completely sure, but he suspected that it was for all the subcontractors.

Mr. John Wasiutynski asked if during the expansion, there would be the infrastructure to get to the airport on bicycles and other landside development. Mr. Devon Webster said that is part of this program and they are working on the bike and pedestrian plan. Mr. Webster said they are looking for the opportunity to expand that and





the TriMet double tracking at the same time. Mr. John Wasiutynski said that biking to the airport was a hairy experience. Mr. Webster noted that the Landslide program will be presented next.

Ms. Maryhelen Kincaid asked about the permits and said the 10 million dollars for that was 10% of the budget, and she noted that was a large sum. She asked if that was all city permitting or if they were state, etc. Mr. Webster said that line item is all of the permitting and the bulk is probably for the city.

Mr. Mike Sloan asked about international travel, and if that were to expand would that be available for the bigger planes. Mr. Devon Webster said that there is some room for the wide body planes at the end of Concourse D, but the biggest need now is domestic travel. He said the international arrival experience will be bettered by this project.

Mr. Mike Sloan asked if seasonal flights might become year-round if the capacity expanded. Mr. Webster said that wasn't exactly part of this project but that they are thinking about that.

Mr. Dan Pippenger said that they just met with the Air Service Development Manager to talk about the procurement of new air service, so they keep an eye on constraint. He said they could get new international flights, but not if they all show up at the same time. They must balance the schedules and times of day with the facilities and resolve the challenges they face with that.

Mr. John Wasiutynski noted his interest in the sustainability portions of project and said that he would like a report back on the ideas and the certifications the Port will be pursuing.

### **PDX Updates**

Mr. Imperati said Vince Granato is unavailable today, so Mr. Dan Pippenger, Director of Planning and Development, is here to present on this update.

Mr. Dan Pippenger said Vince was proud of the fact that he had never missed a meeting, but Belize called. He said he would hit the highlights of the PDX Update, provided in the packet.

#### **Growth:**

- Activity growth at PDX is up 4.2 % over the year and they just had a large push through Spring Break when almost a million passengers came through, and 55,000 travelers on peak days.
- Super busy and growing and trying to invest and stay ahead of that.

#### **Additional Service Updates:**

- Hawaiian Airlines started service to Maui. (Return of old service)



- Amsterdam service has been going strong for 10 years. They are very proud of that service and put a lot of effort into it.
- Seasonal Orlando flights with Sun Country Airlines
- Austin service with Frontier Airlines
- Detroit with Spirit Airlines
- Iceland Air to Reykjavik (seasonal beginning March 16)
- Condor to Frankfurt (seasonal beginning May 1)
- Delta to London (seasonal beginning May 4<sup>1</sup>)
- Air Canada to Toronto (seasonal beginning May 19)

#### Concessions Updates:

- Latest three concessions will open soon:
  - Johnson and Murphy will open in May in D
  - Deschutes Brewery will open in D in June
  - Hopworks Urban Brewery will open in E in October
- Bangkok Express opening brick and mortar in June, and they are proud of that move. They were a part of the disadvantaged business enterprise (ACDBE) program and the Port is happy they are taking that big step.
- Express Care facility on the security side is open and can provide over the counter meds and virtual care check in.

#### Other Updates

- The Port will be cutting down a number of trees for the PACR project. They have coordinated very closely with various agencies and but it will be visible to people and he doesn't want people to be surprised by that. There is more information about this in the business update.
- Equity Update: Mr. Pippenger reminded the group we talked about the Equity Policy in January. In February, the Port Commission approved the Equity Policy and the implementation guidelines, and they are working now to move that into the Port as a defined responsibility. We have taken the guidance of the CAC and put that into action.
  - Three goals for the Equity program.
    - Show regional leadership
    - Increase Diversity and
    - Provide equitable outcomes and have more people benefit from the Port on a broader scale.
  - Those are pretty good goals for us and they are looking forward to implementation. Mr. Pippenger reminded everyone they had been doing some of those activities already, but they want to be more formalized. Mr. Pippenger said they very happy with how that is moving along.



- The Port has drastically reduced their GHG emissions. As measured in 2016, they have reduced emissions by 70% since the 1990 levels for the Port of Portland.
- Mr. Jeff Owen asked if that was for the whole Port and Mr. Pippenger said it was.
- TriMet is excited that they will begin late night bus service in March. The airport is becoming more and more of a 24-hour operation. The late-night bus service provides opportunities for employees and passengers.

Mr. Joe Smith asked if they knew yet what the route would be. Mr. Jeff Owen said he believes it is on 82<sup>nd</sup> and then Airport Way. Mr. Smith asked what the southern terminus would be. Mr. Owen said they would find that out and get back to them.

Mr. Marty Slapikas asked about concessions. He said recently he heard there is a movement to increase prices in various airports and asked if Portland has continued their downtown pricing in the airport. Mr. Dan Pippenger said that their policy still is downtown street pricing, but that there is a lot of pressure on that. They are working closely with a lot of groups and they hope to keep it.

Mr. Micah Meskel asked if there was an update on the appointment of a Port board commissioner. Mr. Dan Pippenger said he did not have an update, but he will send out a note if he gets one.

Mr. Micah Meskel asked if all 226 of the trees were ornamental and if they were all in the footprint of the building. Mr. Nick Atwell said the trees were both in the staging area and the critical path. Mr. Atwell said not all of them are ornamental; there are some natives, but they all are landscaped and have been planted there. Mr. Atwell said they might not have to take them all, especially if they can protect the roots during the work.

Mr. Joe Smith said he never knew there was a street pricing policy at PDX before coming on the committee and said that he would encourage making the public aware so that people might plan to come earlier and spend money. He said raising awareness about that policy would be a good thing.

Mr. Jeff Owen said the new bus service will be on 82 and will connect to Burnside on line 20 and will serve all stops between Burnside and Killingsworth. Mr. Owen also said they hope to have a later night Red Line Max train, so they hope to increase service a few different ways.

#### **Informational: Parking & Ground Transportation Rates**

Mr. Imperati introduced Mr. Mike Huggins, Sr. Manager Landside Operations, to give a presentation on Parking and Ground Transportation Rates.



Mr. Mike Huggins said it was his job to make sure it is easy to get in and out of the airport. Mr. Huggins said he would talk about the landside system as a whole.

Mr. Huggins said the landside system includes parking and the ground transportation system, and things like curb side areas for drop off, etc. He showed a graphic that indicates where each of those systems are located. Bike and pedestrian paths are part of this, too. He said they are one of the few airports that have those systems and they want to be sure it is nice.

Mr. Huggins shared data on how customers get to the airport, and said that people use many ways to get here.

Mr. Huggins said they try to offer a balanced program to allow many different groups to access the airport, and they are always thinking about accessibility. He shared they have many beneficial parking programs including parking for disabled people, parking for disabled veterans, economy discount parking (7<sup>th</sup> day free), and free motorcycle parking. He said they have 65 charging stations throughout the parking facilities, and the rates are not extra for those spots. Mr. Huggins also said that there is pedestrian and bicycle access, and that Portland Provisions will store bikes for a nominal fee.

Mr. Mike Huggins explained that they have 18,000 cars per day come in, and that includes private drop-offs and pick-ups, taxis, Transportation Network Companies (TNCs), and a variety of different providers.

Mr. Huggins shared some benefits and updates to the ground transportation system:

- Shuttle bus app that shows where the shuttle buses are in the economy lot, which is convenient for passengers and for employees, and that should ease the travel experience.
- Free Wi-Fi on the shuttle buses
- Parking guidance system in short and long-term garages that reduces emissions because it allows people to find spots more quickly. Mr. Huggins said they are upgrading that system to be based on cameras, which will allow you to find your car by searching for license plates.
- New way -finding signage
- 2400 parking spaces with the PACR project.
- New hold lot that is much bigger and has more spaces. Mr. Huggins said they built a facility out there that has break rooms and a building with facilities such as foot baths, places for prayer, and smoking centers. That facility is next door to the Travel Center on 82<sup>nd</sup> that has the new Taco Bell and other amenities. Mr. Huggins pointed out that creating additional space for those operators will allow for additional space on the curb and for more flexibility with space in general.



Mr. Huggins said public parking rates at PDX have not changed for a number of years. He said the valet parking operation started in October 2007 when they started building the current garage, and it has been popular since they opened it. He shared a table with the current rates over time, which is available in his PowerPoint.

Mr. Huggins said the Economy Lot rate has not changed in almost 10 years, and they are still under the market rate compared to their competitors. He said they improved the shelters and the lighting systems in the Economy Lot to protect employees and security.

Mr. Mike Huggins said they are managing the demand through price and they are making sure the prices are what the users expect. Mr. Huggins said they are reasonable prices and they offer a number of different products.

Mr. Huggins said they intend to change the rates in the coming months. They do not intend to change the hourly rates, to encourage people to use the Short-Term parking. They will not be changing rates in the Short-Term lot or employee parking lots. He said they will be changing the daily rates.

Ms. Maryhelen Kincaid asked if they had any statistics on how much the TNC's services (Uber, Lyft, Wingz) displace the taxis, and she mentioned the liability issues with the city and those networks. She stated her concern as a citizen is if they are displacing existing services, and wonders how to address that. Mr. Huggins said they are a very big user; they are about 60% of transport on the commercial side of things. He said they have displaced taxis and added to congestion on the road and with the shuttles. He also said they want to be accessible to all the providers and are trying to use their rate structures to make taxis more competitive with the others. He reported there are 7,000 to 10,000 different drivers and that has impacted ground transport regionally. He mentioned they have a different permit for PDX, and they have a higher level of insurance while on airport property.

Ms. Maryhelen Kincaid said the insurance and liability issue was what she was wondering about. Mr. Mike Huggins said that they have different levels of insurance and typically the TNCs provide a reasonable level of insurance. He said they use a geo-fence around the property and make sure they are under their insurance permit when they are on their property, whether they have a passenger or not. Ms. Maryhelen Kincaid said her concern would be that someone would go the deep pocket route and go after PDX if they are uninsured. Mr. Huggins said all the companies have insurance and the geo-fence helps to ensure that people are covered while on the property.

Mr. Huggins said that most ground transportation rates changed in 2010 when they went to per-vehicle fees. He said they inspect those vehicles and track insurance. He mentioned they do not have a per-vehicle fee for the TNCs because the company they use provides that insurance.



Mr. Huggins shared the ground transportation rate history which shows all the rates for the different types of cars, and shows that in 2010 they introduced the per-vehicle fee for all permitted vehicles. Mr. Huggins said the city has different requirements and permits for those vehicles, and he said they are partnering with the city to make sure there is not duplication with those permits.

Mr. Huggins said their objective with the ground transportation rates were:

- Balancing mode split
- Covering the operating costs and costs of capital projects
- Charging what users expect to pay.

Mr. Huggins said they are proposing a \$5.00 increase to Charter Bus rates, and all these fees are paid by the customer and negotiated in their rate.

Mr. Mike Huggins thanked the committee for their time and said we are really proud of the facilities and want to manage capacity while keeping an eye on sustainability.

Mr. Marty Slapikas thanked Mr. Huggins and PDX on behalf of all disabled veterans for the parking benefit. Mr. Slapikas asked how you identify a disabled vet for the program. Mr. Huggins said that is a challenge, but often they will have some form of ID like a plate or a card. Mr. Slapikas said that on their Driver's License they have an indicator as well. He asked if the disabled vet parking was available now, and Mr. Huggins said it's been available for more than a year now.

Mr. Joe Smith asked if motorcycle parking would stay in the same place. Mr. Huggins said it might, but they have some trouble with bikes being recognized by the gates because they are made of plastic. Mr. Smith said it might be worth exploring the possibility of some sort of validation that purveyors and store owners could give that would encourage people to use the services while they were here at the airport. Mr. Mike Huggins said that's available to store owners now, and not utilized very much. Mr. Smith also suggested that purveyors could take a little bit off what the parking concessionaire is getting based on the idea that they would be getting that back.

Mr. John Wasiutynski asked about autonomous vehicles on the planning side, and said that a large part of the county revenue comes from rental cars. Mr. Mike Huggins said that they are considering the use of autonomous vehicles and they anticipate there will be federal and state requirements that will make the rules on autonomous vehicles. Mr. Huggins said there are some technologies on their wish list, and they are thinking about ideas such as technology that would assign a parking space to the vehicles once the person is dropped off, and that would allow the vehicles to communicate and move around to let out the car that was being called. Mr. Huggins said they are working on it, don't know how that will really look, but hopefully they will be able to accommodate that.



Mr. Sean Loughran said rental cars help them pay for programs, and they are watching that closely. He said they did a study and found that the rental car business is a different user group, and so that market isn't really affected as much by TNCs.

Ms. Maryhelen Kincaid said she comes out quite frequently to get food from the food carts and said that she will drive around while her husband gets food. She suggested take-out only parking spaces. She mentioned that many of her neighbors do that, so it is worth considering to see if there is some way to get around that, particularly when there is low activity. She said the vendors might be able to band together or start curbside delivery service.

Public Comment: Ms. Claudia Cardenas said she is here on behalf of the Hispanic Metropolitan Chamber of Commerce. She said she understands the needs of vendors she represents, the building of the local economy, and hopes to make them part of the airport. She asked how we can collaborate as the Hispanic Chamber with the Port. She said Portland has become an iconic city in other states and other countries and asked how they can include our local vendors in the carts. Ms. Cardenas said they work with a lot of local vendors, construction firms, customer service providers, restaurants, and local producers who would love to be a part of PDX. She asked how they can allow them to be in the inside of the airport and how they can work together to create opportunities for young adults. Mr. Dan Pippenger said she should talk with Chris White. Ms. Chris White said they do a lot of work in concessions and concession outreach and she will arrange a meeting to discuss this further.

### **Informational: Environmental Report**

Mr. Sam Imperati welcomed everyone back from the break. Mr. Imperati said that we would have a presentation on the environmental report, as one of the three -pronged legs of sustainability that the Port is managing in its work. He introduced Ms. Shannon Tocchini, Environmental Affairs Program Manager, to give a presentation on the Environmental Report. He said you have the whole report in front of you and mentioned this was quite the impressive document. He said there is also a reader's digest version, a four-page Executive Summary, and said Chris White has those in the back.

Ms. Shannon Tocchini said she has been working here since 2009, focusing on continuously improving the environmental management system and to be certifiable to ISO 14001, which they achieved in 2014.

Ms. Shannon Tocchini said she will provide a brief overview of the comprehensive report they published earlier this year. This report is a culmination of discussions and requests for this report, as well as meeting the standard of ISO 14001. She said the report increases awareness and allows people to respond, and going forward, they envision this report as the foundation for data that will be on the website and support goals and monitoring for continuous improvement.

Ms. Tocchini said the executive summary includes key highlights, key certifications, and a snapshot of operations for those who want that. She mentioned the full report is available online under Environmental Performance. She



said the full report provides a more in-depth overview of actions and activities and includes performance updates on objectives and targets. It also addresses Airport Futures scorecards and contributions. She mentioned the Noise Program is also highlighted.

Ms. Tocchini said the report aligns with the Global Reporting Initiative (GRI) standard, which is widely used. She said the GRI encompasses economic categories and many other categories. She said Phil Ralston played a role in these sector-specific reporting standards and was an important part of the report by allocating resources and supporting this goal. She thanked Public Affairs staff for their significant role in writing and producing the report.

Ms. Tocchini said that in the future they want to move to an online interactive report. They also hope to have expanded quarterly reporting across environmental programs.

Mr. John Wasiutynski wanted to compliment Port staff, mentioning David Breen, saying he has done a lot to improve air quality and he wanted to compliment him. He also asked about industrial sites. He asked if the Port goes beyond local permitting and land use development guidelines from the cities themselves, and gave the example of EV Ready or Solar Ready constructions. He pointed out the Subaru site was a notable achievement and probably above what is required.

Ms. Shannon Tocchini said they do have several collaborative efforts.

Mr. Sean Loughran said that sustainability was an overarching principle for the Airport Futures process and the Master Plan. He noted a goal was not to be limited by regulatory requirements, so they do go above that. He also said that leadership, reporting, and sharing results was all part of that plan as well.

Mr. Sean Loughran said he is part of a committee with Phil Ralston, called the Airport Cooperative Research Program, part of the Transportation Research Board, to come up with vision for the Port and see how renewable energy sources would apply to each of those. They are thinking about a renewable energy strategy for the entire Port and hope to have a draft of a report in six months.

Mr. John Wasiutynski said the Rocky Mountain Institute has boot camps to intensively go through planning on these issues. He offers the County as a potential partner, as well.

Mr. Micah Meskel complimented the report and the work behind it. He noticed that West Hayden Island was not mentioned, and he is wondering when they will shift in prioritizing that island as potential habitat instead of potential development, such as parking. Ms. Shannon Tocchini said they couldn't cover everything in the report, and while they didn't highlight that specific area, it might be something they highlight in the future. Ms. Tocchini said this was their first comprehensive report and there may be some topics that didn't make it into the report.

Mr. Ron Glanville said this is an amazing document and well compiled. Mr. Glanville also said he has noticed the smell of aviation fuel off-gassing and asked if that was normal. Ms. Tocchini said that would be something for air quality to address. Mr. Sean Loughran said that was typical particularly on pushback from the gates, and





mentioned the emissions work that David Breen does would capture that. There was discussion about engine off-gassing and an Auxiliary Power Unit (APU) to keep things cool while they are at the gate, which means they can shut down the engine while at the gate to cut down on the emissions.

Ms. Shannon Tocchini said those plug-in units are highlighted in the air quality section of the environmental report.

Mr. Marty Slapikas mentioned that the APES and ARCO facilities in north Portland have problems burning oil, don't completely burn it, and therefore put off toxic fumes. He thought that could also be what Mr. Glanville was smelling. Mr. Glanville said he was pretty sure it was aviation fuel that he smells when he is in the parking lot.

### **Public Comment**

Mr. Sam Imperati opened the meeting to the public should anyone wish to comment.

Mr. Erwin Bergman shared an Editor's Note from Science News Magazine (March 17, 2018 edition) that was on the topic of environment and climate change. Mr. Bergman quoted a paragraph that spoke about the fear of solutions being greater than the fear of impacts, and that increased political polarization has made it harder to talk about issues and find common ground. He said the strongest predictor of climate skepticism is people's fear that the government will take away freedom by telling me what to do. He said that when we are talking about environment and sustainability, there is an elephant in the room.

Mr. John Wasiutynski said that as a representative of a government, they are not going to tell you what to do. Mr. Joe Smith said that if they don't start telling people what to do, then his grandchildren are going to suffer.

No one else had any public commentary, and Mr. Sam Imperati called the meeting adjourned at 2:36 pm.

### **Meeting Wrap Up and Evaluations**

Upcoming PDX CAC Date: **NOTE THE NEXT MTG IS ON THURS**

- THURSDAY, June 14, 2018 (Port of Portland Headquarters)
- Wednesday, October 17, 2018 (Port of Portland Headquarters)



**April 19, 2018 Meeting Evaluations Summary (13 evaluations)**

	Too Slow	Just Right	Too Fast			
<b>1. Pacing</b>	2	10	1	<i>Average: 2.96 (3 = "Just Right")</i>		

	Poor	Fair	Good	Very Good	Excellent	No Answer	Average
<b>2. Overall Mtg Quality</b>			3	5	3	2	<b>4.00</b>
<b>3. Presentations</b>			2	8	3		<b>4.08</b>
<b>4. Documents</b>			2	6	5		<b>4.23</b>
<b>5. Discussion</b>			3	8	2		<b>3.92</b>

**6. Most Useful?**

- Q + A
- Enviro Report
- Last PPT was less exciting with presenter reading off the paper, but report was great
- Environmental
- Environmental Report
- PDX Updates
- all
- The prognoses

**7. Least Useful**

- Presenters not explaining where we are in the handouts, very long meeting.
- Sam's Jokes (HAHA)
- none
- "2B or not 2B :( :)

**8. Comments, suggestions or questions:**

- Meat alternative please
- Send Sam to a class on how to tell a joke