



PDX COMMUNITY ADVISORY COMMITTEE MEETING #18

Wednesday, April 6, 2016

Port of Portland Headquarters, 8th Floor Chinook Conference Room
7200 NE Airport Way, Portland, OR 97218

AGENDA

12:00-12:30 pm	<u>Lunch and conversation</u>	30 min	PDX CAC members
12:30-12:45 pm	<u>Introductory Comments</u>	15 min	Sam Imperati
	<ul style="list-style-type: none"> • Meeting Notes Approval • Meeting Agenda Review • New members • Survey results- Coordinating Committee recommendation 		
12:45-1:05 pm	<u>Roundtable Updates & Discussion</u>	20 min	PDX CAC members
1:05-1:45 pm	<u>PDX Updates</u>	40 min	
	<ul style="list-style-type: none"> • Sustainability, Business, Construction Projects and Long Range Planning Updates (20 min) • Planning Activity Levels/Forecast (10 min) • Discussion (10 min) 		Vince Granato, Port Sean Loughran, Port PDX CAC members
1:45-2:10 pm	<u>Seismic Resilience</u>	25 min	
	<ul style="list-style-type: none"> • Presentation (15 min) • Discussion (10 min) 		Stan Watters, Port PDX CAC members
2:10-2:20 pm	<u>Break</u>	10 min	
2:20-2:45 pm	<u>Environmental Objectives and Targets</u>	25 min	
	<ul style="list-style-type: none"> • Presentation (15 min) • Discussion (10 min) 		Dorothy Sperry, Port PDX CAC members





2:45-2:55 pm	<u>Public Comment</u>	10 min	Public
2:55-3:25 pm	<u>Stormwater Master Plan</u>	30 min	
	<ul style="list-style-type: none"> • Presentation • Discussion 	(20 min) (10 min)	Susan Aha, Port PDX CAC members
3:25-3:30 pm	<u>Meeting Wrap Up</u>	5 min	Sam Imperati/Chair
	<ul style="list-style-type: none"> • Meeting Evaluation • Upcoming PDX Community Advisory Committee meeting dates (All Wednesdays): <ul style="list-style-type: none"> ○ June 22, 2016 (Port of Portland Headquarters) ○ October 19, 2016 (PDX Conference Center) field trip/working meeting • Closing Comments 		

PDX CAC charge:

- *Support meaningful public dialogue related to PDX planning and development*
- *Provide an opportunity for the public to inform decision-making related to PDX*
- *Increase public awareness about PDX and affected communities*

