



PDX COMMUNITY ADVISORY COMMITTEE MEETING #15

Wednesday, October 21, 2015
1:30 – 4:30 pm

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

AGENDA

1:30 – 1:45 pm	<u>Introductory Comments</u>	15 min	Sam Imperati
	<ul style="list-style-type: none"> • Meeting Notes Approval • Meeting Agenda Review • New Membership • International Association of Public Participation presentation • Vice Chair Selection 		
1:45 – 2:05 pm	<u>Roundtable Updates & Discussion</u>	20 min	PDX CAC members
2:05- 2:35 pm	<u>PDX Updates</u>	30 min	Vince Granato, Port
	<ul style="list-style-type: none"> • Sustainability, Business, Construction Projects and Long Range Planning Updates • Discussion 	(20 min)	PDX CAC members
2:35- 2:55 pm	<u>PDX Bicycle and Pedestrian Master Plan Update</u>	20 min	Jason Gately, Port
	<ul style="list-style-type: none"> • Presentation • Discussion 	(10 min) (10 min)	PDX CAC members
2:55- 3:40 pm	<u>City of Portland – Transportation and Area Development Projects</u>	45 min	Deborah Stein, Bureau of Planning & Sustainability
	<ul style="list-style-type: none"> • Presentation- Portland Bureau of Transportation • Presentation – Portland Development Commission • Discussion 	(20 min) (15 min) (10 min)	Zef Wagner, PBOT Will Thier, PDC PDX CAC members
3:40- 3:50 pm	<u>Break</u>	10 min	





3:50 – 4:00 pm	<u>Public Comment</u>	10 min	Public
4:00 - 4:20 pm	<u>Natural Resource Program Update</u>	20 min	
	<ul style="list-style-type: none"> • Presentation 	(10 min)	Sean Loughran, Port Maureen Minister, Port
	<ul style="list-style-type: none"> • Ad hoc committee recommendation 	(5 min)	Ad hoc committee members
	<ul style="list-style-type: none"> • Discussion/Vote 	(5 min)	PDX CAC members
4:20 – 4:30 pm	<u>Meeting Wrap Up</u>	10 min	Sam Imperati/Chair
	<ul style="list-style-type: none"> • Meeting Evaluation • Upcoming PDX Community Advisory Committee Proposed meeting dates (All Wednesdays): <ul style="list-style-type: none"> ○ January 20, 2016 (Port of Portland Headquarters) ○ April 6, 2016 (Port of Portland Headquarters) ○ June 22, 2016 (Port of Portland Headquarters) ○ October 19, 2016 (Port of Portland Headquarters) • 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*

