



## PDX Community Advisory Committee Annual Report January 16, 2013 *DRAFT*

### Committee Background

The 30-member PDX Community Advisory Committee (PDX CAC) was created as an outgrowth of the 2008-2011 PDX Airport Futures planning process. The 30-member committee includes 20 voting members and 10 ex officio members representing diverse, bi-state, regional interests. The committee meets quarterly. Members serve two- or three-year terms.



A list of PDX CAC Members is listed at the end of this report and their bios can be found at: [http://www.portofportland.com/PDX\\_Cmnty\\_Advsry\\_Cmt\\_Mbrs.aspx](http://www.portofportland.com/PDX_Cmnty_Advsry_Cmt_Mbrs.aspx).

### PDX CAC Mission

The PDX CAC mission is to:

- Support meaningful and collaborative public dialogue and engagement on airport related planning and development;
- Provide an opportunity for the community to inform the decision-making of jurisdictions/organizations related to the airport; and
- Raise public knowledge about the airport and impacted communities.

A key focus of the committee is to work towards assuring that PDX and the Airport Plan District become the most sustainable in the world in recognition of the long-term, critical interconnection between economic development, environmental stewardship, and social responsibility.

### PDX CAC Charge:

The PDX CAC focuses on 5 functional areas related to PDX and its impacts on surrounding communities:

1. Review and comment on airport related **planning and development** projects, studies, and design of future master planning processes.
2. Monitor **sustainability** goals, strategies, initiatives and projects and policies related to PDX and recommend refinements to programs.
3. Monitor implementation of **Airport Futures City-Port agreements** on sustainability, transportation mitigation, natural resource mitigation, noise issues, the PDX CAC, and other community issues.
4. Promote two-way **communication and information sharing** related to the airport between all stakeholders and play an active role in PDX public involvement activities.



5. Provide **policy recommendations** on aviation and land use issues, an annual evaluation of PDX CAC accomplishments, and a report to PDX CAC Sponsors and other jurisdictions/organizations appointing members to the PDX CAC.

### **PDX Year in Review for 2012:**

The PDX CAC held four meetings between January and December 2012. Three of these meetings were held at PDX, and one meeting was held in Vancouver. Each PDX CAC meeting has a special topic of focus. All PDX CAC meetings include PDX business overviews, sustainability updates, member roundtable, and public comment opportunities.



#### **First Meeting (Orientation) – January 19, 2012**

The first meeting of the PDX CAC was primarily an orientation meeting with an overview on the Airport Futures process and commitments, how the process created the framework for the committee, an overview on the role of and governance of the committee, basics of PDX airport operations, and an overview of the City of Portland land use plan for PDX. There was also discussion of PDX future plans. In general, PDX is transitioning from large construction projects to a maintenance phase, always keeping an eye toward sustainability and energy efficiency across the Port in order to maximize the utility of existing facilities, and employ adaptive re-use strategies wherever possible.

PDX CAC were provided a report on the natural resource agreements from Airport Futures, including construction of 300-acres of phased mitigation on Government Island in lieu of development overlays on four PDX properties; \$20,000 in annual funding for tree planting in the Columbia Slough watershed over 25 years; \$30,000 in annual funding toward enhancements to the Columbia Slough watershed over 25 years; and enhancements to a Portland International Center wetland. For 2012, Port staff provided a proposal to fund Friends of Trees work in Parkrose and habitat enhancements at the Cully Community Park; the staff proposal was developed based on input from interested stakeholders. The PDX CAC endorsed the Port staff proposal.

***PDX CAC Actions Taken:*** PDX CAC adoption of Collaboration Principles, direction to Port staff on tree planting/Slough enhancement projects for 2012, sign-up for two Airport 101 briefings and tours

#### **Second Meeting – April 5, 2012**

At the second meeting of the PDX CAC, the PDX CAC addressed committee governance. The Sponsors jointly appointed Cam Gilmour as Chair and Mike Sloan as Vice Chair of the PDX CAC; both will serve a one-year term. They were chosen due to their prior service on the Airport Futures PAG, familiarity with the issues, ability to facilitate discussions, and ability to represent the CAC in the community. The PDX CAC as a whole will select the Chair and Vice Chair at the end of 2013 or early 2014.

The primary focus of this meeting was on sustainability commitments from the Airport Futures process, and City of Portland and City of Vancouver sustainability efforts. Port staff provided an overview of PDX sustainability guiding principles, goals, strategies, and initiatives and highlights of some sustainability projects (PDX maintenance painting, Port's energy management strategy, and the Sustainable Aviation Fuels Northwest). The City of Portland discussed their Climate Change Action Plan and Portland Plan. The City of Vancouver also described their sustainability efforts.



***PDX CAC Actions Taken:*** PDX CAC Sponsors' appointment of Chair and Vice Chair, request for minority business contracting report, request for quarterly project report.

### Third Meeting – June 7, 2012

The third PDX CAC meeting focused on the PDX Capital Program for 2012-13 and an overview of the PDX public involvement program. Port staff provided a draft PDX Quarterly Projects Report that the Port will bring to the committee at each meeting. Projects will be divided into categories of asset preservation, asset development, regulatory compliance, efficiency, vehicles and equipment, revenue growth and customer service. Projects of interest to the PDX CAC included: Long Term Garage Parking Guidance System; Automated Vehicle Identification; completion of North Runway Extension; rehabilitation of South Runway; rehabilitation of Taxiways E, F & C; Air Trans Center rehabilitation; completion of Baggage Handling System; redevelopment of terminal news and gift locations; and redevelopment of terminal burger locations. The PDX CAC discussed how the Port's strategic plan and business lines show a continued commitment to sustainability.

The committee discussed public involvement activities and offered suggestions for enhancement. These include featuring air quality as a discussion topic, reviewing the Port website and finding ways to make it more user friendly (some feel it is hard to navigate), including a question for CAC discussion on each meeting agenda, making sure meetings are interactive and solicit members' feedback. PDX CAC recommended the next meeting be held in Vancouver to solicit public attendance and engagement from Vancouver/Clark County residents. Port staff provided an update on the natural resource program, including outreach related to the Government Island Grassland Mitigation Plan and next steps with those activities. Tony DeFalco, Jane Vandyke, and Bob Sallinger indicated their interest in being on a subcommittee to recommend tree planting and Slough enhancement projects.

***PDX CAC Actions Taken:*** Recommendations on public involvement refinements, creation of subcommittee to recommend future natural resource enhancement projects, recommendation on Vancouver location for the next PDX CAC meeting, request for quarterly PDX business updates and PDX 2012-13 capital improvement program

### Fourth Meeting – September 19, 2012

The last 2012 PDX CAC meeting was held at the Fort Vancouver National Historic Site, Red Cross Building in Vancouver, WA. The focus of the meeting was an overview on Airport Futures Noise Work Group Report, report on the status of recommendations from that group, and an update on the Airport Futures natural resource program recommendations. Information about the history of the Port Noise Office and the type of stakeholder outreach they perform was also provided. For information on the Noise Work Group Report, go to:

[http://www.pdxairportfutures.com/Documents/PDX\\_Airport\\_fts\\_NWG\\_DRAFT\\_Report.pdf](http://www.pdxairportfutures.com/Documents/PDX_Airport_fts_NWG_DRAFT_Report.pdf).

Port staff provided an update on implementation of Airport Futures Natural Resource Program. Information was provided on the natural resource intergovernmental agreement, the selection criteria for enhancement projects, outreach that has been done with a PDX CAC subcommittee and other interested organizations, and their recommendation for January 2013 tree planting and Columbia Slough enhancements in the watershed. The PDX CAC voted in favor of funding habitat enhancements at Elrod Slough, and Elrod Drive street tree planting in conjunction with Friends of Trees. Staff provided an update on Government Island Mitigation planning work. For an update on the Government Island mitigation project, see: [insert link once posted on the website](#).

A summary of the quarterly PDX business update and PDX 2012-13 capital improvement program was shared with the committee. The committee was updated on parking lot rate increases and the proposed lease renegotiation with the Oregon Air National Guard; a special information meeting was proposed to discuss this lease in more detail.

***PDX CAC Actions Taken:*** Approved the 2013 tree planting and Slough enhancement projects, request for a special information meeting on the proposed Oregon Air National Guard lease

### **Additional Involvement Activities**

In addition to the four PDX CAC meetings, there were two guided airport tours and a special information session on the Oregon Air National Guard lease, three meetings of the PDX CAC Natural resources subcommittee and other external stakeholders, and a PDX Deicing Facility tour and open house.

### **Meeting Dates and Tentative Work Plan for 2013**

- January 16, 2013 – PDX CAC annual review and 2013 work plan development, and air quality briefing
- April 11, 2013 – Economic Impact of PDX and Small Business Development Program
- June 5, 2013 – PDX Customer Service and Arts/Entertainment Program
- September 18, 2013 – Stormwater Master Plan and Ticket Lobby Improvements

Other potential PDX CAC topics include: Capstone development in Portland International Center, Colwood Golf Course development, PDX minority business program, art and music program, customer service program, ticket lobby concept plan, stormwater master plan, landside multi-modal access, and sustainability topics (food waste management, energy management, and waste management).

### **Committee Membership**

<b>VOTING MEMBERS (21)</b>	
Erwin Bergman – Central Northeast Neighbors	Alan Lehto – Multi-modal transportation rep.
Beverly Bruender – Portland Citywide Land Use Group	Col. Paul Fitzgerald – Military
Tina Burke – Airport employee rep.	Robert Pinedo –General Aviation
Steven Cole – Northeast Coalition of Neighbors	Alesia Reese – East Portland Neighborhood Office
Tony DeFalco – Environmental Justice rep.	Bob Sallinger – Environmental/Wildlife/Natural Resources
Walt Evans – Business Organization	Norma Seeley – Passenger airline
Karen Gray – Portland Planning and Sustainability Commission	Martin Slapikas – North Portland Neighborhood Services
Alan Hargrave – Clark County Neighborhoods	Mike Sloan (Vice Chair) – Vancouver Neighborhoods
Craig Johnson – Cargo representative	Joe Smith – Airport Noise Interest (PDX Citizen Noise Advisory Committee)
Randy Jones – East Multnomah County Neighborhoods	Jane VanDyke – Columbia Slough Watershed Council
<b>EX OFFICIO MEMBERS (10)</b>	
Nick Atwell – PDX Wildlife Committee	Vince Granato – Port of Portland
Chad Eiken – City of Vancouver	Kelly Sills – Clark County
Larry Ellis – Multnomah County	Andrew Singelakis – Washington County
Bruce Fisher – Federal Aviation Administration	Deborah Stein – City of Portland
Cam Gilmour (Chair) – Clackamas County	Stacey Triplett - Metro