



PDX COMMUNITY ADVISORY COMMITTEE MEETING #5

Wednesday, January 16, 2013 2:30 pm - 5:30 pm

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

AGENDA

2:30 - 2:40 pm	<u>Introductory Comments</u> (10 min) <ul style="list-style-type: none"> • Introduction of New PDX CAC Member • Meeting Notes Approval and Follow Up • Meeting Agenda Review 	Sam Imperati
2:40 - 3:10 pm	<u>PDX Updates</u> (30 min) <ul style="list-style-type: none"> • Sustainability, Business, Construction Project, and Long Range Planning Updates (15 min.) • PDX Capital Program Overview and Draft PDX Quarterly Projects Report (5 min.) • Discussion (10 min.) 	Vince Granato, Port PDX CAC Members
3:10 – 3:55 pm	<u>Port Air Quality Overview</u> (45 min) <ul style="list-style-type: none"> • Presentation (30 min) • Discussion (15 min) <p><i>Discussion Question: What recommendations do you have for the Port regarding air quality improvements?</i></p>	David Breen, Port PDX CAC Members
3:55 - 4:15 pm	<u>Colwood Golf Course Proposal</u> (20 min) <ul style="list-style-type: none"> • Presentation (10 min) • Discussion (10 min) 	Don Goldberg, Trust for Public Land
4:15 – 4:25 pm	<u>Break</u> (10 min.)	
4:25 – 4:45 pm	<u>PDX CAC Annual Report and Evaluation</u> (20 min.) <ul style="list-style-type: none"> • Concept and overview of report, CAC involvement, annual evaluation (15 min) • Future Port Commission Presentation (5 min) 	Sean Loughran, Port and CAC Sam Imperati
4:45 – 4:55 pm	<u>Public Comment</u> (10 min.)	Sam Imperati
4:55 – 5:15 pm	<u>Roundtable Updates and Discussion</u> (20 min.)	PDX CAC Members
5:15 - 5:30 pm	<u>Meeting Wrap Up</u> (15 min.) <ul style="list-style-type: none"> • Meeting Evaluation (5 min.) • Proposed Future Meeting Dates and Topics: Suggested for 2:30-5:30 pm, Port HQ (10 min.) <ul style="list-style-type: none"> ○ Thurs., April 11- Economic Impact of PDX and Small Business Dev. Pgm. ○ Weds., June 5- PDX Customer Service and Art/Entertainment Pgm. ○ Weds., September 18- Stormwater Master plan and Ticket Lobby Improvements • Closing Comments 	Sam Imperati/Chair

