



PDX COMMUNITY ADVISORY COMMITTEE MEETING #14

Wednesday, April 1, 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 – 1:40 pm	<u>Introductory Comments</u>	10 min	Sam Imperati
	<ul style="list-style-type: none"> • Meeting Notes Approval • Meeting Agenda Review 		
1:40 – 2:00 pm	<u>Atlantic Aviation Relocation (Public Notice)</u>	20 min	Isaac Barrow, Port
	<ul style="list-style-type: none"> • Presentation (10 min) • Public Comment (5 min) • PDX CAC Discussion (5 min) 		Public PDX CAC members
2:00 – 2:20 pm	<u>Rental Car Service Facility including Ground Transportation Hold Lot & Employee Parking Lot Relocation (Public Notice)</u>	20 min	Mike Coleman, Port
	<ul style="list-style-type: none"> • Presentation (10 min) • Public Comment (5 min) • PDX CAC Discussion (5 min) 		Public PDX CAC members
2:20- 2:40 pm	<u>Roundtable Updates & Discussion</u>	20 min	PDX CAC members
2:40 – 3:30 pm	<u>PDX Updates</u>	50 min	Vince Granato, Port
	<ul style="list-style-type: none"> • Sustainability, Business, Construction Projects and Long Range Planning Updates (15 min) • Port of Portland Strategic Plan: 2015-2020 (5 min) • Terminal Core Refurbishment (10 min) • Social Equity/PDX Workplace Initiative (5 min) <ul style="list-style-type: none"> ○ Terminal Balancing/Workforce Partnership Agreement (5 min) • Discussion (10 min) 		Greg Sparks, Port PDX CAC members





3:30-3:40 pm	<u>Break</u>	10 min	
3:40 – 3:50 pm	<u>Public Comment</u>	10 min (5 min)	Public
	<ul style="list-style-type: none"> • Association of Oregon Rail and Transit Advocates 		
3:50-4:10 pm	<u>Port Small Business Development Program</u>	20 min	Kimberly Mitchell-Phillips, Port
	<ul style="list-style-type: none"> • Presentation • Discussion 	(10 min) (10 min)	PDX CAC members
4:10-4:25 pm	<u>TSA Security Program and Training</u>	15 min	Mike Irwin, TSA Sharon Gordon, Port
	<ul style="list-style-type: none"> • Presentation • Discussion 	(10 min) (5 min)	PDX CAC members
4:25 – 4:30 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 Wednesday): <ul style="list-style-type: none"> ○ June 24, 2015 (Port of Portland Headquarters) ○ October 21, 2015 (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*

