



## PDX COMMUNITY ADVISORY COMMITTEE MEETING #15

Wednesday, June 24, 2015  
1:30 – 4:30 pm

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

### AGENDA

1:30 – 1:40 pm	<b><u>Introductory Comments</u></b>	10 min	Sam Imperati
	<ul style="list-style-type: none"> <li>• Meeting Notes Approval</li> <li>• Meeting Agenda Review</li> <li>• Membership Renewal</li> </ul>		
1:40 – 2:00 pm	<b><u>Roundtable Updates &amp; Discussion</u></b>	20 min	PDX CAC members
2:00- 2:40 pm	<b><u>PDX Updates</u></b>	40 min (20 min)	Vince Granato, Port
	<ul style="list-style-type: none"> <li>• Sustainability, Business, Construction Projects and Long Range Planning Updates</li> <li>• Annual Forecast Review</li> <li>• Discussion</li> </ul>	(10 min) (10 min)	Sean Loughran, Port PDX CAC member
2:40 – 3:00 pm	<b><u>PDX Concessions Request for Proposal 2016</u></b>	20 min	Dave Pfeiffer, Port
	<ul style="list-style-type: none"> <li>• Presentation</li> <li>• Discussion</li> </ul>	(10 min) (10 min)	PDX CAC members
3:00 - 3:10 pm	<b><u>Break</u></b>	10 min	
3:10 – 3:20 pm	<b><u>Public Comment</u></b>	10 min	Public
3:20- 3:50 pm	<b><u>City of Portland Planning and Development Update</u></b>	30 min	
	<ul style="list-style-type: none"> <li>• Overview</li> <li>• Colwood</li> </ul>	(10 min) (5 min)	Deborah Stein, Bureau of Planning & Sustainability Nancy Hendrickson,





	<ul style="list-style-type: none"> <li>• Thomas Cully Park (5 min)</li> <li>• Discussion (10 min)</li> </ul>		Bureau of Environmental Services Brett Horner, Parks and Recreation Tony DeFalco, Verde PDX CAC members
3:50 - 4:05 pm	<b><u>82<sup>nd</sup> Ave and Airport Way Intersection Improvement Planning</u></b> <ul style="list-style-type: none"> <li>• Presentation (10 min)</li> <li>• Discussion (5 min)</li> </ul>		Mike Coleman, Port  PDX CAC members
4:05- 4:25 pm	<b><u>Levee Improvement Project</u></b> <ul style="list-style-type: none"> <li>• Presentation (10 min)</li> <li>• Discussion (10 min)</li> </ul>		Phil Ralston, Port  PDX CAC members
4:25 – 4:30 pm	<b><u>Meeting Wrap Up</u></b> <ul style="list-style-type: none"> <li>• Meeting Evaluation</li> <li>• Upcoming PDX Community Advisory Committee Meeting: Wednesday, October 21, 2015 (Port of Portland Headquarters)</li> <li>• Closing Comments</li> </ul>	5 min	Sam Imperati/Chair

*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*

