



## PDX COMMUNITY ADVISORY COMMITTEE MEETING #13

Thursday, January 15, 2015  
 1:30 – 5:00 pm  
*Members arrive at 1:10 pm for group photo*

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

### AGENDA

1:10- 1:30 pm	<b><u>Group Photo</u></b>	20 min	PDX CAC members
1:30 – 1:45 pm	<b><u>Introductory Comments</u></b>	15 min	Sam Imperati
	<ul style="list-style-type: none"> <li>• Meeting Notes Approval</li> <li>• Meeting Agenda Review</li> <li>• Draft 2014 PDX CAC Annual Report</li> <li>• City of Portland Comprehensive Plan</li> </ul>		Steve Kountz, City of Portland
1:45 – 2:00 pm	<b><u>PDX Travel Center (Public Notice)</u></b>	15 min	Mark Witsoe, Port
	<ul style="list-style-type: none"> <li>• Presentation (10 min)</li> <li>• Public Comment (5 min)</li> </ul>		Public
2:00 – 2:25 pm	<b><u>PDXNext: E Concourse Extension (Public Notice)</u></b>	25 min	Devon Webster, Port
	<ul style="list-style-type: none"> <li>• Presentation (10 min)</li> <li>• Public Comment (5 min)</li> <li>• PDX CAC Discussion on both projects (10 min)</li> </ul>		Public PDX CAC members
2:25-2:45 pm	<b><u>Roundtable Updates &amp; Discussion</u></b>	20 min	PDX CAC members
2:45- 2:55 pm	<b><u>Break</u></b>	10 min	
2:55 – 3:40 pm	<b><u>PDX Updates</u></b>	45 min	
	<ul style="list-style-type: none"> <li>• Sustainability, Business, Construction Projects and Long Range Planning Updates (20 min)</li> <li>• PDX Capital Improvement Program (10 min)</li> <li>• Discussion (15 min)</li> </ul>		Vince Granato, Port Sean Loughran, Port PDX CAC members
3:40-3:55 pm	<b><u>Natural Resources Update</u></b>	15 min	Sean Loughran, Port
	<ul style="list-style-type: none"> <li>• Government Island Mitigation Plan Status (10 min)</li> <li>• Tree Canopy Enhancement Status</li> <li>• Columbia Slough Enhancement Status</li> <li>• Discussion (5 min)</li> </ul>		PDX CAC members





3:55 – 4:55 pm

**PDX Updates**

60 min

- PDX Workplace Initiative Proposal and Social Equity Update (10 min) Vince Granato, Port
- Public Comment (10 min) SEIU/UNITE HERE
- Public Comment (10 min) Public
- PDX CAC Social Equity Opportunities Ad Hoc Group (5 min) Ad Hoc Group members
- CAC Discussion (25 min) PDX CAC members

4:55 – 5:00 pm

**Meeting Wrap Up**

5 min

Sam Imperati/Chair

- Meeting Evaluation
- Upcoming PDX Community Advisory Committee Meeting Dates (All Wednesday):
  - April 1, 2015 (Port of Portland Headquarters)
  - 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*

