



PDX COMMUNITY ADVISORY COMMITTEE MEETING #25

Wednesday, January 24, 2018

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

AGENDA

12:00-12:30 pm	<u>Lunch and conversation</u>	30 min	PDX CAC members
12:30-12:45 pm	<u>Introductory Comments</u> <ul style="list-style-type: none"> • Meeting Agenda Review • Meeting Notes Approval • New CAC Members • PDX CAC Annual Report 	15 min	Sam Imperati
12:45-1:10 pm	<u>Public Notice: Parking And Car Rental (PACR) Project</u> <ul style="list-style-type: none"> • Presentation • Discussion/Comment • Public Comment on PACR 	25 min (15 min) (5 min) (5 min)	Mike Coleman, Port PDX CAC members Public
1:10-1:30 pm	<u>Roundtable Updates & Discussion</u>	20 min	PDX CAC members
1:30-1:40 pm	<u>Public Comment</u>	10 min	Public
1:40 -2:00 pm	<u>Break: Group Photo (outside Chinook Room)</u>	20 min	PDX CAC members





2:00- 2:50 pm	<u>PDX Updates</u>	50 min	
	<ul style="list-style-type: none"> • PDX Tour Recap (5 min) Jeff Owen, CAC Chair • PDX Capital Program Update (10 min) Terri Burk, Port • Discussion (5 min) PDX CAC members • Sustainability, Business, Construction Projects and Long Range Planning Updates (20 min) Vince Granato, Port • Discussion (10 min) PDX CAC members 		
2:50-3:05 pm	<u>Informational: Social Equity Policy/Guidelines</u>	(15 min)	
	<ul style="list-style-type: none"> • Presentation (5 min) Steve Nakana • Discussion (10 min) PDX CAC members 		
3:05- 3:25 pm	<u>Informational: Aqueous Film Forming Foam (AFFF) at PDX</u>	20 min	
	<ul style="list-style-type: none"> • Presentation (10 min) Phil Ralston, Port • Discussion (10 min) PDX CAC members 		
3:25-3:30 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: <ul style="list-style-type: none"> ○ Thursday, April 19, 2018 (Port of Portland Headquarters) ○ Thursday, June 14, 2018 (Port of Portland Headquarters) ○ Wednesday, October 17, 2018 (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*

