

**MINUTES
REGULAR COMMISSION MEETING
THE PORT OF PORTLAND
January 14, 2015**

Following due notice to the public, the regular meeting of the Board of Commissioners of the Port of Portland was held at 9:30 a.m. in the Chinook conference room of the Port's administrative offices located at 7200 NE Airport Way.

An audio recording was made of these proceedings. The recording, and the full Commission agenda, is available by contacting the Port of Portland administrative offices, 7200 N.E. Airport Way, Portland, Oregon 97218. The following written minutes constitute a summary of the proceedings.

QUORUM

Commissioners present were Peter Bragdon, Vice President, presiding; Tom Chamberlain; Diana Daggett; Bruce Holte; Linda Pearce and Tom Tsuruta. Also present were Curtis Robinhold, Deputy Executive Director, participating staff members and members of the public.

Commissioner Bragdon noted that Commission President Carter had appointed him as Vice President to preside over the Commission meeting.

LEAVE OF ABSENCE

Commissioner Bragdon called for a motion to grant a leave of absence to Commissioners Levy and Rosenbaum, who were out of town, and Commissioner Carter, who was unable to attend. Commissioner Tsuruta moved to grant the leave of absence. Commissioner Holte seconded the motion, which was put to a voice vote. Commissioners Bragdon, Chamberlain, Daggett, Holte, Pearce and Tsuruta voted in favor of the motion.

MINUTES

Commissioner Bragdon called for a motion to approve the minutes of the Regular Commission Meeting of December 10, 2014. Commissioner Holte moved to approve the minutes. Commissioner Daggett seconded the motion, which was put to a voice vote. Commissioners Bragdon, Chamberlain, Daggett, Holte, Pearce and Tsuruta voted in favor of the motion.

EXECUTIVE DIRECTOR'S REPORT

Curtis Robinhold addressed the Commission and audience. He said the formal Executive Director's report is attached to the Commission packet that is sent out with the Commission materials prior to the meeting.

Mr. Robinhold's comments covered the following general topics:

- PDX passenger volume hit a record 15.92 million passengers in 2014, which represents 887,000 more travelers than 2013;
- Update on the PDX carpet project, including the replacement schedule and process for obtaining large segments of the old carpet;

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- Report out on the January 13 City of Portland Planning and Sustainability Commission hearing regarding the code amendment to allow Pembina to pipe propane across an environmental zone;
- Highlights of the updated 2005 Cost of Congestion report, which was released by the Portland Business Alliance in conjunction with the Port; and
- Update on stakeholder outreach regarding the PDX Workplace Initiative and next steps.

Commissioner Bragdon called for a motion to approve the Executive Director's Report. Commissioner Tsuruta moved to approve the Executive Director's Report. Commissioner Daggett seconded the motion, which was put to a voice vote. Commissioners Bragdon, Chamberlain, Daggett, Holte, Pearce and Tsuruta voted in favor of the motion.

AWARD PRESENTATION

Michael Wood and Buddy Kloster of Oregon OSHA presented the fifth-year Safety and Health Achievement Recognition Program (SHARP) certification to General Aviation (GA) and the fourth-year SHARP certification to PDX Maintenance.

Bruce Byer, PDX Building Maintenance, and Mark Griffith, PDX General Maintenance, accepted the award on behalf of PDX Maintenance. Aaron Zest, GA General Maintenance, accepted the award on behalf of GA.

GENERAL DISCUSSION ITEMS

2015 Federal Legislative Agenda

Rick Finn, Government Relations Manager, briefly discussed the scope of the Port's Federal activities, as well as the Federal environment for 2015 and what it means for the Port. He reviewed the Senate and House members from the Pacific Northwest and discussed the Port's Federal priorities for 2015.

2015 State Legislative Agenda

Kathryn Williams, State Affairs Manager, provided a brief overview of the schedule for the 2015 Legislative session, Senate and House leadership, political environment during the 2015 session, as well as the Port's legislative agenda.

2015 Port of Portland Transportation Improvement Plan

Phil Healy, Senior Transportation Manager, provided a brief overview of the projects included in the 2015 Port Transportation Improvement Plan (PTIP), which is an annual review of our long-range transportation needs for our facilities and industrial properties, as well as a prioritization of projects to submit for grant funding.

Public Hearing

Commissioner Bragdon opened a public hearing for the purpose of taking testimony on the 2015 Port of Portland PTIP.

Hearing no comments, Commissioner Bragdon closed the public hearing and noted that no action was required at this time. He said the PTIP will be back before the Commission for approval at the February meeting.

CONSENT AGENDA

No presentation was made of the following agenda item, which was brought before the Commission as part of the Consent Agenda.

Agenda Item No. 1

CONSENT TO ENTERPRISE ZONE BOUNDARY AMENDMENT BY THE CITY OF ESTACADA

BE IT RESOLVED, That the Port of Portland Commission consents to a boundary amendment of the City of Estacada Enterprise Zone located within Port of Portland district boundaries; and

BE IT FURTHER RESOLVED, That the Port of Portland Commission's consent is contingent upon approval of the application for an Enterprise Zone boundary amendment by the Estacada City Council.

Following the reading of the title of the Consent Agenda by Commissioner Bragdon, Commissioner Holte moved that the Executive Director's recommendations be approved and Commissioner Daggett seconded the motion, which was put to a voice vote. Commissioners Bragdon, Chamberlain, Daggett, Holte, Pearce and Tsuruta voted in favor of the motion.

ACTION ITEMS

Commissioner Holte said that as a member of the International Longshore and Warehouse Union Local 8, he has an interest in any action that affects the Port's terminals and therefore declared a potential but not actual conflict for Agenda Item No. 2. He said he would participate in the discussion and vote.

Agenda Item No. 2

CRANE MECHANICAL MAINTENANCE SERVICES CONTRACT – MARINE TERMINAL 6 AND TERMINAL 2

This agenda item requested approval to award a trade services contract to Harbor Industrial Services Corporation to provide mechanical maintenance services on Port of Portland gantry cranes at the Port's marine Terminals 6 and 2.

Jeff Krug presented the Executive Director's recommendations as follows:

BE IT RESOLVED, That approval is given to award a crane mechanical maintenance services contract to Harbor Industrial Services Corporation, in accordance with the terms presented to the Commission; and

BE IT FURTHER RESOLVED, That the Executive Director or his designee is authorized to execute the necessary documents on behalf of the Port of Portland Commission in a form approved by counsel.

Commissioner Holte thanked Port staff and said the International Longshore & Warehouse Union (ILWU) is looking forward to working with Harbor Industrial. Commissioner Tsuruta asked about the selection process and Mr. Granato responded. Mike Stanton, President of ILWU

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Local 8, provided remarks in support of the agenda item. He also urged the Commission to consider implementing a worker retention program at PDX.

Commissioner Bragdon called for a motion to approve the Executive Director's recommendations. Commissioner Holte moved that the Executive Director's recommendations be approved. Commissioner Pearce seconded the motion, which was put to a voice vote. Commissioners Bragdon, Chamberlain, Daggett, Holte, Pearce and Tsuruta voted in favor of the motion.

Agenda Item No. 3

PORT OF PORTLAND STRATEGY FOR ENGAGING IN THE COLUMBIA CORRIDOR FLOOD CONTROL SYSTEM REACCREDITATION PROJECT

This agenda item requested approval of a resolution to adopt the proposed Port of Portland Strategy for Engaging in the Columbia Corridor Flood Control System Reaccreditation project.

Phil Ralston presented the Executive Director's recommendations as follows:

WHEREAS, The Columbia Corridor Flood Control System, including its design, operations, maintenance, funding and governance, is critical to the Port of Portland's strategic interests; and

WHEREAS, The System is being evaluated for reaccreditation by the Federal Emergency Management Agency; therefore

BE IT RESOLVED, That the Commission adopts the Port of Portland Strategy for Engaging in the Columbia Corridor Flood Control System Reaccreditation project.

Commissioner Bragdon called for a motion to approve the Executive Director's recommendations. Commissioner Tsuruta moved that the Executive Director's recommendations be approved. Commissioner Chamberlain seconded the motion, which was put to a voice vote. Commissioners Bragdon, Chamberlain, Daggett, Holte, Pearce and Tsuruta voted in favor of the motion.

Agenda Item No. 4

PUBLIC IMPROVEMENT CONTRACT – VEHICLE AND EQUIPMENT STORAGE FACILITY – PORTLAND INTERNATIONAL AIRPORT

This agenda item requested approval to award a public improvement contract to First Cascade Corporation for an equipment and vehicle storage facility at Portland International Airport.

Dave Dittmer presented the Executive Director's recommendations as follows:

BE IT RESOLVED, That approval is given to award a public improvement contract for the Vehicle and Equipment Storage Facility project at Portland International Airport to First Cascade Corporation, in accordance with its bid; and

BE IT FURTHER RESOLVED, That the Executive Director or his designee is authorized to execute the necessary documents on behalf of the Port of Portland Commission in a form approved by counsel.

Commissioner Bragdon called for a motion to approve the Executive Director’s recommendations. Commissioner Pearce moved that the Executive Director’s recommendations be approved. Commissioner Daggett seconded the motion, which was put to a voice vote. Commissioners Bragdon, Chamberlain, Daggett, Holte, Pearce and Tsuruta voted in favor of the motion.

Agenda Item No. 5

PUBLIC IMPROVEMENT CONTRACT – DAIMLER TRUCKS NORTH AMERICA LLC – SWAN ISLAND

This agenda item requested approval to enter into a public improvement contract with Daimler Trucks North America LLC for the construction of certain greenway and right-of-way improvements on Swan Island.

Ryan Parker presented the Executive Director’s recommendations as follows:

BE IT RESOLVED, That approval is given to enter into a public improvement contract with Daimler Trucks North America LLC for its performance of certain greenway trail and right-of-way improvements on Swan Island, consistent with the terms presented to the Commission; and

BE IT FURTHER RESOLVED, That the Executive Director or his designee is authorized to execute the necessary documents on behalf of the Port of Portland Commission in a form approved by counsel.

Commissioner Bragdon called for a motion to approve the Executive Director’s recommendations. Commissioner Tsuruta moved that the Executive Director’s recommendations be approved. Commissioner Pearce seconded the motion, which was put to a voice vote. Commissioners Bragdon, Chamberlain, Daggett, Holte, Pearce and Tsuruta voted in favor of the motion.

PUBLIC COMMENT

The following representatives from HMS Host/UniteHere addressed the Commission regarding a worker retention policy at PDX: Joanna Rudolph, Colette Buerkle, Tia Sells and Darci Holmquist. Matt Furshong of UniteHere addressed the Commission regarding the findings of a PDX employee survey conducted by UniteHere.

Commissioner Chamberlain said that based on the data in the survey, it is clear there is a problem and he wants to ensure that the PDX Workplace Initiative is one that will truly help the workers.

The meeting adjourned at 11:08 a.m.

President

Assistant Secretary

Date Signed

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