



## PDX COMMUNITY ADVISORY COMMITTEE MEETING #22

Wednesday, April 19, 2017

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

### AGENDA

12:00-12:30 pm	<b><u>Lunch and conversation</u></b>	30 min	PDX CAC members
12:30-12:45 pm	<b><u>Introductory Comments</u></b> <ul style="list-style-type: none"> <li>• Meeting Agenda Review</li> <li>• Meeting Notes Approval</li> <li>• PDX CAC Annual Report</li> <li>• STAR Award</li> </ul>	15 min	Sam Imperati
12:45- 1:20 pm	<b><u>Public Notice Item: PDXNext- Terminal Balancing</u></b> <ul style="list-style-type: none"> <li>• Public Notice Background</li> <li>• Presentation</li> <li>• Public Comment</li> <li>• Discussion</li> </ul>	35 min	
		(5 min)	Sean Loughran, Port
		(15 min)	Devon Webster, Port
		(5 min)	Public
		(10 min)	PDX CAC members
1:20-1:40 pm	<b><u>Roundtable Updates &amp; Discussion</u></b>	20 min	PDX CAC members
1:40-2:00 pm	<b><u>Break: Group Photo</u></b>	20 min	
2:00- 2:40 pm	<b><u>PDX Updates</u></b>	40 min	
	<ul style="list-style-type: none"> <li>• Sustainability, Business, Construction Projects and Long Range Planning Updates</li> <li>• Planning Activity Levels/Forecast</li> <li>• Discussion</li> </ul>	(20 min)	Vince Granato, Port
		(10 min)	Sean Loughran, Port
		(10 min)	PDX CAC members





2:40 -3:15 pm	<b><u>Informational Topic: PDX Customer Service Program</u></b>	35 min	
	<ul style="list-style-type: none"> <li>• Presentation (25 min)</li> <li>• Discussion (10 min)</li> </ul>		Walt Marchbanks, Port PDX CAC members
3:15-3:25 pm	<b><u>Public Comment</u></b>	10 min	Public
3:25-3:30 pm	<b><u>Meeting Wrap Up</u></b>	5 min	Sam Imperati/Chair
	<ul style="list-style-type: none"> <li>• Meeting Evaluation</li> <li>• Upcoming PDX Community Advisory Committee meeting dates (Wednesday):               <ul style="list-style-type: none"> <li>○ June 21, 2017 (Port of Portland Headquarters)</li> <li>○ October 18, 2017 (Port of Portland Headquarters)</li> </ul> </li> <li>• Closing Comments</li> </ul>		

*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*

