



## 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>  | 15 min                           | Sam Imperati  |
|                | <ul style="list-style-type: none"> <li>• Meeting Agenda Review</li> <li>• Meeting Notes Approval</li> <li>• PDX CAC Annual Report</li> </ul>   |                                  |   |
| 12:45- 1:20 pm | <b><u>Public Notice Item: PDXNext- Terminal Balancing</u></b>  | 35 min                           |   |
|                | <ul style="list-style-type: none"> <li>• Presentation</li> <li>• Discussion</li> <li>• Public Comment</li> </ul>   | (15 min)<br>(15 min)<br>(5 min)  | Devon Webster, Port<br>PDX CAC members<br>Public              |
| 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)<br>(10 min)<br>(10 min) | Vince Granato, Port<br>Sean Loughran, Port<br>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*

