PDX COMMUNITY ADVISORY COMMITTEE MEETING #31

Thursday, June 27, 2019
Port of Portland Headquarters, 8th Floor Chinook Conference Room
7200 NE Airport Way, Portland, OR 97218

AGENDA

12:00-12:30 pm  Lunch and conversation  30 min  PDX CAC members

12:30-12:40 pm  Introductory Comments  10 min  Sam Imperati

- Meeting Agenda Review
- Meeting Notes Approval
- Port Commission presentation – May 8

12:40-12:50 pm  Public Comment  10 min  Public

12:50-1:10 pm  Roundtable Updates & Discussion  20 min  PDX CAC members

- Future agenda topics

1:10-1:45 pm  PDX Updates  35 min

- Sustainability, Business, Construction Projects and Long Range Planning Updates  (15 min)  Dan Pippenger, Port
- Annual Forecast Update  (10 min)  Sean Loughran, Port
- Discussion  (10 min)  PDX CAC members

1:45-1:55 pm  Break  10 min
1:55 - 2:30 pm  **Informational: Small Business Development Program/Disparity Study**  35 min

- Presentation (25 min)  Kimberly Sutton, Port
- Discussion (10 min)  PDX CAC members

2:30 - 3:25 pm  **Informational: How to Get to PDX: Landside Access Strategy: MAX + Trail, Airport Way & 82nd**  (55 min)

- MAX + Trail Presentation (15 min)  David Aulwes, TriMet
- Discussion (10 min)  PDX CAC members
- Airport Way & 82nd Ave. Presentation (20 min)  Mike Coleman, Port
- Discussion (10 min)  PDX CAC members

3:25 - 3:30 pm  **Meeting Wrap Up**  5 min  Sam Imperati/Chair

- Meeting Evaluation
- Upcoming PDX Community Advisory Committee meeting dates:
  - October 16, 2019 (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