



# **PDX COMMUNITY ADVISORY COMMITTEE**

CHARTING A COURSE FOR PDX

## **Annual Report 2016**





The PDX CAC meets quarterly to discuss and give input on airport planning, development and sustainability topics.

## Background

The 30-member Portland International Airport Community Advisory Committee was created as a result of the 2008-2011 PDX Airport Futures planning process. The committee includes 20 voting members and 10 ex officio members representing diverse, bi-state, regional interests. The committee meets quarterly. Members serve three-year terms.

New members Ron Glanville, John Wasiutynski, Dr. Steven Sachs, Katie Larsell, Corrina Chase, Adam Lyons and Gordy Euler joined the committee in 2016. Thank you to departing members Alesia Reese, Jane Van Dyke, Karen Gray, Damon Isiah Turner and Jeff Swanson.

A list of PDX CAC members is provided at the end of this report and their bios are found at:

<https://www2.portofportland.com/Inside/CommunityAdvisoryCommittee#committee-members>



Tony DeFalco from Verde represents environmental justice perspectives on the PDX CAC. Social equity continues to be a key interest of the committee.

## PDX CAC Mission

The PDX CAC mission is to:

- Support meaningful and collaborative public dialogue and engagement on airport related planning and development;
- Provide an opportunity for the community to inform the decision-making of jurisdictions/organizations related to the airport; and
- Raise public knowledge about the airport and impacted communities.

A key focus of the committee is to work toward assuring that PDX and the Airport Plan District become the most sustainable in the world in recognition of the long-term, critical interconnection between economic development, environmental stewardship, and social responsibility.

## PDX CAC Charge

The PDX CAC focuses on five functional areas related to PDX and its impacts on surrounding communities:

1. Review and comment on airport related planning and development projects, studies, and design of future master planning processes.
2. Monitor sustainability goals, strategies, initiatives and projects and policies related to PDX and recommend refinements to programs.
3. Monitor implementation of Airport Futures City-Port agreements on sustainability, transportation mitigation, natural resources mitigation, noise issues, the PDX CAC, and other community issues.
4. Promote two-way communication and information sharing related to the airport between all stakeholders and play an active role in PDX public involvement activities.
5. Provide policy recommendations on aviation and land use issues, an annual evaluation of PDX CAC accomplishments, and a report to PDX CAC sponsors and other jurisdictions/organizations appointing members to the PDX CAC.

## 2016 Year in Review

The committee hosted four meetings at the Port of Portland Headquarters at Portland International Airport in 2016. Each meeting had a special topic of focus. All meetings included PDX business overviews, sustainability updates, member roundtable, and public comment opportunities. The committee held substantive discussions on key Port projects and welcomed six new members. Key projects included: Northside Redevelopment General Aviation Hangar Development Phase II (public notice), Oregon Air National Guard developments; sustainability, business and construction projects, Port Small Business Program, and the Natural Resource Program. Port staff also briefed committee members on seismic resilience, the progress on Environmental Objectives and Targets, the Port's Stormwater Master Plan and the Port's social equity program

### 2016 Meeting #1: January 20, 2016

#### Meeting Topics:

- Northside Redevelopment General Aviation Hangar Development Phase II (Public Notice)
- Roundtable Updates and Discussion
- Concessions Program Update
- Oregon Air National Guard Presentation

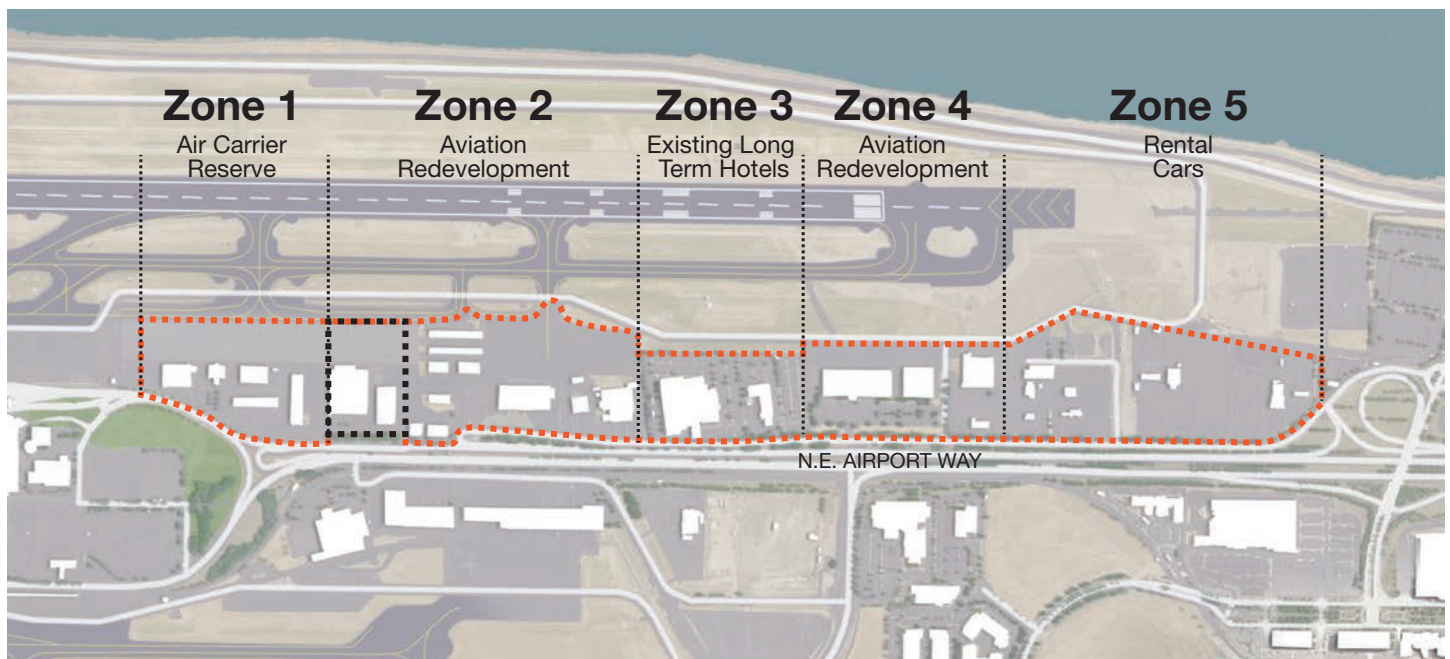
This meeting began with thanking outgoing member Jane Van Dyke for her service on the committee as well as welcoming two new members: John Waitutynski, and Dr. Steven Sachs. A new PDX CAC vice chair, Jeff Owen, was also congratulated on his recent appointment.

The committee discussed the draft PDX CAC 2015 Annual Report. The report was sent electronically and also attached in meeting packets. The Annual Report is shared with the

Port commissioners, and serves as a reference document describing the committee's work each year. Committee members were encouraged to share the report with represented groups.

Committee members gave feedback on improving the public comment period of the CAC meetings.

The Northside Redevelopment General Aviation Hangar development was discussed. Development on the north side of the airport is consistent with the larger PDX plan and with Airport Futures. The Port of Portland is required to notify the neighborhood associations nearest the airport if a project falls within certain parameters like square footage or value of project. An overview, timeline and list of sustainability goals for the project were provided. CAC members asked questions about ownership of the hangars, recycling during demolition, projected lifespan of the new hangar (30 years), MWESB utilization, and interference of construction with aviation operations.



The Northside Redevelopment Plan, a follow-on study to the Airport Futures planning process, considers the programmatic long term redevelopment of the area north of Airport Way. The CAC provided input on the overall plan and implementation of two key projects related to relocation of the general aviation campus.

Committee members were also given a concessions program update. Portland International Airport enjoys an award-winning concessions program and won several awards from Travel & Leisure, Conde Nast Traveler, Airport Revenue News and more. CAC members asked questions and provided suggestions regarding the success of the food cart program, how PDX shares job opportunities with community members who do not have computers, new concessions operations in pre-security areas, tracking of staff, the use of mobile food carts, and relations between food carts and established concessionaires.

During public comment for this meeting, the Service Employees International Union (SEIU) provided comments on working conditions at PDX, and one airport employee shared his story. PDX CAC members shared comments and asked clarifying questions.

Colonel Jenifer Parady, of the Oregon Air National Guard, gave an overview of the mission and role of the 142nd Fighter Wing. The 142nd Fight Wing provides mission ready units to sustain combat aerospace superiority and peacetime missions anytime, anyplace in service to the nation, state and community. The Oregon Air National Guard employs almost 1500 members comprised of 600 full-time and 850 part-time servicemen and women, and makes a financial impact of almost \$147 million per year. CAC members asked questions about sidewalk requirements, the status of other bases and ORANG's activities on the Oregon coast.

### **Actions Taken:**

Public Notice and discussion for Northside Redevelopment General Aviation Hanger Development Phase II

CAC provided input on PDX Concession Program

CAC members completed a survey regarding their overall satisfaction with the committee and suggestions for improvement

## **2016 Meeting #2: April 6, 2016**

- Roundtable Updates and Discussion
- PDX Forecast Tracking
- Seismic Resilience
- Environmental Objectives and Targets
- Stormwater Master Plan- initial presentation

This meeting started with a welcome for four new committee members: Katie Larsell, Ron Glanville, Corinna Chase and Gordy Euler. The meeting moved on to a roundtable discussion of community updates, and focused on Portland International Airport and airport-related activities and information. Topics covered included kudos for the PDX Wildlife Management program, Atlantic Aviation's construction project, the Vanport Mosaic program and cargo exports at the airport.

The committee also received updates on social equity and sustainability, business and construction projects and long range planning. The Port of Portland Chief Operating Officer highlighted the raptor trapping and relocation project, continued growth at the airport, PDXNext concessions redevelopment, stormwater fees and litigation, and Terminal Balancing project. Based on PDX CAC Social Equity Opportunities Ad Hoc committee recommendations, the Port was close to hiring a person for the newly created Social Equity Manager position. Maryhelen Kincaid was congratulated as the 2016 winner of the Port's Compass Award, which is recognition of significant partnership and engagement.

The committee also received an update on the Terminal Core Redevelopment program and noted the focus on seismic resilience. The discussion concerned planning for seismic safety as an important aspect of sustainability, and focused on eight critical sections: Business and Workforce Continuity, Coastal Communities, Critical and Essential Buildings, Transportation, Energy, Information and Communications, and Water and Wastewater. The plan for the state of Oregon, as well as the Port's plan, was discussed. Committee members had a robust discussion on seismic issues related to infrastructure.

Port staff provided an update on air traffic and passenger forecasting at PDX. Following a dip in airport activity in 2008, activity began to grow and the airport has experienced six years of record growth, putting PDX back on the projected forecast with an expectation that growth will exceed the forecast in the next year.

The committee also discussed Port Environmental Objectives and Targets, and covered work done on integrating these into the Port's environmental management system. The EMS provides a systematic approach for controlling impacts, managing risk, and improving performance. The Port operates five environmental programs: Water Resources, Natural Resources, Energy Management, Air Quality, and Waste Minimization. The committee has questions and suggestions related to use of herbicides and pesticides, management of wetland and seismic activity related to environmental risks,

The Stormwater Master Plan was also discussed with the committee. The importance of managing stormwater and planning for future stormwater needs is an important part of protecting the environment and safeguarding public assets. The committee had questions about runoff into McBride Slough, coordination with the City of Portland and the size and capacity of new pipes.

During the public comment period for this meeting, the committee heard from a Service Employees International Union (SEIU) Local 49 representative and two airport employees, with comments on working conditions at the airport. The comments focused on wages at the airport and the importance of the PDX Workplace Initiative.

The PDX CAC considered a motion advising the Port to encourage businesses involved in airport operations to set pay scales that promote retention.

#### **Actions Taken:**

CAC survey results used to refine meeting logistics. Meeting will start earlier, with a possible educational experience as the final quarterly meeting.

CAC members discussed and provided input on seismic resilience.

CAC provided recommendations on environmental objectives and targets.

CAC members considered the motion advising the Port to encourage businesses involved in airport operations to set pay scales that promote retention.

Port leadership provided two letters of support for Verde, to support regional funding requests.

CAC officers will present annual report to Port of Portland Commission on April 13.



1936 WPA work crew installing a diversion drainpipe for airport fill placement, in preparation for construction of Portland International Airport. The pipe was recently replaced as part of the Colwood pipe replacement project.

### 2016 Meeting #3: June 22, 2016

- Roundtable Updates and Discussion
- Stormwater Master Plan - full presentation
- Port Small Business Program

The committee began with roundtable discussion and covered a number of topics including TSA PreCheck, the Camas Washougal Aviation Association Summer Camp, the Vanport Mosaic Festival and the work by the Port, Metro, and the City of Portland as they collaborate to explore the potential of developing a common set of clean diesel standards. The Citizen Noise Advisory Committee (CNAC) continues to focus on the impact of technology on noise reduction, and PDX Wildlife Management team was still on track to update its Wildlife Hazard Management Plan.

The Port of Portland Chief Operating Officer shared his PDX Update with the committee and highlighted the following: the upcoming PDX Runway Run, 60,000 people flying through PDX in June, the fact that PDX passenger volume had grown at a rate of 9.8% and the new services coming to the airport. New service includes a new Alaska Airlines nonstop service to Orlando and a nonstop Delta flight to Heathrow Airport beginning in May 2017.



Port Chief Operating Officer Vince Granato provides an update on PDX sustainability, business, construction and long range planning activity at every meeting.

The update also focused on PDXNext concessions redevelopment and moving the taxi hold lot to NE Air Cargo Way and NE 82nd Avenue.

The PDX CAC was also introduced to the Port's new social equity manager, Steve Nakana. The PDX CAC Social Equity Ad Hoc Committee played an important role in bringing this position to the Port.

The committee heard an update on the Port's Stormwater Master Plan emphasizing the Portland International Airport's storm water issues. The committee discussed the importance of updating the storm water system, and received an update on the four main elements in the Stormwater Master Plan: Stormwater Program Management, Stormwater Planning Objectives, Stormwater System Description, and Implementing Stormwater Improvements. Committee members asked questions about wildlife attractants, ownership of assets, the MS4 permit, stormwater treatment, flooding potential, role of the drainage district, and relation of this project to the levee system.

During this meeting the committee heard about the Port's Small Business program and efforts to enhance opportunities for small businesses in the region to successfully compete for and participate in Port contract opportunities on a level playing field through the Minority, Women, and Emerging Small Business (MWESB) program. The Port awarded 40 prime contracts totaling \$162 million. There were 298 subcontract awards, of which 128 were awarded to MWESB firms totaling \$28.2 million. The committee also heard about the Disadvantaged Business Enterprise (DBE) program, and the Airport Concession Disadvantaged Business Enterprise (ACDBE) program. Committee members asked questions and made suggestions relating to the value of the program, the Emerging Small Business designation, the need for a future disparity study, how the program is funded and implemented and the types of outreach used to promote the program.

During the public comment period, the committee heard from a Service Employees International Union (SEIU) Local 49 representative. The public comment focused on the report "Poverty Doesn't Fly: An Analysis of the Economic Impact of a \$15 an Hour Minimum Wage for Outsourced Portland International Airport Workers."

#### Actions Taken:

PDX CAC members provided input on stormwater master plan

PDX CAC members provided input on Port small business program

## 2016 Meeting #4: October 19, 2016

- Natural Resource Program Update
- PDX Orientation: Committee Member Planning and Development Project Review

Two new members were welcomed to the committee: Tom Armstrong from the City of Portland (replacing Deborah Stein as sponsor representative) and Adam Lyons. The committee received the 2017 PDX CAC meeting dates, and discussed holding a future meeting in the City of Vancouver. Mike Sloan stepped down from his position as committee chair, but will continue to serve on the committee. New officers were selected: Jeff Owen will be chair and Col. Jenifer Parady will serve as vice chair.

The committee heard an update on the Port's Natural Resource program. The PDX CAC subcommittee that worked on the Natural Resource project provided recommendations for improvement before they went before the PDX CAC for approval.

The project selection criteria were:

- Contribution to water quality and hydrologic improvement or habitat enhancement

- Community impact
- Social equity
- Consistency with other plans and regulatory requirements
- Accomplishes multiple objectives
- Match/leverage with other resources
- Long-term commitment to maintenance and monitoring
- Airport compatibility

The first recommended project would provide funding to Friends of Trees for the next three years in order to implement multi-year natural area plantings at Columbia Children's Arboretum, the Columbia Slough Natural Area, and May's Lake and multi-year neighborhood tree plantings at non-owner occupied residential properties, with a focus on neighborhoods impacted by airport operations. These communities are Argay, Concordia, Cully, Parkrose, Parkrose Heights, Piedmont, Russell, Sumner, Vernon, Wilkes, and Woodlawn.



The Port sponsored Friends of Trees plantings in seven neighborhoods this fiscal year.



The second project PDX CAC discussed was the Columbia Slough Watershed Council (CSWC) Columbia Slough Vegetation Maintenance Project. The three-year project focuses on investments already made in the slough and monitors current benefits. Total cost of the three year project would be 34,780. The committee voted in favor of the recommendations.

The PDX CAC toured the airport and the airfield, focusing on seven different points: 1.) A suite of airport improvement projects, collectively known as PDX Next; 2.) Quick Turn Around (QTA) facility, helping to improve turnaround time for rental cars; 3.) PDX Travel Center; 4.) PDX Basin 8/stormwater basin; 5.) Oregon Air National Guard (ORANG) main entrance reconstruction; 6.) Ameriflight cargo facility; 7.) Atlantic Aviation development of a new business aviation terminal. The tour was designed to show CAC members areas of the airport and airfield that were discussed in public notice and informational agenda items.

#### **Actions Taken:**

Jeff Owen and Col. Jenifer Parady were selected by the CAC as PDX CAC Chair and Vice Chair. PDX CAC approved funding recommendations of PDX CAC natural resources ad hoc committee, relating to improvements in urban tree canopy and Columbia Slough water quality.

#### **Additional Activities**

In addition to the four PDX CAC meetings, related activities included:

- Eight meetings of the Coordinating Committee
- Public notice and discussion for one proposed project: Northside Redevelopment General Aviation Hangar Development Phase II
- Participation of PDX CAC members in PDX Concessions Selection Process
- Orientation of new PDX CAC members
- PDX CAC presentation to Port of Portland Commission on April 13, 2016
- Airport and Airfield Tour as part of October meeting
- Focus on Roundtable Updates and Discussions
- Two meetings of the Natural Resources ad hoc committee, which includes external attendees
- Invitations to CAC members to the Port's Gateway to the Globe annual business event and volunteer events hosted by the Port of Portland and Friends with Trees.



The new Atlantic Aviation facility opened in spring 2017. This general aviation project was presented to the PDX CAC for review and discussion, and included broad public notice consistent with plan district requirements.

## 2017 Meeting Dates and Topics

Meeting Dates and Topics for 2017 (subject to change)

- January 18, 2017 – PDX Capital Program Update, Port Social Equity Program, Streaked Horned Lark Project
- April 19, 2017
- June 21, 2017
- October 18, 2017

## Meeting Evaluations

In their evaluation of 2016 meetings, PDX CAC members suggested specific improvements including ensuring that time limits are managed during discussions so topics can be discussed thoroughly.

In written evaluations provided throughout the year, committee members had a number of positive comments about the meetings and associated public process. These included: appreciation of the Port Chief Operating Officer's information and transparency regarding business activities at PDX, the quality of presentations during the year, the airport and airfield tour, seismic resilience information and the process for hiring a new Social Equity Program Manager.

Some suggestions for improvement are: improving certain logistics regarding meetings (printed materials, time limits for topics, use of jargon), coaching some presenters to speak at a volume more suitable during presentations and having access to more printed materials.



The PDX CAC toured seven different areas on and around PDX as part of their October meeting. This gave them a “hands on” opportunity to view projects and locations that had been the subject of CAC presentations and discussions.

## Committee Membership

### Voting Members (20)

**Erwin Bergman**  
Central Northeast Neighbors

**Tina Burke**  
Airport Employee

**Tony DeFalco**  
Environmental Justice

**Walt Evans**  
Business Organization

**Katie Larsell**  
Portland Planning and Sustainability Commission

**Dr. Steven Sachs**  
Clark County Neighborhood Representative

**Dick Goldie**  
East Multnomah County Neighborhood

**Maryhelen Kincaid**  
Citywide Land Use Committee

**Brendan Korsgren**  
Passenger Airline

**Micah Meskel**  
Environmental/Wildlife/Natural Resources

**Jeff Owen**  
Multi-modal transportation representative

**Lt. Col. Jenifer Pardy**  
Military

**Robert Pinedo/Joe Quitugua**  
General Aviation

**Ahmed Abed-Rabuh**  
Air Cargo

**Alesia Reese/Ron Glanville**  
East Portland Neighborhood Office

**Martin Slapikas**  
North Portland Neighborhood Services

**Mike Sloan**  
Vancouver Neighborhood

**Joe Smith**  
PDX Citizen Noise Advisory Committee

**Damon Isiah Turner/Adam Lyons**  
Northeast Coalition of Neighborhoods

**Jane Van Dyke/Corrina Chase**  
Columbia Slough Watershed Council

### Ex Officio Members (10)

**Nick Atwell**  
PDX Wildlife Committee

**Barbara Cartmill**  
Clackamas County

**Melissa De Lyser**  
Washington County

**Chad Eiken**  
Vancouver Community Development Director

**Vince Granato**  
Port Chief Operating Officer

**Dan Moeller**  
Metro

**Deborah Stein/Tom Armstrong**  
Portland Bureau of Planning and Sustainability

**Jeff Swanson/Gordy Euler**  
Clark County

**John Wasiutynski**  
Multnomah County



Connecting the community to the airport is one of the main interests of the PDX CAC. The PDX Runway Run brought the public onto the airport's north runway on September 24 and raised over \$20,000 for the Boys and Girls Club of Portland Metropolitan area.

Sponsored by



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