

## Meeting Agenda

### PDX 2045 Planning Advisory Committee (PAC) Meeting 5

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<b>Date:</b>	January 15, 2025	
<b>Time:</b>	6:00 pm – 8:00 pm <i>PAC members are encouraged to arrive as early as 5:30 pm for dinner and networking</i>	
<b>Location:</b>	In-Person: Chinook Room (8th Floor) Port Headquarters Building, 7200 NE Airport Way Remote participants: Please register in advance for the Zoom webinar: <a href="https://us06web.zoom.us/webinar/register/WN_IL2yGAFFSDmhV8_clogSZw">https://us06web.zoom.us/webinar/register/WN_IL2yGAFFSDmhV8_clogSZw</a>	
<b>Attendees:</b>	<b>PAC members</b> Aidan Simpson Allyssa Bromley Angela DeHaven Anne Sweet Brian Kuzera Caleb Powell Dave Van't Hof David Duncan Heather King Jennie Heidrick Kathy Bareno Keith Miller Laura Young Mark Luna Maryhelen Kincaid Matthew Hodson Mychal Hornbeck Pete De Vasto Philip Rowe Phuong Truong Roger Gonzalez Stephanie Barnes Steven Lowe Tsering Sherpa Xavier Phanthongphay	<b>PDX 2045 Project Team</b> Aaron Ray, Port of Portland Anita Cobb, Mead and Hunt Arainnia Armendariz, Port of Portland Bridger Wineman, EnviroIssues Cadence Purdey, EnviroIssues Cameron Modjeski, Ricondo Gavin Duncan, InterVISTAS Jeff Broderick, Port of Portland Jenna Johnstone, Ricondo Jennifer Rabby, Port of Portland Julie Gueho, JMG Consulting Mina Mora-Gonzalez, Port of Portland Sean Loughran, Port of Portland Suzanne Donaldson, Donaldson Consulting

## Meeting Goals

- Recap findings from airfield planning exercise
- Hear a presentation on landside, terminal and support facilities needs
- Participate in landside planning exercise
- Look ahead to upcoming engagement efforts

## Agenda

Time	Topic	Presenter
6:00 pm (5 min.)	<b>Welcome and introduction</b>	Suzanne Donaldson
6:05 pm (10 min.)	<b>What's new at PDX</b>	Aaron Ray
6:15 pm (15 min.)	<b>Airfield planning exercise recap</b> <ul style="list-style-type: none"> <li>• Review outcomes from the exercise</li> <li>• Discussion</li> </ul>	Bridger Wineman Jennifer Rabby Cameron Modjeski
6:30 pm (20 min.)	<b>Facility requirements</b> <ul style="list-style-type: none"> <li>• Terminal, support, landside requirements</li> <li>• Discussion</li> </ul>	Cameron Modjeski Julie Gueho Gavin Duncan
6:50 pm (5 minutes)	<b>Public comment (if needed)</b>	Suzanne Donaldson
6:55 pm (5 minutes)	BREAK	
7:00 pm (40 min.)	<b>Passenger journey exercise</b> <ul style="list-style-type: none"> <li>• Exercise and discussion</li> </ul>	Cameron Modjeski Julie Gueho Gavin Duncan
7:40 pm (15 min.)	<b>Engagement preview</b> <ul style="list-style-type: none"> <li>• Approach and tools</li> <li>• Milestones and schedule</li> <li>• Shared Prosperity Working Group</li> <li>• Discussion</li> </ul>	Bridger Wineman
7:55 pm (5 minutes)	<b>PAC next steps</b> <ul style="list-style-type: none"> <li>• Look ahead to PAC Meeting 6</li> </ul>	Suzanne Donaldson
8:00 pm	<b>Adjourn</b>	