

**Port of Portland
Citizen Noise Advisory Committee
October 13, 2011
Meeting Summary**

CNAC Members in Attendance (Alpha Order by First Name)

Beverly Bruender	At-Large (City of Portland)	<input checked="" type="checkbox"/>
Dave Smith	City of Vancouver	<input type="checkbox"/>
Joe Smith	Multnomah County	<input checked="" type="checkbox"/>
Karen Meyer	At-Large (City of Maywood Park)	<input checked="" type="checkbox"/>
Kelly Sweeney	City of Portland	<input checked="" type="checkbox"/>
Laura Young	City of Portland	<input checked="" type="checkbox"/>
Maryhelen Kincaid	City of Portland	<input checked="" type="checkbox"/>
Matthew Jensen	At-Large (City of Vancouver)	<input type="checkbox"/>
Mike Yee	City of Vancouver	<input checked="" type="checkbox"/>
Steve Kerman	Washington County	<input checked="" type="checkbox"/>
Mark Clark	Clark County	<input checked="" type="checkbox"/>
Craig Walker	Cities of Wood Village, Fairview, Troutdale	<input checked="" type="checkbox"/>
Tony Holt	Clackamas County	<input checked="" type="checkbox"/>
Vicki Thompson	City of Gresham	<input checked="" type="checkbox"/>

Noise Management Staff in Attendance

Gregg Maxwell	Noise Analyst
Chris Blair	Noise Planner
Jerry Gerspach	Noise Planner

WELCOME AND REVIEW OF THE PREVIOUS MEETING SUMMARY – MARYHELEN KINCAID

Committee members and Port staff introduced themselves. Maryhelen asked if there were any edits to the September meeting summary. Joe Smith suggested “FINI” (which refers to “Final Flight”) be defined. A second suggested edit was to add the word “to” on line ten. A motion was made to accept the September summary with identified edits; motion was seconded and passed.

SOUTH RUNWAY EXTENSION PROJECT AND SOUTH RUNWAY REHAB PROJECT – COMMUNITY IMPACTS – EAST COUNTY – GREGG MAXWELL

Gregg gave an overview report on the Fly Quiet program 3rd quarter results; in addition to a clarification of the early turn reporting process with the FAA. Reports to the FAA are provided on a weekly basis with the anticipation FAA senior staff will remind the air traffic controllers to encourage pilots to fly with noise abatement procedures in mind as well as any deviations while they are fresh in the mind of the ATC staff.

Overall performance was good; approximately 90% of the operator’s procedures achieved a score of 80 percent or higher for the 3rd quarter. The Port is working with all airline operators to encourage their participation in the PDX noise abatement program.

Gregg also reported on the three-year runway improvement project involving the North and South runways. Emphasis was placed on impacts to East County specifically during the South runway construction this summer.

COMMITTEE PLANNING – JURISDICTIONAL REPORTS AND 2012 PLANNING MEETING – MARYHELEN KINCAID

Maryhelen discussed the jurisdiction reports which members are responsible for submitting to their appointing jurisdictions. Maryhelen asked if there were members who would like to volunteer to lead the report development. Steve Kerman stated that since the Port Noise Department had been the “authors” of the report in previous years, he believed that methodology should continue. Discussion ensued as to what should be included in the reports.

Vicki Thompson volunteered to create a jurisdictional report template however Steve continued to state his preference would be for the Noise Office to create the “template” and members “fill in the blanks” for their individual jurisdictions. The final decision was Vicki and Steve, after receiving a list of accomplishments from the Noise Office, would create a generic jurisdictional report for CNAC approval and use.

Maryhelen moved onto the topic of the annual CNAC planning meeting. Discussion on whether an independent facilitator is beneficial can be discussed later. Maryhelen suggested a date for the 2012 CNAC Annual Planning meeting which is Saturday, February 4th, 2012. A location for the Planning Meeting will be decided at a later date.

COMMENTS FROM THE CHAIR – MARYHELEN KINCAID

Maryhelen asked the committee if they would be interested in having a set time on each meeting’s agenda to discuss any interesting articles members may have read in the Airport Noise Report. She suggested adding it to the allotted time for the ORANG report thereby having a dedicated time for “ORANG Update/ANR Report.” In the event there is nothing to report from ORANG, items of interest might be a good substitute for this allotted time slot. The committee agreed each meeting, a different member would be responsible for reviewing and bringing to our attention, ANR items of interest. Joe Smith volunteered to be first.

OUTREACH REPORT – KELLY SWEENEY

Kelly distributed a calendar with approximately 63 outreach opportunities identified for the next two months and encouraged members to participate when possible. He asked that if members or Port staff attends a neighborhood meeting, he be advised so he can track this activity.

Kelly also told members he had created a spreadsheet that identifies times, dates and locations of each neighborhood association meeting. Please contact Kelly if you would like a copy of this spreadsheet. He reminded members to take Noise Department magnets to all neighborhood association meetings attended.

NOISE MANAGEMENT UPDATE – CHRIS BLAIR

Chris reported that the Noise Department has begun work on the homeowner sound insulation guidebook. The goal is to have the guidebook completed by next Spring.

Additionally, Chris reported the annual open house is being held at the Hillsboro Airport. The date of the event is Saturday, October 29th. Hours of the open house are 11 am to 3 pm.

Public Comment

A community member asked if there is a process for informing the public about projects at the airport that may impact aircraft operations or noise. Chris Blair described WebTrak as a tool the public can use to view aircraft operations within their community. He also noted that the Port offers residential noise monitoring and if the resident was interested, he would be happy to discuss offline.

ADJOURNMENT OF MEETING – MARYHELEN KINCAID

There being no further business the meeting adjourned.

Meeting summaries and information regarding the Port CNAC and the Noise Management Department are available on the Port of Portland webpage at www.portofportland.com. Copies of materials referenced at the meeting or in the meeting summaries may also be obtained by contacting the Noise Management Department at (503) 415-6068 or (800) 547-8411 ext. 6068.