

METRO POLICY ADVISORY COMMITTEE (MPAC)

Meeting Minutes
May 25, 2016

Metro Regional Center, Council Chamber

MEMBERS PRESENT AFFILIATION

Tim Clark, *Chair* City of Wood Village, Other Cities in Multnomah Co.

Betty Dominguez Citizen of Clackamas County

Denny Doyle City of Beaverton, 2nd Largest City in Washington Co.

Gordon Hovies Tualatin Valley Fire & Rescue, Special Districts in Washington Co.

Susie Lahsene Port of Portland
Bob Stacey Metro Council
Ty Stober City of Vancouver

Jerry Willey City of Hillsboro, Largest City in Washington County

<u>ALTERNATES PRESENT</u> <u>AFFILIATION</u>

Emerald Bogue Port of Portland

Carrie MacLaren Oregon Department of Land Conservation and Development

Craig Prosser TriMet

OTHERS PRESENT: Adam Barber, Stacy Humphrey, Jeff Fisher, Kent Studebaker, Laura Wiegel

STAFF: Shaina Hobbs, John Williams

1. CALL TO ORDER, SELF INTRODUCTIONS, CHAIR COMMUNICATIONS

The meeting hosted by the Port of Portland began at 5:12 pm.

2. INFORMATION/DISCUSSION ITEMS

2.1 Overview of PDX and its Role in Portland's Economy

Ms. Emerald Bogue, Port of Portland staff, gave a brief presentation about the Port of Portland and its activities in the region. She informed MPAC that PDX International has experienced rapid growth and noted that PDX's forecast for 2017 travel is 40% above the recession. The presentation explained that marketing was underway to secure a new carrier for Terminal 6 container service.

<u>ADJOURN</u>

The meeting ended at 5:42 pm.

Respectfully Submitted,

Shaina Hobbs

Recording Secretary