



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 8/18/11)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C.4 DATE 11-8-12
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 11-8-12
Agenda Item #: C.4
Est. Start Time: 9:30 am
Date Submitted: 10-31-12

Agenda Title: **Reappointment of Joe Smith to the Portland International Airport Citizen Noise Advisory Committee (CNAC)**

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: November 8, 2012 **Time Needed:** Consent Agenda
Department: Non Departmental **Division:** Chair's Office
Contact(s): Jeff Cogen, Grace Neal
Phone: 503-988-3308 **Ext.** 83308 **I/O Address:** 503/6
Presenter Name(s) & Title(s): N/A

General Information

1. What action are you requesting from the Board?

Request the reappointment of Joe Smith to the Portland International Airport Citizen Noise Advisory Committee (CNAC)

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

Multnomah County has one citizen appointment to the 15-member Portland International Airport Citizen Noise Advisory Committee (CNAC). This committee is charged with reporting, in an advisory capacity, to the Director of Aviation for PDS. CNAC also acts on behalf of the local jurisdictions as the official forum to address community noise concerns. CNAC monitors input on the implementation of the current PDS Noise Compatibility Plan, reviews airport noise issues and provides advice on issue resolution and follow up action. CNAC develops ideas and recommends proposals for consideration in future airport noise plans. CNAC participates on advisory committees involved in long-range airport facilities and capital improvement planning and enhances citizen understanding of airport noise management. CNAC periodically briefs the Port of Portland Board of Commissioners on the work of the Committee. CNAC generally meets the second Thursday of every month at the Port of Portland Administrative Offices. Members serve 3 year terms and are eligible for reappointment

3. Explain the fiscal impact (current year and ongoing).

No current year/ongoing fiscal impact

4. Explain any legal and/or policy issues involved.

No legal and/or policy issues involved

5. Explain any citizen and/or other government participation that has or will take place.

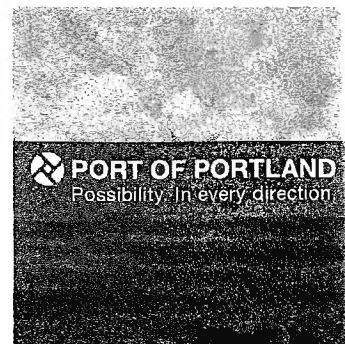
Required Signature

**Elected
Official or
Department
Director:**

Marissa Madrigal /s/

Date:

10-31-12



October 23, 2012

The Honorable Jeff Cogen
Multnomah County Board of Commissioners
501 SE Hawthorne Blvd, Suite 600
Portland, OR 97214-3587

Dear Chair Cogen:

Multnomah County has a citizen appointment to the 15-member Portland International Airport Citizen Noise Advisory Committee (PDX CNAC). This committee is charged with:

- Acting on behalf of local jurisdictions as the official forum to address community PDX aircraft noise concerns;
- Monitoring and providing input on the implementation of the current PDX Noise Compatibility Plan;
- Reviewing aircraft noise issues and providing advice on issue resolution and follow-up action;
- Developing ideas and recommending proposals for consideration in future airport noise plans;
- Participating on advisory committees involved in long-range airport facilities and capital improvement planning;
- Enhancing citizen understanding of aircraft noise management through the work of the CNAC as a whole; and
- Periodically briefing the Port of Portland Board of Commissioners and other appointing jurisdictions on the work of the committee.

The Multnomah County position on PDX CNAC is currently held by Joe Smith. His term is scheduled to expire in November 2012. Joe has expressed an interest in continuing on the committee. Multnomah County has the opportunity to reappoint Joe Smith or appoint another representative to serve on this body. The term of the new appointment would be three years ending in November 2015.

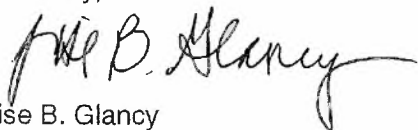
Enclosed is a committee charge for CNAC, a membership list, and appointment form which should assist you in making your appointment to CNAC. The committee generally meets the second Thursday of every month from 6-8 pm at the Port of Portland headquarters building at PDX, first floor Anchor Room. Twice a year CNAC meets once in Vancouver and once in Gresham. There is no meeting in August and December. Dinner is provided beginning about 5:00 pm. Parking in the Long Term garage will be validated.

Given the technical nature of noise, we ask that CNAC members serve a minimum of one (1) three year term and attend all CNAC meetings. We also ask that CNAC appointments regularly report back to their appointing jurisdiction on the work of the committee.

Chair Cogen
October 23, 2012
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We appreciate your assistance in making this appointment to CNAC by December 5, 2012.
Please call me at 503/415-6519 if you have questions about the information provided or to notify me of your appointment. Thanks in advance for your assistance.

Sincerely,

A handwritten signature in black ink, appearing to read "Lise B. Glancy", with a stylized flourish at the end.

Lise B. Glancy
Regional Affairs Manager

Enclosures (3)

c: Warren Fish
Jason Schwartz, Port Noise Program Manager



Citizen Noise Advisory Committee - CNAC
Portland International Airport (PDX)
c/o Noise Management Department
Port of Portland, PO Box 3529, Portland, Oregon 97208

PDX Citizen Noise Advisory Committee - ROSTER


	<u>Oregon</u>
1	Clackamas County Vacant Term ends Nov. 2014
2	Multnomah County Joe Smith Term ends Nov. 2012
3	Washington County Stephen Kerman Term ends Nov. 2013
4	Cities of Fairview/Troutdale/Wood Village Mark Clark Term ends Nov. 2014
5	City of Gresham Vicki Thompson Term ends Nov. 2011
6	City of Portland Maryhelen Kincaid Term ends Nov. 2013
7	City of Portland Laura Young Term ends Nov. 2013
8	City of Portland Kelly Sweeney Term ends Nov. 2013

	<u>Washington</u>
9	Clark County Craig Walker Term ends Nov. 2012
10	City of Vancouver Dave Smith Term ends Nov. 2012
11	City of Vancouver Mike Yee Term ends Nov. 2013

At-Large Positions (Appointed by the Port of Portland)

	<u>At-Large Positions (Appointed by the Port in consultation with the CNAC chair)</u> <i>At-Large positions are not assigned to any specific jurisdiction.</i>
12	At-Large Beverly Bruender (Portland) Term ends Nov. 2012
13	At-Large Matthew Jensen (Vancouver) Term ends Nov. 2013
14	At-Large VACANT (Vancouver) Term ends Nov. 2014
15	At-Large Karen Meyer (Maywood Park) Term ends Nov. 2012



 PORT OF PORTLAND

151 NW Everett St. Room 200
Box 3520 Portland, OR 97208

PDX Citizen Noise Advisory Committee Roles and Responsibilities

Updated: March, 2008

The Committee's Charge

- Report in an advisory capacity to the Director of Aviation for Portland International Airport, through the Managers of the Noise Management Office and Long Range Planning Office for PDX.
- Act as the representative to your local jurisdictions as the official forum to address community noise concerns.
- Monitor and provide input on the implementation of the current Portland International Airport Noise Compatibility Plan.
- Review airport noise issues as reported to the committee and provide advice on resolutions and potential follow-up actions.
- Develop ideas and suggest proposals for consideration in future airport noise reduction plans.
- Volunteer to participate on advisory committees involved in long-range airport facilities and capital improvement planning and be committed to the project.
- Enhance citizen understanding of airport noise management through the work of the CNAC as a whole through community outreach.
- Annually brief the Port of Portland Commission and appointing jurisdictions on the committee's work and accomplishments.

Mission and Goals Statement as Adopted by CNAC on February 11, 1999

1999 Mission Statement

Limit and/or reduce noise over the greater Portland area from airplanes operating at Portland International Airport to ensure consideration and respect for well-being and quality of life, social and environmental.

Organization of the committee

The advisory committee will consist of 15 members.

- Eleven committee members will be selected by local jurisdictions in the region, representing residential and business interests in their jurisdiction, as follows:
 - City of Portland 3 members

City of Vancouver	2 members
City of Gresham	1 member
Combined cities of Fairview, Troutdale, and Wood Village	1 member
Multnomah County (outside Portland)	1 member
Clark County (from the Camas/Washougal area)	1 member
Washington County	1 member
Clackamas County	1 member

- The Port will name four members from within the four-county region to provide geographic balance and environmental representation on the Advisory Committee.
- The Advisory Committee chair and vice-chair will be elected by the members of the Committee.

Recruitment: Reappointment/Application Process:

- Port appointees: The Port will advertise for replacement of a Port appointee.
- City/County appointees: Port Government Affairs will coordinate with the appointing Electeds - to request the recruitment/appointment of replacement.
- For Port appointments, interviews will be conducted with the CNAC chair and/or vice-chair.

Criteria for serving on CNAC

- Participate in suggested resolutions of identified noise issues.
- Commit to a full term; i.e., three (3) years.
- Attend regularly scheduled meetings. After two consecutive absences without advance notice, membership will be reviewed by appointing jurisdictions.
- Members must be responsible for reporting to their appointing jurisdictions on at least a quarterly basis.
- Members are encouraged to participate in Port of Portland noise-related community outreach programs whenever possible.

Committee terms and meeting schedule

- Members will serve three (3) year terms.
- The chair and vice-chair will each serve a two (2) year term of office, unless otherwise voted by the committee.
- The Committee will meet monthly except for the months of December and August; the Committee may also vote to cancel a meeting at any time for a variety of reasons.
- A quorum is defined as 2/3 of CNAC members. Once a quorum is established, motions may be passed with a simple majority of a quorum.

Technical advisory group (TAG)

- The Port will assemble a Technical Advisory Group (TAG) of agencies and organizations with regulatory and operating responsibilities tied to the airport and other technical consultants.
- TAG membership may include representatives of the Federal Aviation Administration, Oregon Department of Environmental Quality, State Aeronautics Division, Oregon Air National Guard, City of Portland noise office, airlines and

pilots operating at the airport, the airport fixed base operator, and technical consultants.

- The purpose of the TAG will be to support the Advisory Committee by providing technical information.
- TAG members will be a non-voting group.

Port of Portland support to the committee

The Port will provide staff support to assist the Advisory Committee with its activities.

- Technical research and informational reports
- Coordination of facilities and preparation of materials for monthly meetings.
- Public meeting notifications.
- Recording and distribution of meeting summaries.
- Public access to CNAC information and documents.
- Logistical support for sub-committee meetings and retreats.
- Chair support and preparation of correspondence as needed
- Orientation and training for members.
- The Port of Portland Executive Director; Aviation Director; Manager of Aviation Long Range Planning; and various Port commissioners will periodically attend CNAC meetings.