

**Policy Committee Meeting**  
**August 24, 2018, 9:00 – 11:00 am**  
**Port of Portland HQ**  
**8th Floor [Commission Chambers]**  
**7200 NE Airport Way, Portland, OR 97218**



**RDPO**

Regional Disaster Preparedness Organization

Unified. Prepared. Resilient.

The RDPO Policy Committee is the governing body of the RDPO and is comprised of elected officials and chief executive officers from Participating Jurisdictions<sup>1</sup> and other member organizations.<sup>2</sup> The Committee fosters a unified regional vision and strategy for building and maintaining disaster preparedness capabilities. The Committee also provides overall accountability for effective regional disaster preparedness coordination and the systems that support it.

**Agenda Items:**

Number	Time	Item/Outcome(s)	Presenter/Facilitator
1	9:00 – 9:05 am	<b>Welcome, Introductions, and Agenda Review</b> <b>Outcomes:</b> All feel welcome and the meeting purpose and agenda are reviewed and accepted. <ul style="list-style-type: none"> <li>■ <b>Information-sharing and Consensus Agreement</b></li> </ul>	<b>Councilor Karylinn Echols,</b> Policy Committee (PC) Chair
2	9:05 – 9:10 am	<b>Administrative Items</b> <b>Outcome:</b> Minutes from the April 27, 2018 Policy Committee Meeting are reviewed, amended as needed, and approved <ul style="list-style-type: none"> <li>■ <b>Information-sharing and Simple Majority Voting</b></li> </ul>	<b>Chair Echols</b>
<b>Presentations and Committee Business</b>			
3	9:10 – 9:55 am	<b>Earthquake Ready Burnside Bridge and the Status of Identifying and Prioritizing Transportation Seismic Resilience Projects in the Region</b> The PC will learn about Multnomah County’s plan to create a seismically resilient Burnside Bridge. The presentation will cover why the Burnside Bridge was selected, the screening process, proposed options for further study, and the status of funding and implementation. Following this presentation, the PC will hold a brief discussion about the current state of regional transportation system seismic resilience planning and prioritization and identify potential PC actions. <ul style="list-style-type: none"> <li>■ <b>Outcomes: Information-sharing, Discussion and Action Planning</b></li> </ul>	<b>Megan Neill, PE,</b> Engineering Services Manager, Multnomah County, Transportation Division – Bridges, and <b>Heather Catron,</b> <b>HDR Engineering,</b> Consultant Project Manager [Supported by <b>Denise Barrett,</b> RDPO Manager]

<sup>1</sup> Participating jurisdictions are the counties, cities, regional governments, and special districts within Clackamas, Columbia, Multnomah, and Washington Counties in Oregon and Clark County in Washington that sign the RDPO Intergovernmental Agreement (IGA).

<sup>2</sup> Other member organizations are organizations that participate on RDPO committees and/or work groups or in RDPO activities but are either not eligible to sign (e.g., non-profit and private sector organizations) or elect not to sign the IGA.

4	9:55– 10:20 am	<p><b>Oregon Seismic Safety Policy Advisory Commission’s (OSSPAC’s) Senate Bill (S.B.) 850 Draft Report on Mass Care and Mass Displacement Preparedness/Resilience</b></p> <p><b>Outcomes:</b> 1) All familiar with the draft recommendations; 2) PC reviews and agrees on proposed next steps to support OSSPAC’s efforts.</p> <p>■ <b>Information-sharing and Consensus agreement</b></p>	<p><b>Denise Barrett,</b> RDPO Manager</p>
5	10:20 – 10:40 am	<p><b>Status of the RDPO’s Program Alignment with the 2017-2021 Strategic Plan</b></p> <p><b>Outcomes:</b> 1) All aware of the status of the RDPO’s funded program in terms of driving towards the goals, objectives and priorities set in the 2017-2021 RDPO Strategic Plan; 2) The PC asks clarifying questions and offers ideas and support.</p> <p>■ <b>Information-sharing</b></p>	<p><b>Chris Voss,</b> RDPO Steering Committee Chair and <b>Mike Mumaw,</b></p>
6	10:40 – 10:50 am	<p><b>Debris Management Sites Legislative Concept Update</b></p> <p><b>Outcomes:</b> All are aware of the status and next steps to developing this legislative concept.</p> <p>■ <b>Information-sharing</b></p>	<p><b>Jim Bernard,</b> Clackamas County Chair/RDPO Policy Committee Vice Chair and <b>Nancy Bush,</b> Clackamas County Disaster Management Director</p>
<b>Other RDPO Business</b>			
7	10:50 – 11:00 am	<p><b>Good of the Order</b></p> <ul style="list-style-type: none"> <li>▪ Round table sharing (news/events)</li> <li>▪ <b>Next Policy Committee Meeting:</b> October 2018 (exact date to be selected through a Doodle poll)</li> </ul> <p>■ <b>Information-Sharing</b></p>	<p><b>Chair Echols</b> and <b>All</b></p>
8	11:00 am	<b>Adjourn</b>	<b>Exeunt</b>

***Port of Portland: thank you for hosting this meeting!***

***Note: This meeting is open to the public and may be audio-recorded for the purposes of preparing minutes.***