

Joint Steering/Program Committee Meeting
August 22, 2018, 1:00 – 3:00 PM
Port of Portland HQ
8th Floor [Commission Chambers]
7200 NE Airport Way, Portland, OR 97218



Agenda Items:

Number	Time	Item/Aim(s)	Presenter/Facilitator
1	1:00 – 1:05 pm	Welcome, Introductions, and Agenda Review Aim: All feel welcome and the meeting purpose and agenda are reviewed and accepted. <ul style="list-style-type: none"> ▪ Information-sharing 	Chris Voss, Steering Committee Chair and Alex Ubiadas, Jr. Program Committee Chair
2	1:05 – 1:10 pm	Administrative Items Aim: Review, adjust as needed, and approve minutes from the June 4, 2018 Steering Committee meeting and the July 16, 2018 Program Committee meeting. <ul style="list-style-type: none"> ▪ Information-sharing and Voting 	Chris Voss and Alex Ubiadas, Jr.
Presentations and Discussions			
3	1:10 – 1:40 pm	Regional Shipboard Threat Assessment and Gap Analysis Project Outcomes Aim: All will gain an understanding of the maritime threat picture for the Portland Metropolitan Region, status of the capabilities needed to address those threats, and potential next steps for local law enforcement and fire partners, along with federal and state partners, to begin to bridge identified capability gaps. <ul style="list-style-type: none"> ▪ Information-sharing 	Steve Eldred, Division Chief, Vancouver Fire and Shipboard Threat Gap Analysis Project Manager
4	1:40 – 2:30 pm	RDPO Strategic Plan Mid-Term Review and Preparing for the Next Programming Cycle Aims: 1) To review the status of work/projects that align with the goals, objectives and priorities set in the 2017-2021 RDPO Strategic Plan; 2) To discuss and decide whether or not to amend the strategic plan based on the Program Committee’s analysis and recommendations; and 3) To discuss and agree on principles/guidance for developing projects for the last programming cycle of this strategic plan. <ul style="list-style-type: none"> ▪ Information-sharing, Discussion, and Consensus Decisions 	Alex Ubiadas, Jr. and Denise Barrett, RDPO Manager

RDPO Updates			
5	2:30 – 2:35 pm	<p>UASI Grants/RDPO Local Contributed Funds Report Aim: Provide a status report on UASI and RDPO grant funds and the replacement of the Grants Compliance Program Coordinator.</p> <ul style="list-style-type: none"> Information-sharing 	Denise Barrett
6	2:35 – 2:40 pm	<p>Regional Mass Shelter Task Force and OSSPAC S.B. 850 (Mass Care Task Force) Implementation Updates Aims: Share the status of 1) The regional effort to create a sheltering tool kit for smaller jurisdictions, as well as identify mass shelter capability gaps and develop investment recommendations; and 2) OSSPAC’s progress to finalize its S.B. 850 Report (especially the mass displacement/care portion).</p> <ul style="list-style-type: none"> Information-sharing 	Curtis Peetz, Regional Mass Shelter Task Force Chair and Denise Barrett
7	2:40 – 2:45 pm	<p>Regional Recovery Framework and the Emergency Transportation Routes Projects Aim: Provide a status report on each of these regional projects.</p> <ul style="list-style-type: none"> Information-sharing 	Laura Hanson, RDPO Planning Coordinator
8	2:45 – 2:50 pm	<p>Cascadia Rising Redux 2022 and CSZ EQ Recovery TTX Series Aims: 1) Provide an update on the intention to write a letter to OEM Director Andrew Phelps outlining local jurisdictional needs to participate effectively in the proposed multi-state 2022 Cascadia Rising FSE and 2) Learn about an opportunity to join Clackamas County in its CSZ EQ Recovery TTX series.</p> <ul style="list-style-type: none"> Information-sharing 	Chris Voss and Nora Yotsov
9	2:50 – 2:55 pm	<p>RDPO Governance and Communication Updates Aim: Provide select RDPO governance and communication updates.</p> <ul style="list-style-type: none"> Information-sharing 	Denise Barrett and Laura Hall, RDPO Program & Communications Specialist
Other RDPO Business			
10	2:55 – 3:00 pm	<p>Good of the Order 1) Round the table sharing (news/events); 2) Next SC meeting: September 2018/Exact Date TBD through Doodle poll 3) Next PrC meeting: September 17, 2018 [1:00 – 3:00 pm; venue to be determined]</p> <ul style="list-style-type: none"> Information-sharing 	Chris Voss and All
11	3:00 pm	Adjourn	Exeunt

Thanks Kori Nobel and the Port of Portland for hosting this meeting!

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