

HB 2186 MPO Greenhouse Gas Emissions Task Force Meeting #1

State Capitol Building, Room H350
900 Court St. NE, Salem, Oregon

October 29, 2009
8:30 AM – 12:30 PM

Draft Proposed Agenda**Desired Outcomes:**

- *Develop a shared understanding of MPOs, Portland Metro's HB 2001 work, and sources of GHG emissions in Oregon from the transportation sector*
- *Begin brainstorming ideas for strategies and approaches to reduce GHG*
- *Agree on the Operating Rules, including the consensus definition*
- *Plan next meeting*
- *Other?*

- 8:00 – 8:30 Gathering and coffee
- 8:30 – 8:35 **Welcome**, Co-Chairs: *Hon. Dave Hunt and Hon. Peter Courtney*
- 8:35 – 8:40 **Review Meeting Objectives and Agenda**
Vice Chairs: Gail Achterman and John VanLandingham
Robert Fisher, Facilitator
- 8:40 – 9:40 **Briefing on Greenhouse Gas Emissions in the Oregon Transportation Sector, GreenSTEP Model, and Opportunities for GHG Reductions**

Brian Gregor, ODOT's Transportation Planning and Analysis Unit
- Vehicles, Fuels, and Mobility (including land use)
 - Locations
 - GHG Emission Reduction Scenario Framework
- Discussion: Q&A and Implications for the Task Force's work?*
- 9:40 – 10:20 **Brainstorm Alternative GHG Reduction Scenarios**
Gail Achterman and Brian Gregor
- 10:20 – 10:35 **Break**
- 10:35 – 11:05 **Briefing on Metropolitan Planning Organizations in Oregon**
[Presenter(s) – TBD] [Richard Schmid, SKATS Manager, and Al Densmore with the RVMPO?]
- Discussion: Q&A and Implications for the Task Force's work?*
- 11:05 – 11:30 **Briefing on Portland Metro's HB 2001 Scenario Planning**
Mike Hogle, Portland Metro
- Discussion: Q&A and Implications for the Task Force's work?*

11:30 – 11:45 **Public Comment**

11:45 – 12:20 **Discussion of Operating Rules and Consensus Definition**
Robert Fisher, Facilitator

12:20 – 12:30 **Wrap Up and Next Steps**

- Plan for November 12 meeting, *Robert Fisher*
 - Agenda topics (e.g. approach to GHG emission reduction targets, etc.)
 - Presentations?
- Prep work (e.g. compile toolkit ideas, compile information about fiscal and resource needs and sources, etc.)?
- Action items and meeting summary, *Robert Fisher*
- Closing remarks, *Task Force Members*
- Other?

12:30 **Adjourn**