

**HB 2186 MPO Greenhouse Gas Emissions Task Force Meeting #3**

State Capitol Building

*Room H343 - please note room change from previous meetings*

900 Court St. NE, Salem, Oregon

**November 12, 2009**

**8:30 AM – 12:30 PM**

Draft Proposed Agenda

**Desired Outcomes:**

- *Discuss potential Attributes of MPO Scenario Planning Process*
- *Discuss impediments to implementing land use and transportation scenarios that reduce GHG emission*
- *Plan next steps, including setting up a working group*
- *Other?*

8:00 – 8:30      Gathering and coffee

8:30 – 8:35      **Welcome**, Co-Chair Hon. Peter Courtney and Vice Chairs: Gail Achterman and John VanLandingham

8:35 – 8:40      **Review Meeting Objectives and Agenda**  
Vice Chairs: Gail Achterman and John VanLandingham  
Robert Fisher, Facilitator

8:40 – 10:20    **Discuss Potential Attributes of MPO Scenario Planning Process**

- Overview of preparation of the draft paper
- Review and discuss ideas and questions in the draft paper, including scenario planning process, public involvement, funding and implementation, schedule, targets, etc.
- Review and discuss potential impediments (*see handout*)
- Working group – charge, participants, etc.?

10:20 – 10:35    **Break**

10:35 – 11:45    **Potential Attributes of MPO Scenario Planning Process – Continued**

11:45 – 12:00    **Public Comment**

12:00 – 12:15    **Review Meeting #1 Summary**

12:15 – 12:30    **Wrap Up and Next Steps**

- Plan for December 4 meeting
  - Agenda topics
  - Prep work (e.g. resources info, etc.)
  - Reaching closure
- Action items and meeting summary
- Other?

12:30            **Adjourn**