

**HB 2186 MPO Greenhouse Gas Emissions Task Force Meeting #4**  
State Capitol Building, *Room H343*, 900 Court St. NE, Salem, Oregon

**December 4, 2009**  
**8:30 AM – 12:30 PM**

Draft Proposed Agenda

**Desired Outcomes:**

- *Discuss, and agree on, the final report, if possible, or all substantive concepts and elements*
- *Plan next steps*
- *Other?*

- 8:00 – 8:30      Gathering and coffee
- 8:30 – 8:35      **Welcome**, *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 – 8:55      **Briefing on Congressional Legislation Relating to Scenario Planning**  
- Janine Benner, Rep. Blumenauer's Legislative Director  
- [Rep. DeFazio's office]
- 8:55 – 10:15    **Discuss Draft Report**
- Overview of preparation of the draft report
  - Review approach, overall strategies, structure
  - Discuss key issues raised during drafting the report
    - State authority over MPOs
    - Compliance
    - Sense of urgency
    - When MPO duties begin
    - Other?
  - Identify if there are major concerns or if something essential is missing that could inhibit consensus
  - Identify any disagreements about issues or recommendations and potential ways to address the differences
  - Other?
- 10:15 – 10:30    **Break**
- 10:30 – 10:45    **Public Comment**
- 10:45– 12:10    **Complete Discussion of Draft Report and Reach Agreement on the Report or All Substantive Concepts and Elements**

- 12:10 – 12:25    **Wrap Up and Next Steps**
- Finalize report language, including review by Task Force (*if needed*)
  - Translate recommendations into proposed legislation
  - Meet with legislative committees
  - Finalize meeting summaries
  - Other?
- 12:25 – 12:30    **Closing Remarks**
- 12:30            **Adjourn**