

HB 2186 MPO Greenhouse Gas Emissions Task Force Meeting #1

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

October 15, 2009

1:30 – 5:30 PM

Draft Proposed Agenda

Desired Outcomes:

- *Develop a shared understanding of scenario planning, GHG emissions, models and tools*
- *Understand expectations for the Task Force and outcomes*
- *Agree on the scope of the Task Force, Operating Rules, and Work Plan*
- *Other?*

1:00 – 1:30 Gathering

1:30 – 1:45 **Welcome and Overview of the Task Force**
Co-Chairs: Hon. Peter Courtney, Senate President, and Hon. Dave Hunt, Speaker of the House

1:45 – 1:55 **Introductions Around the Table**

1:55 – 2:00 **Review Meeting Objectives and Agenda**
Robert Fisher, Facilitator

2:00 – 2:30 **Briefings on Scenario Planning**

Overview of MPO Planning and Scenario Planning in Oregon
John Fregonese and Glen Bolen, Fregonese Associates

Discussion following each presentation:

- Q&A
- *Implications for the Task Force's work?*

2:30 – 3:15 **Members' Expectations for the Task Force and Potential Outcomes**
Robert Fisher, Facilitator

- Accomplishments, concerns, limitations
- Working together constructively

3:15 – 3:30 **Break**

3:30 – 4:30 **Continue Briefings on Scenario Planning**

Summary of Scenario Planning in Smaller Metropolitan Areas in the US
John Henneman, Cambridge Systematics

Report on GHG Emissions from the Transportation Sector and Tools and Models to Quantify and Project those Emissions
Brian Gregor, ODOT's Transportation Planning and Analysis Unit

Discussion following each presentation:

- Q&A
- *Implications for the Task Force's work?*

4:30 – 4:45

Public Comment

4:45 – 5:20

Discussion of Task Force Scope, Operating Rules, and Work Plan,
Robert Fisher, Facilitator

5:20 – 5:30

Wrap Up and Next Steps

- Closing remarks, *Task Force Members*
- Agenda topics for next meeting and potential presentations
- Action items and meeting summary, *Robert Fisher*
- Other?

5:30

Adjourn