

Meeting: Solid Waste Alternatives Advisory Committee (SWAAC)

Date: Wednesday, May 11, 2016

Time: 10:00 a.m. to Noon

Place: Metro, Council Chambers

ADJOURN

8.

The purpose of the Solid Waste Alternatives Advisory Committee is to develop policy options that, if implemented, would serve the public interest by reducing the amount and toxicity of waste generated and disposed, or enhancing the effectiveness and sustainability of the system through which the region's solid waste is managed.

10:00 AM	1.		CALL TO ORDER AND DECLARATION OF A QUORUM	Matt Korot, Chair
10:02 AM	2.		COMMENTS FROM THE CHAIR AND SWAAC MEMBERS	
10:07 AM	3.	**	CONSIDERATION OF SWAAC MINUTES FOR APRIL 13, 2016	
10:10 AM	4.	**	SOLID WASTE ROADMAP: TRANSFER SYSTEM CONFIGURATION PROJECT	Tim Collier, Metro
			 Purpose: To present to SWAAC the Transfer System Configuration Project recommendations that will be presented to the Metro Council in June. To solicit SWAAC feedback on the recommendations. 	
			<u>Outcome</u> : SWAAC members understand the recommendations and have an opportunity to give input on them.	
10:50 AM	5.		UPDATE ON SWAAC SUBCOMMITTEE ON MATERIAL RECOVERY AND CONVERSION TECHNOLOGY FACILITY REGULATORY CHANGES	Bruce Walker, Portland
			<u>Purpose</u> : To provide an update to SWAAC members on the discussions held since the last report to SWAAC.	
			<u>Outcomes</u> : Understanding of the focus and outcomes of recent subcommittee meetings and plans for upcoming meetings.	
11:00 AM	6.		CITIZEN COMMUNICATIONS TO SWAAC AGENDA ITEMS	
11:10 AM	7.		PREVIEW OF THE NEXT MEETING'S AGENDA AND FINAL COMMENTS	Matt Korot, Chair

- * Material available on the Metro website.
- ** Material will be distributed in advance of the meeting.
- # Material will be distributed at the meeting.

Upcoming SWAAC Meetings:

- Wednesday, July 13, 2016 from 10 a.m. to 12 p.m. (noon) at the Metro Regional Center
- Wednesday, August 10, 2016 from 10 a.m. to 12 p.m. (noon) at the Metro Regional Center

For agenda and schedule information, call Matt Korot at 503-797-1760, e-mail: matt.korot@oregonmetro.gov.

To check on closure or cancellations during inclement weather please call 503-797-1700.

Metro's nondiscrimination notice

Metro respects civil rights. Metro fully complies with Title VI of the Civil Rights Act of 1964 that bans discrimination on the basis of race, color or national origin. For more information on Metro's civil rights program, or to obtain a Title VI complaint form, visit www.oregonmetro.gov/civilrights or call 503-797-1536.

Metro provides services or accommodations upon request to persons with disabilities and people who need an interpreter at public meetings. All Metro meetings are wheelchair accessible. If you need a sign language interpreter, communication aid or language assistance, call 503-797-1536 or TDD/TTY 503-797-1804 (8 a.m. to 5 p.m. weekdays) 7 business days in advance of the meeting to accommodate your request. For up-to-date public transportation information, visit TriMet's website at www.trimet.org.