

Metro | Agenda

Meeting: Solid Waste Alternatives Advisory Committee (SWAAC)
Date: Wednesday, July 13, 2016
Time: 10:00 a.m. to Noon
Place: Metro, Council Chambers

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 MAY 11, 2016 | |
| 10:10 AM | 4. | INTRODUCTION OF NEW MEMBERS | Matt Korot, Chair |
| 10:15 AM | 5. | SOLID WASTE ROADMAP UPDATES | Tom Chaimov, Metro |
| | | <i>Purpose:</i>
To update SWAAC members on recent planning activities related to Metro's Solid Waste Roadmap work, and to outline next steps. | |
| | | <i>Outcomes:</i>
Understanding of Roadmap status and progress. | |
| 10:30 AM | 6. | ** SOLID WASTE CODE (TITLE V) CHANGES | Warren Johnson, Metro |
| | | <i>Purpose:</i>
To review Metro staff's response to public comments and discuss proposed revisions to the update and housekeeping changes to Metro Code Title V. | |
| | | <i>Outcomes:</i> <ul style="list-style-type: none">• Understanding of Metro responses to comments received during the public notice period.• Understanding of revisions proposed to be made in response to the comments.• Knowledge of the next steps of the project.• Final SWAAC input on the Code changes and endorsement to bring them to Council. | |

Continued on back...

- 11:00 AM** **7. ** SOLID WASTE FEE AND TAX POLICY EVALUATION** **Warren Johnson, Metro**
- Purpose:*
To review and discuss a proposed study to evaluate Metro’s solid waste fee and tax policies.
- Outcomes:*
- Understanding of the purpose of the proposed evaluation study.
 - SWAAC members’ input on the scope of the proposed study.
 - Knowledge of the next steps of the project.
-
- 11:30 AM** **8. UPDATE ON SWAAC SUBCOMMITTEE ON MATERIAL RECOVERY AND CONVERSION TECHNOLOGY FACILITY REGULATORY CHANGES** **Bruce Walker, Portland**
- Purpose:*
To update SWAAC members on the discussions held since the last report to SWAAC.
- Outcomes:*
Understanding of the focus and outcomes of recent subcommittee meetings and plans for upcoming meetings.
-
- 11:45 AM** **9. CITIZEN COMMUNICATIONS TO SWAAC AGENDA ITEMS**
- 11:55 AM** **10. PREVIEW OF THE NEXT MEETING’S AGENDA AND FINAL COMMENTS** **Matt Korot, Chair**
- 11. ADJOURN**

- * 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, August 10, 2016 from 10 a.m. to 12 p.m. (noon) at the Metro Regional Center
- Wednesday, September 14, 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.