

Agenda



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Meeting: Solid Waste Fee and Tax Exemption Policy Subcommittee
Date: Tuesday, June 27, 2017
Time: 10:00 a.m. – 12:00 p.m.
Place: Metro, Council Chamber
Purpose: Provide subcommittee members with an overview of tire processing operations in the region and discuss the draft fee and tax policy recommendations proposed by RRS
Outcome(s): Develop a better understanding of waste tires and solicit input on the recommendations proposed by RRS

10:00 a.m.	Welcome, Meeting Summary Review, Agenda Review	Tim Collier, Chair
10:10 a.m.	Information Review <ul style="list-style-type: none">• Purpose of the subcommittee• Public benefits that drive the region's solid waste system work• Regional system fee and excise tax• Current solid waste fee and tax exemptions• Purpose of the fee and tax policy evaluation report	Warren Johnson, Metro
10:20 a.m.	Tire Processing Overview <ul style="list-style-type: none">• Tire processing history in the region• Regulatory requirements for tires• Tire processing facility operations• Tire recovery and recycling markets	Mark Hope, TDR
10:40 a.m.	Evaluation of Metro's Fee and Tax Policies <ul style="list-style-type: none">• Review previous input and revisions made to draft report• Review process and justifications for draft recommendations• Review the primary draft options and recommendations• Review the draft alternative options evaluation• Solicit feedback from subcommittee on draft recommendations	David Stead, RRS Juri Freeman, RRS
11:40 a.m.	Member Check-In, Review Next Meeting Topics	Tim Collier, Chair
11:50 a.m.	Public Comments	
12:00 p.m.	Adjourn	Tim Collier, Chair

**TriMet and parking passes are available for subcommittee members. Please contact Warren Johnson if you need transit or parking passes at warren.johnson@oregonmetro.gov.*

**A web page for the SWAAC subcommittee on fees and taxes is available online at www.oregonmetro.gov/wastefees.*