



## Metro | Agenda

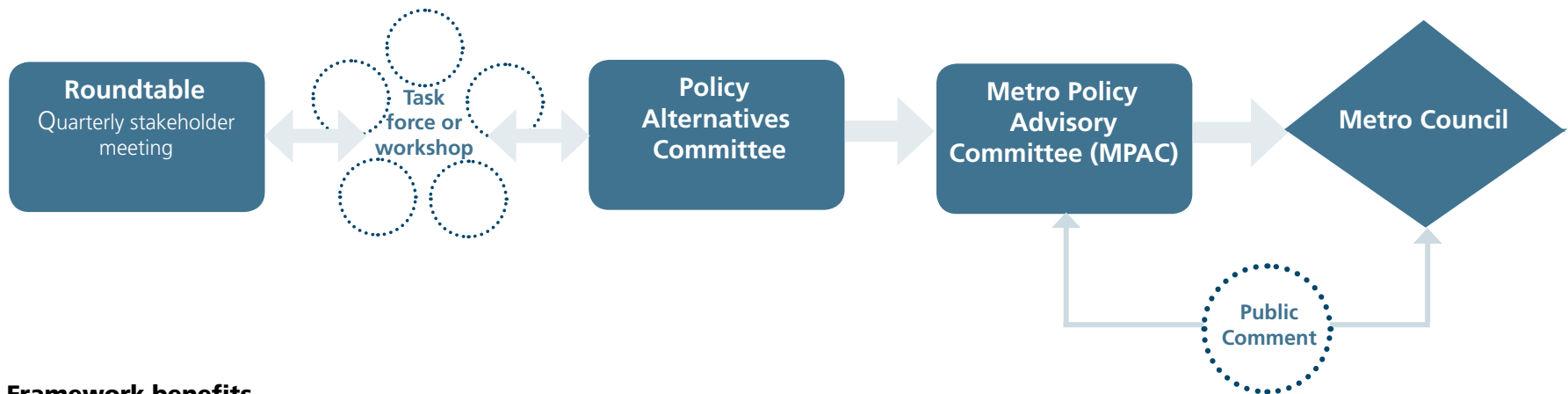
Meeting: Stakeholder Input on Resource Conservation and Solid Waste Management Issues  
Date: Monday, June 8, 2009  
Time: 3 p.m. to 4:30 p.m.  
Place: Rooms 370 A/B  
Purpose: Last fall, Metro discontinued the meetings of the Solid Waste Advisory Committee in order to evaluate how to improve the process through which it receives input on solid waste policies and programs. The purpose of this meeting will be to discuss a draft framework for: (1) ongoing regional collaboration on resource conservation and solid waste management programs and issues; and (2) stakeholder input in Metro policy-making.

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3 p.m.	Welcome and Introductions	Darin Matthews, Facilitator
3:05 p.m.	Meeting Background and Purpose	David Bragdon
3:15 p.m.	Overview of Proposed Stakeholder Input Framework	Scott Robinson
3:30 p.m.	Proposed Technical and Programmatic Discussion Forums <ul style="list-style-type: none"><li>• Description</li><li>• Discussion and Input</li><li>• Suggestions for Initial Focus Areas</li><li>• Next Steps and Timeline</li></ul>	Paul Ehinger
4:00 p.m.	Proposed Policy Alternatives Committee <ul style="list-style-type: none"><li>• Description</li><li>• Discussion and Input</li><li>• Next Steps and Timeline</li></ul>	Matt Korot
4:25 p.m.	Closing Comments	Scott Robinson



## Structure and process



## Framework benefits

- Timely attention to issues and opportunities
- Representation at appropriate levels; the right input at the right time.



## Regional Collaboration Framework Resource Conservation and Solid Waste Management

Roles and responsibilities			
	Purpose	Participants	Schedule
<b>Roundtable</b> <i>(placeholder name)</i>	The Roundtable provides a standing forum for resource conservation and solid waste management stakeholders to engage with one another and identify issues needing additional deliberation.	Resource conservation and solid waste management stakeholders, public and private communities of interest, and interested citizens. Open to all.	Meets quarterly; dates, time and location to be determined.
<b>Task force or workshop</b>	The Roundtable or the Policy Alternatives Committee may identify ad hoc task forces or workshops to address programmatic and technical issues.	Roundtable and Committee representatives, topic experts, technical staff, and other stakeholders.	Meets as determined by work group and task. Some issues may be resolved in one workshop; others may require a series of meetings. All are limited duration and are dissolved when work is completed.
<b>Policy Alternatives Committee</b> <i>(placeholder name)</i>	The Committee identifies policy needs and develops policy alternatives for consideration by MPAC.	13 members appointed by the Metro Council, representing government, industry, and environmental sectors. Only public sector members vote.	Meets on as-needed basis.
<b>Metro Policy Advisory Committee</b>	MPAC advises the Metro Council on policy issues. In this framework, MPAC considers the options developed by the Policy Alternatives Committee, engages and considers public comment, and forwards a policy recommendation to the Metro Council.	28-member charter-mandated committee of local government representatives and citizens.	Meets at 5 p.m. on the second and fourth Wednesdays at Metro Regional Center.
<b>Metro Council</b>	In this framework, Council considers MPAC's recommendation and determines the final policy.	The seven elected Metro Councilors and Council President.	Meets at 2 p.m. on Tuesdays for work sessions and at 2 p.m. on Thursdays at Metro Regional Center.



## Regional Collaboration Framework Resource Conservation and Solid Waste Management

### Policy Alternatives Committee (*placeholder name*)

- (a) Purpose. The purpose of the Policy Alternatives Committee (Committee) is to support Council decision-making by providing well-developed policy options to the Metro Policy Advisory Committee for consideration.

The Committee's work will address issues related to:

- resource conservation and waste generation, including waste prevention, reuse, recycling, toxicity reduction, and product stewardship; and
- the system through which the solid waste generated by the region's citizens and businesses is collected, transported, processed and disposed.

- (b) Membership. Members are categorized as follows:

- (1) Regular Voting Members will be representatives from:

Local governments:	--	7
- City of Portland (1)		
- Clackamas County (1)		
- Multnomah County (1)		
- Washington County (1)		
- Clackamas County Cities (1)		
- Multnomah County Cities (1)		
- Washington County Cities (1)		

- (2) Oregon Department of Environmental Quality (non-voting) -- 1

- (3) Other Non-Voting Members will be representatives from:

Solid waste collection industry	--	1
Solid waste transfer or disposal industry	--	1
Source-separated recyclables material recovery facility or recycling end-market	--	1
Environmental advocacy organization	--	1

- (4) Metro (non-voting committee chair) -- 1

- (5) Total Members 13

- (6) Local government members shall be nominated by a jurisdiction's presiding executive, appointed by the Council President, and subject to confirmation by the Council. Appointments shall be for a term of two (2) years. A member may be reappointed for additional terms. In making the local government appointments, the Council President will strive to achieve a representation of four members directly involved in regulation or oversight of solid waste services and three members, such as sustainability coordinators, who are directly involved in resource conservation activities.

- (7) The Oregon Department of Environmental Quality representative shall be appointed by the agency's presiding executive and serve until replaced by that executive.
  - (8) The Other Non-Voting members shall be nominated through a public application process, appointed by the Council President, and subject to confirmation by the Council. Appointments shall be for a term of two (2) years. A member may be reappointed for a second consecutive two (2) year term.
  - (9) The Metro representative shall be appointed by the Chief Operating Officer (COO) and serve until replaced by the COO.
- (c) Meetings. The Committee shall meet on a schedule determined by its members, with no fewer than two meetings per calendar year.
- (d) Subcommittees. Subcommittees of a limited and defined duration may be established by the Committee. Membership composition shall be determined by the Committee and may include individuals who are not members of the Committee. All such subcommittees shall report to the Committee.