

Metro | Agenda

Meeting: Transfer System Task Force – Meeting 1
Date: Friday, February 20, 2015
Time: 9 a.m. to noon
Place: Room 370
Purpose: Task Force kick-off meeting
Outcomes: 1. Task Force understands background, charge, planning approach, schedule.
2. Agree on draft goals, objectives and desired outcomes for the project.
3. Develop an initial list of elements to be considered in options for the system.

9 a.m. Welcome Faust (Facilitator)
Introductions and welcome
Project overview and schedule Anderson (Convenor)
○ Charter and roles
Confirm today’s agenda
⇒ Roadmap update: Food Scraps Recovery Project J. Erickson

9:40 Proposed Program Anderson
Project overview: deliverables, schedule, approach
Background
Public goals and objectives

— Break —

10:30 Refining goals and objectives Faust
Discussion

11:00 Potential elements of system configuration options Faust
Stakeholder reconnaissance report
Open discussion of the reconnaissance report; and elements,
topics and issues to be considered by the Task Force

11:45 a.m. Comments from the public

11:50 p.m. Wrap up and adjourn Faust
Recap outcomes, confirm requests for additional information,
verify assignments, schedule next meeting(s)

Key to symbols

- ⇒ Material included with this agenda
 - Material previously distributed under separate cover
- Copies of all background materials will be available at the meeting

Transfer System Configuration Project

This project focuses on the region's system of solid waste facilities. The Metro Council has charged the project staff with determining *what management model for the system best serves the public interest*. The project scope includes delivery of services, implementation of public policies, public and private roles, and the economics and governance of the system. The policies and actions that emerge from this project will help shape the future of the regional transfer and recovery system. Options are scheduled to go before the Metro Council in Winter 2015.

Project Manager

Douglas Anderson, Metro
Policy Advisor

Project Steering Committee

Tim Collier, Metro Finance and Regulatory Services Director	Scott Robinson, Metro Deputy Chief Operating Officer	Roy Brower, Metro Compliance and Cleanup Manager
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Project Team

Steve Faust Cogan Owens Greene	Jim Owens Cogan Owens Greene	Jan O'Dell Jan O'Dell Communications
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Transfer System Task Force

The Transfer System Task Force is comprised of stakeholders who have volunteered to advise Metro staff on this project. The Task Force meets on an as-needed basis, and occasionally will host presentations by outside specialists or interested parties. Task Force meetings are open to the public.*

Organization	Representative	Alternate
City of Roses Disposal and Recycling	Alando Simpson	
Environmentally Conscious Recycling	Vince Gilbert	Vern Brown
Greenway Recycling	Terrell Garrett	
Gresham Sanitary	Matt Miller	Larry Head
Kahut Waste Services	Andy Kahut	
Metro Solid Waste Operations	Paul Ehinger	
Pride Recycling	Mike Leichner	
Recology	Greg Moore	Carl Peters
Republic Services	Brian May	
Waste Connections	Jason Hudson	
Waste Management	Dean Kampfer	

* To be added to the mailing list contact Steve Faust of the project team (steve.faust@coganowens.com) and include "Transfer system project" in the subject line.



TRANSFER SYSTEM TASK FORCE
ATTACHMENT TO AGENDA
FEBRUARY 20, 2015

Food Scraps Transfer Capacity Analysis Overview

February 6, 2015

Selected members of the Metro Solid Waste Roadmap Transfer System Task Force will be asked to participate in an analysis of the current and potential capacity available in the region for the transfer or reload of commercial and residential food scraps. This analysis is being conducted as part of the Solid Waste Roadmap Food Scraps Capacity project, but is integrated into other Roadmap projects (mainly the Transfer System, Long-Term Discards and Metro South projects). Members of the Transfer System Task Force will be asked to provide feedback on the draft findings report and will have an opportunity to pose questions.

Below is an overview of the project objectives, process and timeline.

What are the project objectives?

1. To gain an understanding of the capacity available at public and private transfer stations in the region to accept and manage 50,000 to 75,000 tons per year of commercial food scraps delivered under a variety of scenarios.
2. To gain an understanding of the capacity available at public and private transfer or reload stations in the region to accept and manage up to 230,000 tons per year of residential food scraps/yard debris mix.
3. To gain an understanding of the potential impacts that food scraps reload and transfer would have on existing transfer station operations.

How will the information be gathered?

One-on-one interviews will be conducted with the region's transfer facility owners as well as a few selected reloads.

How will the information be used?

1. To develop options and approaches for efficient and effective food scraps transfer scenarios to serve the region.
2. To inform the Solid Waste Roadmap Food Scraps Capacity, Transfer System and Long-Term Discards projects as they go forward.

How will the information gathered be shared?

CH2MHILL, the contractor assisting with this work, will compile the interview results into a summary report. The draft summary report will be shared with the interviewees to ensure accuracy, and then will be shared with the Solid Waste Roadmap Transfer System Task Force for feedback.

What is the timeline?

- Interviews will be scheduled during the first two weeks of March.
- A draft findings report will be shared with interviewees at the end of March.
- A refined draft findings report will be shared with the Transfer System Task Force in mid-April.
- A final report will be complete by April 24, 2015.