Meeting Notes

Monday, March 8, 2021

3:00 Roll-Call / Introductions

Committee Members In Attendance:

David Breen, Port of Portland

Jenna Garmon, Metro

John Wasiutynski, Multnomah County

Stacey Foreman, City of Portland

Suzi Fulcher, Washington County

Tracy Fisher, Clean Air Construction Program Coordinator

Others In Attendance:

Bob Gaffney, Advanced Emissions

Jerimy Reis, Washington County

Eric Feeley, DEQ

Knowledge Murphey, Multnomah County

3:05 Public Testimony Period

*No testimony provided.*

3:15 Program Updates

1. IGA amendment – Emailed to you for official signature
2. Adding all agencies to website, review image. Tracy will make changes based on feedback and post to website.

3:30 CAC Agency Updates

City of Portland

* Finalizing software contract.

Metro

* Coordination with Construction Careers Pathways Program – similar timing for both programs, navigating new databases, discussed potentially providing joint trainings and coordination on outreach strategies.
* Attended Neighbors for Clean Air webinar on clean air legislation.

Multnomah County

* Working on training videos. Goal to produce first video this spring.

Port of Portland

* Preparation for FAA meeting. Updating specifications, saved onto Basecamp. Removed R99 requirement for now.

Washington County

* Met with capital project management group. Questions on fees and registering equipment for projects. Concern around registration fees.

3:45 Syncing Key Program Elements Discussion

1. Registration Pricing: Identify programmatic goals for registration pricing
	1. Brainstorm notes included below
	2. Tracy to write up some registration fee decision points for next meeting.
	3. Tracy will do outreach to invite contractors to comment on registration fee decision points for next meeting. Committee members can target contractors they would like to be present too.



3:55 Final Comments & Notes for Future Meetings

Next meeting: consult contractors on registration fee decision points.