Meeting Agenda

Monday, October 18, 2021

3:00 Roll-Call / Introductions

**Committee Members:**

David Breen, Port of Portland

Jenna Garmon, Metro

John Wasiutynski, Multnomah County

Stacey Foreman, City of Portland

Suzi Fulcher, Washington County

***Committee Members Not In Attendance:***

Les Spitler, TriMet

**Others In Attendance:**

Russell Knoebel, Washington County

Miranda Williams, Metro

Abe Turki, Washington County

3:05 Public Testimony Period

*No Testimony.*

3:15 Program Updates

1. The Yard update – Tour of new features. Tracy will be testing functions and providing feedback to developers.
2. Outreach – Attending OAME Trade Show 10/19, Reverse Vendor Trade Show 10/28

3:25 Agency Updates

**Multnomah County**

* ODOT Rules Advisory Committee is moving forward.
* Meeting with roads division to update internal docs to match current timeline.

**Port of Portland**

* Port Legal staff determined that airport revenues are indeed restrictive and we will need to direct them to program related costs.

**Washington County**

* Getting a Senior Procurement Analyst who can dedicate time to CAC.

3:35 Syncing Key Program Elements Discussion

1. Portland Clean Energy Fund grant opportunity – possibility to partner with a nonprofit to seek PCEF funds for a DPF retrofit grant.

3:55 Final Comments & Notes for Future Meetings

Future topics Placeholder:

* How to calculate costs coming from a stop work order if a contractor is out of compliance.