

**Joint Sustainability Committee  
March 27, 2019 6:00pm  
City Hall, Council Chambers  
301 West 2<sup>nd</sup> Street, Austin, Texas**



**AGENDA**

**MEMBERS**

**Kaiba White**, Vice-Chair (Resource Mgmt. Commission)

**Melissa Rothrock** - (Zero Waste Advisory Commission)

**Kelly Davis** (Urban Transportation Commission)

**Fisayo Fadelu** (Community Development Commission)

**Karen Magid** (Austin Travis County Food Policy Board)

**Nhat Ho** (Water & Wastewater Commission)

**Holt Lackey** (Economic Prosperity Commission)

**Francoise Luca** (Parks & Recreation Board)

**Katie Coyne** (Environmental Commission)

**Michael Osborne** (Electric Utility Commission)

**Alberta Phillips** (City Council)

**Patricia Seeger** (Planning Commission)

For more information, please visit: [www.austintexas.gov/jsc](http://www.austintexas.gov/jsc)

**CALL TO ORDER**

**1. APPROVAL OF MINUTES**

- a. February 27, 2019 meeting of the Joint Sustainability Committee

**2. CITIZEN COMMUNICATION: GENERAL**

The speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

**3. NEW BUSINESS**

- a. Presentation of the Austin Strategic Mobility Plan (Discussion and/or possible action)
- b. Update from the Climate Program Manager including the 2019/2020 revision of the Austin Community Climate Plan (Discussion and/or possible action)
- c. Approve changes to the committee by-laws, changing the council appointed members from 3 to 1 and adding the Design Commission as a member (Discussion and/or possible action)
- d. Discuss ways to publicize Joint Sustainability Committee Meetings and how to get more members of the public involved (Discussion and/or possible action)

#### **4. OLD BUSINESS**

- a. Working group updates and potential creation of new working groups: three standing working groups on the Phase 1 Actions of the Austin Community Climate Plan (Electricity and Natural Gas, Transportation and Land Use, Materials and Waste Management), budget working group, and carbon impact statement. (Discussion and/or possible action)
- b. Commission members report back on any relevant discussions from their respective boards and commissions (Discussion and/or possible action)

#### **5. FUTURE AGENDA ITEMS**

- Zebra mussels, water quality and climate change
- Atlas 14 – Watershed Protection

#### **ADJOURNMENT**

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Lewis Leff with the Office of Sustainability at 512-974-2651, for additional information; TTY users route through Relay Texas at 711.

For more information on the Joint Sustainability Committee, please contact Zach Baumer at (zach.baumer@[austintexas.gov](mailto:zach.baumer@austintexas.gov) or 512-974-2836).