

**Joint Sustainability Committee
May 25, 2016 6:00pm
City Hall, Room 1027
301 W. Second Street, Austin, Texas**



AGENDA

CALL TO ORDER

1. APPROVAL OF MINUTES

April 27, 2016 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. Continued discussion on the Phase 1 Actions of the Austin Community Climate Plan, including a report back from the three working groups (Electricity and Natural Gas, Transportation and Land Use, Materials and Waste Management) to the full committee (Discussion and/or possible action)
- b. Discuss developing a strategic plan and structure for the Joint Sustainability Committee's work, including working groups and potential committees (Discussion and/or possible action)
- c. Discuss a menu of actions regarding the committee's recommendations and a process for making recommendations (Discussion and/or possible action)
- d. Discussion of transportation-related projects for a potential future bond, with guest presentations. (Discussion)
- e. Commission members report back on any relevant discussions from their respective boards and commissions (Discussion)

4. FUTURE AGENDA ITEMS

Discussion regarding future agenda items including a schedule of topics, overview of interested stakeholders, any issues mentioned during citizen communication, and/or new business items.

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 Commission, please contact Lewis Leff at (Lewis.Leff@austintexas.gov or 512-974-2651).