

Joint Sustainability Committee
July 27, 2016 6:00pm
Terrazas Library, Meeting Room 1
1105 E. Cesar Chavez St., Austin, Texas



AGENDA

CALL TO ORDER

1. APPROVAL OF MINUTES

May 25, 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. Annual internal review of Joint Sustainability Committee for the City Clerk (Discussion and/or possible action)
- b. Discuss status and budget implications of Fayette power plant retirement (Discussion and/or possible action)

4. OLD BUSINESS

- a. Consider support for potential City of Austin fall mobility bond package (Discussion and/or possible action)
- b. 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 for possible budget recommendations to the City Council (Discussion and/or possible action)
- c. Staff follow up on Joint Sustainability Committee information requests (Energy codes, questions on phase 1 actions) (Discussion and/or possible action)
- d. Commission members report back on any relevant discussions from their respective boards and commissions (Discussion and/or possible action)

5. 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).