

**Joint Sustainability Committee
January 25, 2017 6:00pm
Carver Library, Meeting Room 1
1161 Angelina St, Austin, Texas**



AGENDA

CALL TO ORDER

1. APPROVAL OF MINUTES

- a. November 30, 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. Consider a Committee resolution related to adoption of Passive House standards in local building codes (Committee Member McGhee) (Discussion and/or possible action)
- b. Discussion on the City's plan for Fleet Electrification and related community-wide efforts (Committee Member Meijer) (Discussion and/or possible action)
- c. Update on the Austin Energy Resource, Generation, and Climate Protection Plan Task Force (Committee Member Osborne) (Discussion and/or possible action)
- d. Update on the food systems work by the Food Policy Board (Committee Member Haschke) (Discussion and/or possible action)
- e. Begin discussions on additional actions to supplement the 2015 Austin Community Climate Plan list of actions (Discussion and/or possible action)
- f. Staff update on CodeNEXT Advisory Group invitation to JSC membership. (Discussion and/or possible action)

4. OLD BUSINESS

- a. Staff report back on draft topics for the Committee's 2017 meeting schedule (Discussion and/or possible action)
- b. Staff report back regarding question on Austin Energy GreenChoice program (Discussion and/or possible action)
- c. Working group updates: 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), and the building standards working group (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

- Austin Energy Resource, Generation, and Climate Protection Plan Task Force update
- Review of March Council progress update on Community Climate Plan
- Carbon Impact Statement progress update
- Public Engagement Plan update
- Water conservation strategies
- Committee continues to collect/develop ideas for Community Climate Plan additional actions

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 Lewis Leff at (Lewis.Leff@austintexas.gov or 512-974-2651).