

**Joint Sustainability Committee
January 24, 2017 6:00pm
City Hall, Council Chambers
301 West 2nd Street, Austin, Texas**



AGENDA

CALL TO ORDER

1. APPROVAL OF MINUTES

- a. November 29, 2017 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. Update on the Carbon Impact Statement Pilot (Discussion and/or possible action)
- b. Update on the Austin Community Climate Plan from the Climate Program Manager (Discussion and/or possible action)

4. OLD BUSINESS

- a. Potential amendments to the Joint Sustainability Committee by-laws (Discussion and/or possible action)
- b. Reaffirm support for a study of Passive House standards for affordable housing (Discussion and/or possible action)
- c. 2018 meeting schedule topics (Discussion and/or possible action)
- d. 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), brownfield redevelopment, budget working group, carbon impact statement, and tourism. (Discussion and/or possible action)
- e. Commission members report back on any relevant discussions from their respective boards and commissions (Discussion and/or possible action)

5. FUTURE AGENDA ITEMS

- Austin Strategic Mobility Plan and carbon emissions
- Potential addendum to the Austin Community Climate Plan on Food and Climate
- Ch. 380 agreement update
- Natural gas related to code
- Water conservation and long-term planning strategies

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).