

**Joint Sustainability Committee
February 28, 2017 6:00pm
City Hall, Room 1029
301 West 2nd Street, Austin, Texas**



AGENDA

CALL TO ORDER

1. APPROVAL OF MINUTES

- a. January 24, 2018 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. Austin Strategic Mobility Plan and carbon emissions (Discussion and/or possible action)
- b. Chapter 380 economic development agreement update (Discussion and/or possible action)
- c. Update on the Austin Community Climate Plan from the Climate Program Manager (Discussion and/or possible action)

4. OLD BUSINESS

- a. Add a Food and Climate strategy as an addendum to the Austin Community Climate Plan (Discussion and/or possible action)
- b. 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)
- c. Commission members report back on any relevant discussions from their respective boards and commissions (Discussion and/or possible action)

5. FUTURE AGENDA ITEMS

- Natural gas related to code
- Department updates on Austin Community Climate Plan actions
- Committee priorities on budget and general obligation bond 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 Committee, please contact Lewis Leff at (Lewis.Leff@austintexas.gov or 512-974-2651).