



Item 1

**JOINT SUSTAINABILITY COMMITTEE
MEETING MINUTES**

**REGULAR MEETING
November 28, 2018**

The Joint Sustainability Committee convened in a regular meeting on November 28, 2018 at City Hall in Austin, Texas.

Chair Jim Walker called the Board Meeting to order **at 6:10 p.m.**

Board Members in Attendance:

Chair Jim Walker, Vice Chair Kaiba White, Françoise Luca, Michael Osborne, Fisayo Fadelu, Patricia Seeger, Katie Coyne, Karen Magid, Nhat Ho, Kelly Davis

Board Members Absent:

Blythe Christopher de Orive, Sabrina Santos Joplin, Adrienne Haschke, Holt Lackey, Joep Meijer

City Staff in Attendance:

Zach Baumer, Cavan Merski

CALL TO ORDER

1. APPROVAL OF MINUTES

- Typo on page 4
- Send minutes out ahead of time so people can read them beforehand
- Motion to approve (Osborne) Second (Seeger) Approved 10-0.

2. CITIZEN COMMUNICATION: GENERAL

- Scott Morris (Central Austin Community Development Corporation, Austin Coalition for Transit)
- Capital Metro needs to specify mode for project connect sooner rather than later

3. NEW BUSINESS

a. Briefing from Capital Metro on Project Connect (Discussion and/or possible action)

- The rationale for upgrading the Highland Mall route was that it has right of way and is a high growth corridor.
- According to Cap Metro the MLK and Manor are too narrow for a dedicated pathway.
- All modes in Project Connect are envisioned as electric.
- The Project Connect Vision plan is going up for adoption on Dec. 17th. Joe hopes the plan will be adopted so it can continue to move forward.
- The current map that would eventually get voted on in a bond election is not decided yet.
- The mode is still not decided between Bus, Light Rail and/or autonomous light transit

- Many factors affect what mode would go on what corridor (right of way, cost, projected ridership, etc)
- Kaiba moves to vote on resolution on Project Connect (no second)
- Jim Walker motion to send a letter to council (seconded by Kaiba White). Passes 9-0.

b. Update on the Austin Community Climate Plan from the Climate Program Manager
(Discussion and/or possible action)

Postponed until next meeting

c. Climate Reality Project Presentation (Discussion and/or possible action)

Postponed until next meeting

4. OLD BUSINESS

a. 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), budget working group, and carbon impact statement. (Discussion and/or possible action)

Postponed until next meeting

b. Commission members report back on any relevant discussions from their respective

Postponed until next meeting

5. FUTURE AGENDA ITEMS

- Austin Strategic Mobility Plan
- Public announcement on Atlas 14

ADJOURNMENT – 8:26pm

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 Zach Baumer at (zach.baumer@austintexas.gov or 512-974-2836).

boards and commissions (Discussion and/or possible action)