



Item 1

**JOINT SUSTAINABILITY COMMITTEE
MEETING MINUTES**

**REGULAR MEETING
March 27, 2019**

The Joint Sustainability Committee convened in a regular meeting on March 27, 2019 at City Hall in Austin, Texas.

Chair Kaiba White, called the Board Meeting to order at 6:13 p.m.

Board Members in Attendance:

Chair Kaiba White Vice Chair, Vacant, Michael Osborne, Karen Magid, Katie Coyne, Kelly Davis, Nhat Ho, Francoise Luca, Holt Lackey

Board Members Absent:

Patricia Seeger, Melissa Rothrock, Fisayo Fadelu, Alberta Phillips

City Staff in Attendance:

Zach Baumer, Marc Coudert

CALL TO ORDER

1. APPROVAL OF MINUTES

- Motion to approve (Michael Osborne) Second (Holt Lackey) Approved 7-0 with

2. CITIZEN COMMUNICATION: GENERAL

- None

3. NEW BUSINESS

- a. Presentation of the Austin Strategic Mobility Plan (Discussion and/or possible action)
 - i. The final draft policy document will guide how we make decisions that impact Austin's transportation future. This document includes updated policies and maps based on public feedback and additional research
 - ii. Worked with CapMetro to integrate both ATD and Project Connect plans together. 7 chapters with subchapters with 126 policies
 - iii. Citizen communication: concerns of dockless vehicles blocking ROW, speed up ADA compliance, consider new forms of funding for ADA
 - iv. Motion to approve (Holt Lackey) Second (Kelly Davis) to send final language to council. 6 Approved -1 abstained
- b. Update from the Climate Program Manager including the 2019/2020 revision of the Austin Community Climate Plan (Discussion and/or possible action)
 - i. Post-poned. Zach will send notes to committee

- c. Approve changes to the committee by-laws, changing the council appointed members from 3 to 1 and adding the Design Commission as a member (Discussion and/or possible action)
 - i. Motion to approve changes to committee bylaws (Francoise Luca) Second (Katie Coyne)
Approved 7-0
- d. Discuss ways to publicize Joint Sustainability Committee Meetings and how to get more members of the public involved (Discussion and/or possible action)
 - i. Zach to include notes on outreach in Austin Community Climate Plan summary

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)
- b. Commission members report back on any relevant discussions from their respective boards and commissions (Discussion and/or possible action)

5. FUTURE AGENDA ITEMS

- Zebra mussels, water quality and climate change
- Atlas 14 – Watershed Protection

Meeting adjourns at **8:11**

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 Zach Baumer with the Office of Sustainability at 512-974-2836, 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).