



**JOINT SUSTAINABILITY COMMITTEE  
HYBRID MEETING FORMAT**

**April 26<sup>th</sup>, 2023 at 6pm**

**Permitting and Development Center – Room 1401/1402**

**6310 Wilhelmina Delco Dr, Austin, TX 78752**

**Some members of the Committee may be participating by videoconference**

Public comment will be allowed in-person or remotely via telephone. Speakers may only register to speak on an item once either in-person or remotely and will be allowed up to three minutes to provide their comments. Registration no later than noon the day before the meeting is required for remote participation by telephone. To register to speak remotely, call or email Zach Baumer at (zach.baumer@austintexas.gov or 415-694-3111).

**CURRENT BOARD MEMBERS:**

**Diana Wheeler, Acting Chair** (Urban Transportation Commission)

**Kaiba White** - (Resource Mgmt. Commission)

**Haris Qureshi** (Environmental Commission)

**Melissa Rothrock** (Zero Waste Advisory Commission)

**Vacant** - (Community Development Commission)

**Frances Deviney** (Austin Travis County Food Policy Board)

**Vacant** - (Water & Wastewater Commission)

**Kelsey Hitchingham** - (Economic Prosperity Commission)

**Vacant** - (Parks & Recreation Board)

**David Carroll** (Design Commission)

**Alberta Phillips** (City Council)

**Karen Hadden** (Electric Utility Commission)

**Greg Anderson** (Planning Commission)

**Rodrigo Leal** (Mayor's Representative)

**Anna Scott** (Mayor's Representative)

**Heather Houser** (Mayor's Representative)

**Yureisly Suarez** (Mayor's Representative)

**Christopher Campbell** (Mayor's Representative)

For more information, please visit: [www.austintexas.gov/jsc](http://www.austintexas.gov/jsc)

**AGENDA**

**CALL TO ORDER**

**PUBLIC COMMUNICATION: GENERAL**

The first 10 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.

### **DISCUSSION AND ACTION ITEMS**

1. Approval of minutes from the March 29, 2023 special called meeting of the Joint Sustainability Committee.
2. City of Tempe case study of regional collaboratives to connect federal funding dollars with local climate projects – Presentation from Braden Kay, City of Tempe, AZ (Discussion and/or Possible Action).
3. Project Connect LRT Options Presentation and Q&A (Discussion and/or Possible Action) – Lisa Storer, Austin Transit Partnership; TBD – Project Connect Office.
4. Creation of JSC working groups to help advance implementation of the Austin Climate Equity Plan (Discussion and/or Possible Action).
5. JSC Officer Elections for the 2023-2024 Term (Discussion and/or Possible Action).

### **FUTURE AGENDA 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 Zach Baumer at the Office of Sustainability at 415-694-3111, for additional information; TTY users' route through Relay Texas at 711.

For more information on the Joint Sustainability Committee, please call or email Zach Baumer at (zach.baumer@austintexas.gov or 415-694-3111).