



**JOINT SUSTAINABILITY COMMITTEE
HYBRID MEETING FORMAT**

**January 24th, 2024 at 6pm
Council Chambers, City Hall
301 W 2nd St, Austin, TX 78701**

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 Rohan Lilauwala at (rohan.lilauwala@austintexas.gov or 512-974-9394).

CURRENT BOARD MEMBERS:

Kaiba White, Chair (Electric Utility Commission)

Diana Wheeler, Vice Chair (Urban Transportation Commission)

Charlotte Davis (Resource Mgmt. Commission)

Haris Qureshi (Environmental Commission)

Melissa Rothrock (Zero Waste Advisory Commission)

Bertha Delgado (Community Development Commission)

Larry Franklin (Austin Travis County Food Policy Board)

Chris Maxwell-Gaines (Water & Wastewater Commission)

Amy Noel (Economic Prosperity Commission)

Stephanie Bazan (Parks & Recreation Board)

Jon Salinas (Design Commission)

Vacant (City Council)

Alice Woods (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

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 December 13th meeting of the Joint Sustainability Committee.
2. Discussion and action to approve recommendations to amend the Austin Climate Equity Plan spurred by City Council action.
3. Discussion and action to approve recommendations regarding the proposed updates to the Austin Energy Resource, Generation and Climate Protection Plan.
4. Discussion and action to approve Joint Sustainability Committee recommendations for the FY25 City Budget.
5. Discussion and action to approve a recommendation amend the Joint Sustainability bylaws, including to include representation from the Austin Travis County Public Health Commission on the Joint Sustainability Committee.
6. Discussion and action on encouraging low-carbon foods in the Austin-Travis County Food Plan.

DISCUSSION

7. Proposed plan to transition to Low-Carbon Concrete in support of Council Resolution (Ed Poppit and Angela Johnson, Office of the City Engineer).
8. 2023 JSC Strategic Plan review
9. Update from Water and Wastewater Commission
10. Update from Electric Utility Commission
11. Update from Environmental Commission
12. Update from Design Commission

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 contact Rohan Lilauwala at rohan.lilauwala@austintexas.gov or 512-974-9394 for additional information; TTY users' route through Relay Texas at 711.

For more information on the Joint Sustainability Committee, please call or email Rohan Lilauwala at rohan.lilauwala@austintexas.gov or 512-974-9394.