



JOINT SUSTAINABILITY COMMITTEE
HYBRID MEETING FORMAT
September 25th, 2024 at 6 pm
City Hall – Council Chambers
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, email or call Rohan Lilauwala at (Rohan.lilauwala@austintexas.gov or 512-974-9394).

CURRENT BOARD MEMBERS:

Home Commission	Member	Alternate
Electric Utility Commission	Kaiba White (Chair)	Randall Chapman
Resource Management Commission	Charlotte Davis (Vice-Chair)	Genell Gary
Urban Transportation Commission	Diana Wheeler	Vacant
Environmental Commission	Haris Qureshi	Richard Brimer
Zero Waste Advisory Commission	Melissa Rothrock	Craig Nazor
Community Development Commission	Vacant	Miriam Garcia
Austin Travis County Food Policy Board	Larry Franklin	Rosamaria Murillo
Economic Prosperity Commission	Amy Noel	Luis Osta Lugo
Water & Wastewater Commission	Chris Maxwell-Gaines	Vacant
Parks & Recreation Board	Vacant	Lane Becker
Design Commission	Jon Salinas	Ben Luckens
Planning Commission	Vacant	Alberta Phillips
Austin/Travis County Public Health Commission	Natalie Poindexter	Vacant
City Council	Vacant	Vacant
Mayor's Representative	Rodrigo Leal	
Mayor's Representative	Anna Scott	
Mayor's Representative	Yure Suarez	
Mayor's Representative	Christopher Campbell	
Mayor's Representative	Heather Houser	

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.

APPROVAL OF MINUTES

1. Approval of minutes from the August 28th, 2024 meeting of the Joint Sustainability Committee.

DISCUSSION

2. Presentation on heat resilience planning efforts – Marc Coudert, Office of Resilience
3. Presentation on Solar for All program and the Solar Standard Offer – Tim Harvey, Austin Energy
4. Presentation on the International Energy Conservation Code (IECC) 2024 Update – Heidi Kasper, Austin Energy
5. Updates from the Urban Transportation Commission on the Living Streets Program – Diana Wheeler

DISCUSSION AND ACTION ITEMS

6. Consider approval of a Recommendation on the Austin Energy Solar Standard Offer Program
7. Consider approval of a Recommendation on the adoption of the 2024 International Energy Conservation Code
8. Create working groups to support Joint Sustainability Committee oversight of Comprehensive Climate Implementation Process

FUTURE AGENDA ITEMS

- Presentation on Project Connect implementation and planning, fleet electrification and bus route frequency
- Presentation on City of Austin tree protection regulations, including exceptions and variances
- Presentation on Austin tree canopy, including any measured or observed changes

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 email or call Rohan Lilauwala at rohan.lilauwala@austintexas.gov or 512-974-9394.