

Metro Sustainability Council



Sustainability Council  
 FY19 DRAFT Meetings Arc  
 As of *February 15, 2019*

Meeting	Agenda Topics	Outcomes
September 21, 2018	*New Metro Role	*Bylaws amended to reflect new Metro role
	*Motion 57 Progress Update	*All participants leave meeting with a basic understanding of Metro’s current progress related to Motion 57
October 12, 2018	*Introduce Climate Action Plan (CAAP) Update topic          *Oral Update on LRTP Outreach and Activities	*All participants leave meeting with a basic understanding of Metro’s current practices related to CAAP, as well as best practices in this field (related to transportation projects), and challenges related to this topic. *Direction provided from the Council to Metro staff on developing initial recommendations on CAAP update; additional information needs identified  *All participants leave meeting with a basic understanding of the LRTP development progress and provide feedback as part of the outreach effort.
November 9, 2018	*Introduce Resiliency Framework topic	*All participants leave meeting with a basic understanding of Metro’s current practices related to Resiliency, as well as best practices in this field (related to transportation projects), and challenges related to this topic. *Direction provided from the Council to Metro staff on developing initial recommendations on a Resiliency Framework; additional information needs identified

	<ul style="list-style-type: none"> <li>*Introduce Green Procurement Policy topic</li> <li>*CAAP Workshop Prep</li> </ul>	<ul style="list-style-type: none"> <li>*All participants leave meeting with a basic understanding of Metro's current practices related to Green Procurement, as well as best practices in this field (related to transportation projects), and challenges related to this topic.</li> <li>*Direction provided from the Council to Metro staff on developing initial recommendations on Green Procurement Policy; additional information needs identified</li> <li>* Distribute Council assignments to prepare for the December workshop discussion.</li> </ul>
December 14, 2018	<ul style="list-style-type: none"> <li>*CAAP Update: Introduce Candidate GHG Reduction Strategies</li> <li>*Draft EV Implementation Plan</li> </ul>	<ul style="list-style-type: none"> <li>*Direction provided from Council to Metro Staff on GHG reduction strategies in a workshop format</li> <li>*All participants will leave the Council meeting with a basic understanding of Metro's current practices related to EV charging, Metro's future EV charging goals, and challenges related to this topic.</li> </ul>
January 11, 2019	<ul style="list-style-type: none"> <li>*Present draft Candidate Climate Adaptation Strategies; continue discussions re: CAAP Update</li> <li>*Present update to the Green Procurement Policy</li> <li>* GHG Inventory/Forecast</li> </ul>	<ul style="list-style-type: none"> <li>*Feedback provided by the Council to Metro staff on draft Candidate Climate Adaptation Strategies; CAAP Update</li> <li>* Provide an update and receive feedback input on the methodology and results of GHG inventory</li> </ul>
February 8, 2019	<ul style="list-style-type: none"> <li>*Adaptation &amp; Resiliency Workshop</li> <li>*Presentation on LRTP Values Framework</li> <li>* GHG Reduction Analysis</li> <li>*Draft Green Procurement</li> </ul>	<ul style="list-style-type: none"> <li>*Feedback provided by the Council to Metro staff at the Workshop</li> <li>* All participants leave meeting with a basic understanding of the LRTP development progress, including the Values Framework and provide feedback as part of the outreach effort.</li> <li>*Provide an update and receive</li> </ul>

	Policy	feedback from Council on the GHG Reduction Strategies
March 8, 2019	<ul style="list-style-type: none"> <li>*Review Draft CAAP Update and presentation</li> <li>*Green Procurement Policy</li> <li>*Metro Sustainability Implementation Plan (MSIP) Update (Draft) - Motion 57 Progress Update</li> <li>*EV Implementation Plan</li> </ul>	<ul style="list-style-type: none"> <li>*Draft CAAP Update and comment matrix sent to Council; presentation on Report overview, organization, key highlights and findings; request comments by 3/22; send final draft CAAP to Council on 3/29.</li> <li>*Feedback provided by the Council to Metro staff on the draft Green Procurement Policy</li> <li>* All participants leave meeting with a basic understanding of Metro's current progress related to Motion 57 as outlined in the MSIP update.</li> <li>*Consensus Comments received from the Council to Metro Staff on the draft EV Implementation Plan</li> </ul>
April 12, 2019	<ul style="list-style-type: none"> <li>*Final CAAP Update presentation</li> <li>*Adopt Green Procurement Policy</li> <li>*Receive &amp; File Update of Motion 57 to the Metro Board</li> <li>* County of Los Angeles Draft Sustainability Plan</li> </ul>	<ul style="list-style-type: none"> <li>*Presentation to the Council on the Final CAAP Update</li> <li>*Green Procurement Policy recommendations &amp; metrics adopted by the Council</li> <li>*Feedback provided by the Council on County Sustainability Plan</li> </ul>
May 10, 2019	<ul style="list-style-type: none"> <li>*Adopt Resiliency Framework</li> </ul>	<ul style="list-style-type: none"> <li>*Resiliency Framework recommendations &amp; metrics adopted by the Council</li> </ul>
June 14, 2019	<ul style="list-style-type: none"> <li>*Metro Board approval of CAAP Update &amp; Resilience Policy</li> <li>*Draft FY20 Meetings ARC</li> </ul>	<ul style="list-style-type: none"> <li>*All participants discuss potential policy topics for FY20 cycle</li> </ul>