

Agenda

Metro Sustainability Council

LA Metro HQ
Plaza View
4th Floor
One Gateway Plaza
Los Angeles, CA

Agenda

- a. Welcome/Remarks: Chair (5 min)
 - b. Approval of Minutes: Chair (2 min)
 - c. Vision 2028 Strategic Plan: Nadine (15 min)
 - d. FY20 Proposed Meetings Arc: Bryn (10 min)
 - e. Form Working Groups: Bryn (10 min)
 - f. Congestion Pricing Presentation: Tham (20 min)
 - g. CAAP Discussion: (15 min)
 - h. Executive Committee Elections: Bryn (10 min)
 - i. By-Laws Discussion: Bryn (10 min)
 - j. Term Limits: Bryn (10 min)
 - k. Action Items Log: Aaron (2 min)
 - l. General Public Comment (5 min)
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Agenda

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William Mulholland
15th Floor
One Gateway Plaza
Los Angeles, CA

Agenda

- a. Welcome/Remarks: Chair (5 min)
 - b. Approval of Minutes: Chair (2 min)
 - c. CAAP Update: Cris (15 min)
 - d. FY20 Proposed Meetings Arc: Cris (15 min)
 - e. Council Members Continued Commitment: Chair/Cris (15 min)
 - f. Working Group Areas: Chair (15 min)
 - g. Executive Committee Nominations: Cris (15 min)
 - h. Action Items Log: Aaron (2 min)
 - i. General Public Comment (5 min)
-



Sustainability Council Meeting – June 14, 2019

A. Welcome/Remarks

B. Approval of Minutes

No comments on minutes. Approved.

C. CAAP Update (Cris Liban)

Cris Liban: We have received many comments on the CAAP and provided responses. The report is in production and will go to the board in July. Current “big bucket” items include:

- Better explanation of how CAAP fits into Metro sustainability picture, including a graphic
- Technical pieces integrated into appendix
- More consistent and aligned view of Metro standard
- Mitigation
 - Clarification that Metro is committed to zero carbon goal, more explicit
 - Clarification that 4% gap will be something that requires extra work
- Clarification on adaptation portion, identifying specific business units, which departments will need to be involved
- We will address feasibility issues in alignment with acceleration, while being sensitive to cost and schedule impacts

Cris Liban: discussion on the Sustainability Strategic Plan (temporarily known as MSSP, pending new name)

- Looking at most critical strategies given all the many pieces
- MSSP is the master plan for the agency
- Want to be proactive in the next 10 years, which is why we are taking a bit of time in the master planning process
- Since 2010 we have been producing an ERR, a summary of activities

Chair Small: Cris has responded to several of the concerns of the Council. Perhaps one of our future working groups can look into the MSSP in more detail and how it pertains to CAAP.

Bryn Lindblad: Request to see final CAAP document

A (Cris): We will have to wait to distribute since this is a working document, but it will be reviewed with the public at the Executive Management Committee.

(NEXT TOPIC)

Q (Pavitra Rammohan): Will the Resilience Framework follow early next year?

Q (Doug Dietrich): Seems like the document will be finalized, presented, and then will Council have time to express support? If Executive Management Committee is to receive final report, when do we provide our comments?

A (Cris): Board Report containing CAAP will be presented, but the Board will not take action until a week later.

A (Bryn): Things are not usually up for discussion at the Board.

A (Cris): In the past, consent items have been.

Q (Caryn Mandelbaum): Maybe a delay would allow time for the Council to review?

A (Cris): We cannot compromise that schedule.

A (Chair Small): Comments and results will be published, so we cannot adjust the whole schedule to fit Sustainability Council needs.

(NEXT TOPIC)

Mark Kempton: There is a procedural issue, but in this case the Council cannot provide a formal endorsement, and the endorsement will have to wait until next Board Meeting-
Motion for amendment.

A (Caryn): *Motion rejected.*

A (Patricia Menjivar): Wants to endorse, but we need to define whether Sustainability Council has the role to do so.

A (Jennifer Kropke): Appreciates that we do need to define the Sustainability Council's role in this process. We don't want to confuse engagement with being able to weigh in on the final version. In agreement that there is a procedural issue, as most councilmembers were under the impression that they would be able to see the final version of the CAAP document.

A (Chair Small): We need to shape this Council to be as productive as possible.

A (Miguel Ramos): Agrees this is a procedural issue and will affect how Council is able to engage in the final draft.

A (Mark Kempton): *Motion for amendment still stands.*

A (Robin Blair): As a living document, we should be revising it this year anyway.

A (Bryn): Doesn't think it is too late, and that Council could review in one meeting.

A (Caryn): If the final draft will not be distributed to Council, we can add a sentence as follows:

The Sustainability Council has been given an opportunity to comment but not to review the final plan in order to take a position of endorsing or objecting.

A (Robin) Need to note that were given the opportunity to participate and we have commented, but we did not review the final draft version.

Roll call vote to determine inclusion of amendment in CAAP.

Results of vote to NOT include this amendment.

Discussion on lack of clarity in the bylaws regarding the specifics of voting (Bylaws point E, simple vs two-thirds majority?), and will require a discussion and potential revision of bylaws.

Agenda item for next meeting: Review bylaws

D. FY20 Proposed Meeting Arc & Working Group Areas (Cris Liban)

Q (Bryn): Request for the Council to receive information about when agenda items will go to the Board in advance, to allow time for Council to review. Additionally, there should be a goal to provide feedback and the Sustainability Council Executive Committee can work on this. Appreciates efforts to help Council understand how the plans work together, including the 4 topics via Motion 57:

- Emissions- targets have not been quite met
- Water Conservation
- First Last Mile
- Technology and Green Jobs

Council will meet every other month, and hold working groups on the alternate months. Discussion about structuring working groups around the above topics.

Q (Kat Janowicz): Thinks we have good presentations and likes the idea of small groups. Thinks new topics can be included such as:

- Goods Movement
- Next Gen Study

Q (Pavitra): Agrees that these topics are a good starting point. We know more topics will come up, but these are important as starting table topics.

Vice chairs are in agreement. Charles Favors had expressed concern about reconvening. To assist with this, in general meeting months, we will report on our group discussions.

(NEXT TOPIC)

Aaron Santos to help book rooms and schedule breakout sessions. These meetings can be unstaffed.

Q (Ghina Yamout): Thinks it will still be good to have Metro staff present at breakout sessions to help keep discussion on track/stay within the correct realm.

Q (Charles Favors): As long as we have a precise timeline, we can be efficient and have a plan.

Q (Roy Thun): Want to make sure the Council has opportunity to engage with Metro staff, and they do a great job providing status updates. We would want to continue to engage with them in off months to know how we can be most helpful.

A (Chair Small): Good idea, we can incorporate that into the new format.

Agenda item for next meeting: divide into these working groups by topic.

(NEXT TOPIC)

Q (Hilda Blanco): We should identify for each working group a point person at Metro that we can go to for resources and materials.

A (Cris): Aaron and I can be those point people.

(NEXT TOPIC)

Q (Berwyn Salazar): Will the working groups be covered by the Brown Act?

A (Chair Small): They will be ad hoc and not standing, thus NOT covered by the Brown Act.

(NEXT TOPIC)

Q (Patricia): Would like to know what various Metro plans are associated with different topics.

A (Cris): There is an existing outline of all activities going on at Metro.

E. Executive Committee Nominations

All councilmembers can nominate Executive Committee members by email to Aaron Santos. They have the option of self-nominating. In the next meeting, Council will vote, and person with highest number of votes will become the chair, and we will proceed with selection of vice chairs.

F. Action Items Log

The following items will be included in the agenda for next meeting:

- Review Term limits
- Review Bylaws
- Divide into working groups

ATTENDANCE

ATTENDED	COUNCIL MEMBER	NOT ATTENDED	COUNCIL MEMBER
Y	Kat Janowicz	N	Joel Levin
Y	Charles Favors	N	Bruce Reznik
Y	Kimberly Colbert	N	Anthony Brower
Y	Mehran Mazari	N	Belinda Faustinos
Y	Miguel Ramos	N	Rita Kampalath
Y	Caryn Mandelbaum	N	Jack Sahl
Y	John Harriel	N	Mark Hunter
Y	Wendy Nystrom	N	Michael Swords
Y	Pavitra Rammohan	N	James Okazaki
Y	Yareli Sanchez	N	Carolyn Hull
Y	Ghina Yamout	N	Will Wright
Y	Salem Aferworki	N	Elizabeth Rhoades
Y	Peter Meng	N	Emily Freund
Y	Berwyn Salazar	N	Stephen Cheung
Y	Patricia Menjivar	N	Kristen Torres-Pawling
Y	Joe Ablay	N	Lauren Faber
Y	Hilda Blanco		
Y	Michael Samulon		
Y	Mark Kempton		
Y	Jennifer Kropke		
Y	Bryn Lindblad		
Y	Thomas Small		
Y	Roy Thun		
Y	Doug Dietrich		

ATTENDANCE

ATTENDED	NON-COUNCIL MEMBER	NOT ATTENDED	NON-COUNCIL MEMBER
Y	Bryan Pennington	N	Nadine Lee
Y	Robin Blair	N	Paul Backstrom
Y	Cris Liban	N	Debra Avila
Y	Richard Clarke		
Y	Aaron Santos		
Y	Carolina Coppolo		

We see a better LA for all.

Metro Vision 2028



Metro[®]

Los Angeles County
Metropolitan Transportation Authority

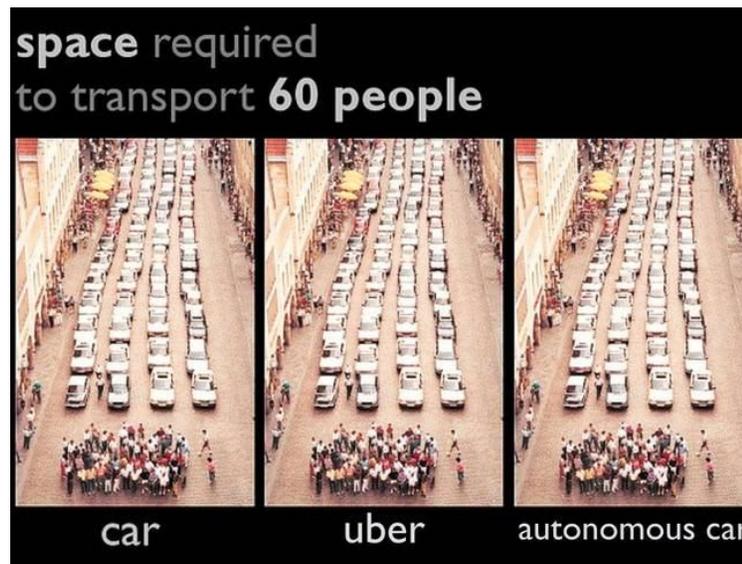
Key Trends

- Transportation accounts for nearly 40% of all GHG emissions in California.
- Demand for trips continue to increase due to population and economic growth.
- The system is already failing.



Key Trends

An approach geared to serving single-occupancy vehicles is neither economically nor environmentally sustainable.



Key Trends

Metro's ability to increase use of modes other than solo driving is integral to achieving the County and State ambitious climate goals.



Vision 2028

Address increased mobility demands by improving the variety and quality of transportation options available to people.

- High-quality alternatives to solo driving.
- Manage roadway capacity to deliver greater mobility for all users.



Proposal

- Invest in mobility options to carry more people in less space.
- Clarify policies on solo driving.
- Removing incentives for solo driving.
- High-quality alternatives to solo driving.
- Manage roadway capacity to deliver greater mobility for all users.

Strategies

- World Class Bus
- Congestion charging
- Regulate transportation networking companies (TNCs)
- New mobility services
- New transit infrastructure

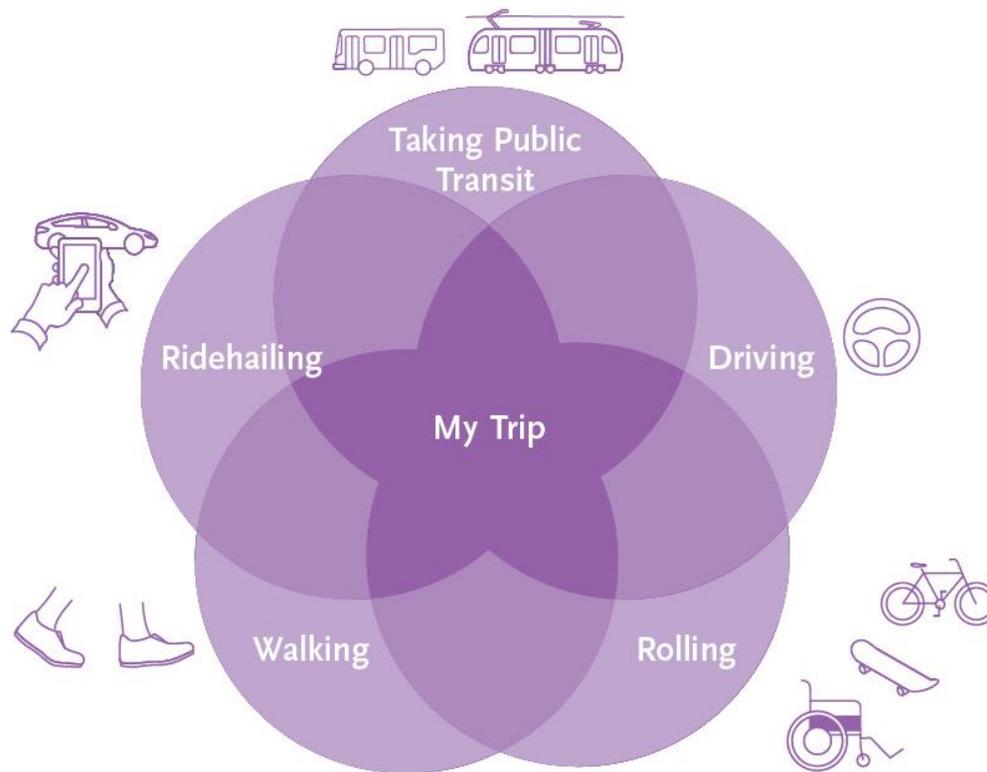


Sustainability Outcomes

- Better mobility
- Reduction in GHG emissions
- Better access to opportunity
- Judicious use of resources
- Less environmental impact
- Fight climate change



The mobility future...



...where our community thrives



Thank you...

metro.net/vision2028

Nadine Lee
Chief of Staff
leen@metro.net



Metro Sustainability Council



Sustainability Council
 FY20 DRAFT Meetings Arc
 As of *June 4, 2019*

Meeting	Agenda Topics	Outcomes
July 12, 2019	<p>Executive Committee Elections</p> <p>Congestion Pricing Initiative</p>	<p>Selection of Metro Sustainability Council Executive Committee Members: Chair/Vice-Chair/Second Vice-Chair</p> <p>Get an Overview of the Metro Congestion Pricing Initiative</p>
September 13, 2019	<p>Update of Metro Sustainability Implementation Plan/Strategic Plan</p> <p>2019 Metro Energy and Resources Report</p> <p>Long Range Transportation Plan Scenario Findings</p>	<p>Discuss update on Metro Sustainability Implementation Plan/Strategic Plan</p> <p>How has LA Metro performed in its sustainability metrics and goals; discuss the transition to include other metrics that used to be reported in Planning</p> <p>Present the range of scenario findings that will be used in the development of the “preferred Plan”</p>
November 15, 2019	<p>Metro Microtransit Pilot</p> <p>ANSI/ASCE Sustainable Infrastructure Standards and Engineering Manual of Practice</p>	<p>Provide an overview of the LA Metro Microtransit Pilot</p> <p>Presentation on the Sustainable Infrastructure Standards and engineering Manual of Practice to incorporate climate change into the design and construction of projects; input from the Council as these standards go through a global</p>

		balloting process
January 10, 2020	<p>Update on Sustainable Acquisition Program Implementation</p> <p>Present Draft Metro Sustainability Implementation Plan/Strategic Plan</p>	<p>It's been six months since the adoption of the SAP. Provide an overview of implementation, success, and challenges.</p> <p>Issue Draft Report and solicit comments on the Metro Sustainability Implementation Plan/Strategic Plan</p>
March 13, 2020	Transportation Network Companies Study	Provide an overview and seek input of the TNC study
May 8, 2020	Presentation of Draft Long Range Transportation Plan	Present draft Long Range Plan to solicit feedback from the SAC to prepare the final Plan

DRAFT

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

Exploring Congestion Relief Pricing

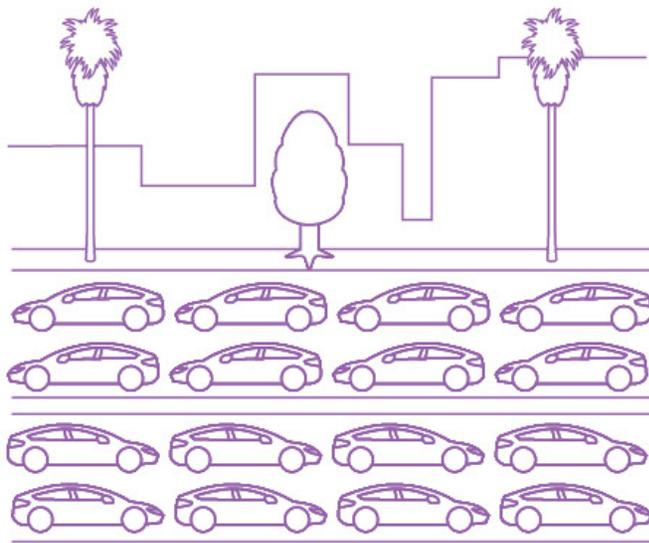
July 2019



CONGESTION PRICING FEASIBILITY STUDY

Study goals include:

- Exploring ways to dramatically improve equity, mobility, and environmental outcomes to achieve Metro's strategic goals
- Test and implement pricing strategies to reduce congestion



Sixteen solo drivers in traffic congestion



Many more people moving smoothly when we make better use of street space

CONGESTION PRICING MODELS

- **Cordon Pricing:** Creating a boundary around a central district and then charging vehicles to cross that boundary
- **VMT Pricing:** Charging drivers based on Vehicle Miles Traveled (VMT)
- **Corridor Pricing:** Price all lanes on all roads within a specific corridor with high traffic congestion but a viable public transit alternative.

STUDY HIGHLIGHTS

- Feasibility study to identify pilot program
- Develop grass-roots support for this initiative through extensive community and public engagement
- Develop Equity Strategy
- Build regional coalition to solidify critical partnerships necessary for delivering the project

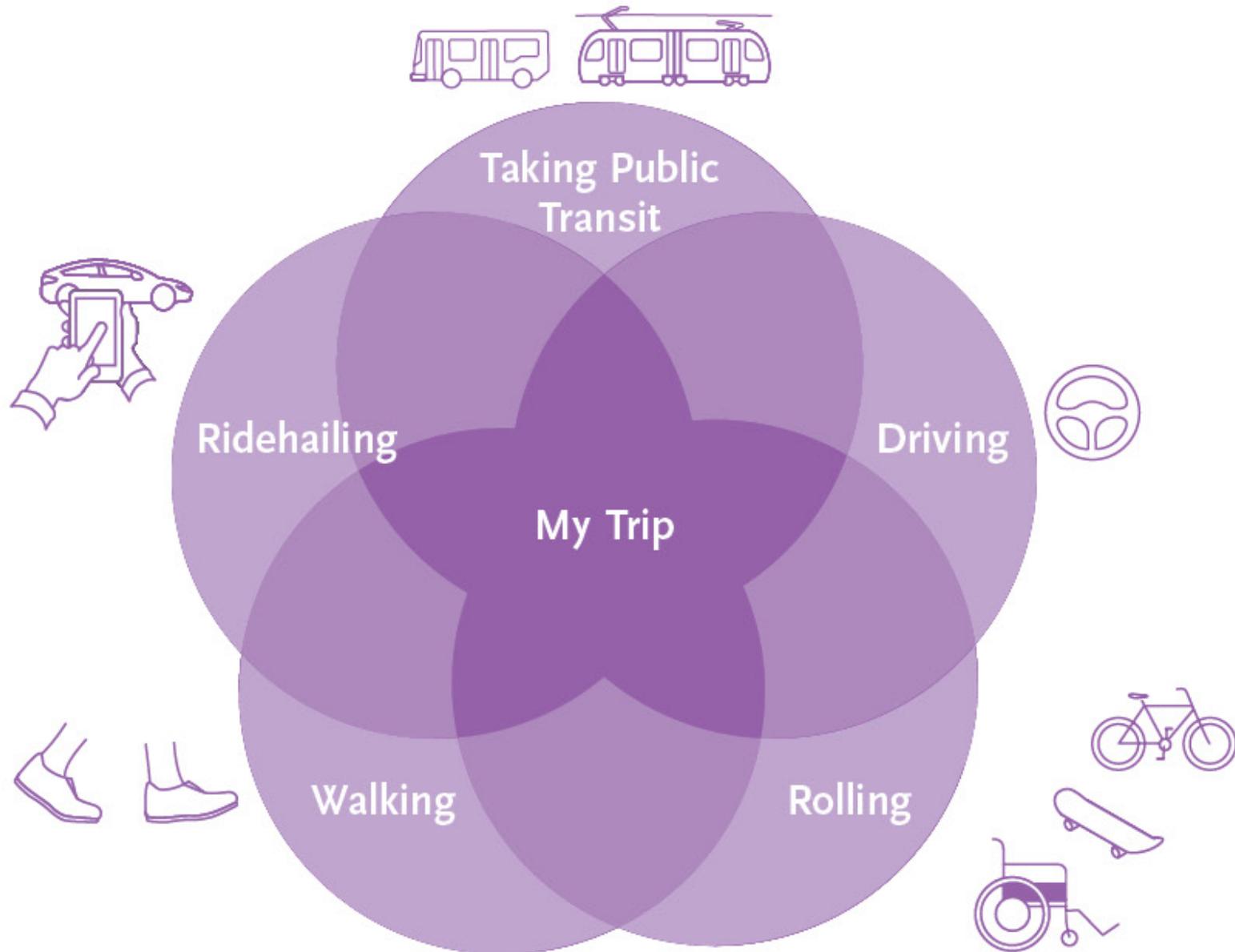
STUDY HIGHLIGHTS

- Identify supplementary transit services, first/last mile and other multimodal improvements, and policy changes to accompany implementation of pilot program
- Build off of existing efforts and research in the LA Region and best practices/lessons learned regionally, nationally, and globally

STUDY HIGHLIGHTS

- Engage diverse audiences in this process:
 - General public
 - Potential communities that would be directly affected, including residents, workers, employers
 - Other key stakeholders
- Leverage existing Metro advisory groups
- Establish complementary advisory panels for project:
 - Users of the Transportation System
 - Regional Stakeholders (Policy Advisory Council) + pricing and equity experts

THE MOBILITY FUTURE...



...WHERE OUR COMMUNITY THRIVES



ANTICIPATED SCHEDULE

- May 2019: Issue Request for Proposals for professional services to conduct study
- Late Summer 2019: Request Board approval to award contracts for professional services to conduct study

THANK YOU!

metro.net/vision2028

Tham Nguyen

Office of Extraordinary Innovation

NguyenTha@metro.net or (213) 922-2606



G. ALTERNATES Each member shall have one alternate selected from each stakeholder group and presented in writing to the Council. Metro staff will assist in the recruitment of alternates. Alternates will only have voting privileges when the Primary Councilmember is not present.

H. MEETINGS In the dispatch of responsibilities, the Council may conduct meetings, organize Subcommittees and engage in such related activities as it deems necessary. The Council shall meet at a minimum of quarterly meetings, but more often if it deems necessary. The Council Chair shall have the final decision on the frequency of meetings based on the items received by Metro staff and submitted to the Council. Council meetings shall be governed by Robert's Rules of Order to ensure orderly conduct.

I. ATTENDANCE After three unexcused absences at regular meetings by the primary member or by the Alternate if the Primary is not there too, a Council member will automatically lose voting privileges. Excused absences include those necessary for medical or legal reasons. An attendance roster will be circulated at each meeting. The Council Chair will notify the stakeholder representative of its absences, and privileges will not be reinstated until the Council Chair receives a new letter from the appointing stakeholder group, either supporting the primary member to remain on the Council, or identifying its new Council member and/or Alternate.

J. COMPENSATION Members and Alternates of the Council shall serve without compensation.

K. SUBCOMMITTEES The Council may create standing Subcommittees by two-thirds Council consensus. Subcommittees are not limited to size of membership, but speak as one voice to the Council.

Subcommittees Protocol – To enhance communication between the Council and its Subcommittees:

- > Subcommittee agendas will be formatted to be identical to the format used for Council agenda
- > Subcommittee agenda cover pages will continue to be included in Council agenda, with the disposition of items (action, discussion or information) clearly denoted. Council members shall review the agenda and inform the Council Chair if there are items they would like to discuss or items upon which they would like the Council to take action
- > During Council Subcommittee reports, Subcommittee Chairs will describe their agenda and the disposition of items. If Council members have a concern with regard to Subcommittee actions, this will be the opportunity to discuss the item and, if appropriate, take action. During their respective reports, Subcommittee Chairs should make every effort to inform the Council of anticipated/planned agenda items for the next several months.
- > The Subcommittee Chair, in coordination with the Metro Council staff person, is responsible for ensuring that time sensitive items are appropriately scheduled to afford Council members an opportunity to review the item(s) and take action, if desired
- > Council members should review the Subcommittee agendas and call the Council Chairperson and the Subcommittee Chairperson prior to the meeting, should members be interested in bringing the item to the Council for discussion

L. CODE OF CONDUCT AND ETHICS AGREEMENTS All Council and Subcommittee members agree to review and sign the Council Code of Conduct and Ethics Agreement.



Los Angeles County
Metropolitan Transportation Authority
Sustainability Council By-Laws

MISSION STATEMENT AND OBJECTIVES

The mission of the Los Angeles County Metropolitan Transportation Authority (Metro) Sustainability Council ("Council") is to advise Metro regarding its sustainability-related activities and projects, continually improve sustainability efforts by developing targets, metrics and strategies, and serve as a successful proof of concept for cities it serves in achieving stated sustainability program goals.

The objectives of the Sustainability Council are as follows:

- > To increase awareness of multi-benefit sustainability-related leading industry practices and best practices for inclusion in all public discussions and decision-making processes
- > To advise in the development of Metro's sustainability goals, establish targets and performance measures, align with regional greenhouse gas reduction targets (SB375) and other relevant air pollution targets, and assist in the tracking and reporting on a quarterly basis
- > To increase involvement of local small business and inform the larger public on sustainability efforts and related training
- > To improve understanding by our constituents and stakeholders of the sustainability-related efforts and opportunities at Metro

SUSTAINABILITY COUNCIL PROCESS

A. FUNCTION Metro staff shall be a member of the Council and will provide the interface between Metro and the Council. The Council provides advisory capacity to Metro staff by proposing, reviewing and evaluating Metro's sustainability policies, objectives and goals. The Council shall review, comment upon and make recommendations on sustainability-related recommendations and issues transmitted by Metro staff to the Council. This information may relate to implementation plans, decision tools, metrics and targets, on matters such as policies, funding, operation, construction and maintenance of streets and freeways, bus and rail transit, transportation demand and system management, air quality improvements, energy and water management, recycling and waste management, land-use and development, public spaces creation, social justice and economic development, public engagement and community sustainability, education, environmental awareness campaigns, and promotion of health and wellness via active transportation. The Council shall review, comment upon and make recommendations on such matters as referred to by Metro staff, as well as self-initiated by the Council, such as:

- > Implementation plans
- > Tools
- > Guidelines and specifications
- > Metrics and targets
- > Partnerships or collaboration with relevant transit and other agencies

B. MEMBERSHIP The Council is to be composed of 30 members selected through an open nominations process at the Council initial meeting(s). Council members shall be representatives from each of the following sectors below and must be working on sustainability related scope in support of transportation projects, programs and/or policies:

1. Three (3) Local Government members representing, one each, the County of Los Angeles, City of Los Angeles, and smaller cities/other jurisdictions;

2. Seven (7) members representing environmental non-government organizations (NGOs) with a focus on water resources, water quality, air quality (including the urban heat island effect), energy, habitat and natural resources, climate, and material and resources;
3. One (1) member representing NGOs with a focus on social justice, environmental justice and equity;
4. Two (2) professional associations (Architects/Engineers) who represent expertise on the implementation of sustainable solutions;
5. One (1) member representing landscape and infrastructure design;
6. One (1) member representing local labor unions (non-Metro);
7. One (1) member representing public health;
8. One (1) member representing Metro Technical Advisory Committee (TAC);
9. One (1) member representing Metro Transportation Business Advisory Council (TBAC);
10. One (1) member representing the Associated General Contractors (AGC);
11. Two (2) members representing the green building and services industry;
12. One (1) member representing the real estate development community;
13. One (1) academic institution representing research and innovation;
14. One (1) foreign organization representing ideas from foreign entities that would be useful for the interests of this group;
15. Three (3) Metro staff whose work and responsibilities pertain to the interests and issues of the Council; and
16. Three (3) reserved seats for future memberships as dictated by these by-laws, voted on and approved by a majority of Council members.

C. COUNCIL MEMBER SELECTION Council members are nominated by stakeholders they represent (self-nomination is acceptable) and are required to submit applications to the Nominating Evaluation Committee (NEC) for evaluation and recommendation. The NEC shall consist of three representatives; one each from Metro, NGOs and the business community, who are not nominated.

D. APPLICATIONS shall consist of a Nomination Form, a resume or curriculum vitae of the individual being nominated and endorsements from the stakeholders in each of the represented sectors.

In the event that multiple nominations are received from a specific sector, the NEC will closely match qualifications to the position on the Council. The selected sector representatives will receive notice from Metro staff of their selection to the Council.

E. VOTING PROTOCOL the Council shall approve agenda items or recommendations based on a simple (or two-thirds) majority of the votes cast.

Council Chair – The Council Chairperson will facilitate all meetings and advance all items of the agenda for consensus or decision. The Council Chair will also work with the various Subcommittee Chairs for the conduct of their activities, including reporting back to the full Council on progress.

The executive committee shall be comprised of the Chair and two Vice Chair positions.

For this first year (12-month period), the Chair will be a Metro staff person. The Vice Chair and Co-Vice Chair positions will be elected by and from members of this Council.

All of these positions will be elected from amongst primary Council members every year by Council members; and getting elected in one of the positions does not guarantee that the Vice Chair will be the Chair automatically the following year.

F. MEMBER TERM Council members shall serve one (1) term of two years. At the end of a term, the member is either reappointed or a successor is duly appointed and qualified. All appointments to the Council shall be made in writing to the Council Chair by the represented stakeholder group, subject to ratification by two-thirds of the Council members.

Consultants and individuals who are holding contracts with Metro, and/or those who bid on Metro solicitations, or are planning to bid on Metro solicitations that have elements pertaining to matters that the Council discusses and on which it makes decisions, and/or those that have financial interest in the recommendations of the Council and its Subcommittees, will not be conflicted from proposing on future work at Metro since the Council is not a decision making authority.

Action Items Log

Meeting Date:	Status	Council Member	Comment	Metro Response
14-Jun-19	Open	Kat Janowicz	Include NextGen Bus study and Goods Movement Master Plan to the FY20 meetings arc.	IN PROGRESS: Staff is working to schedule both briefings later this year once appropriate meeting dates are determined.
14-Jun-19	Open	Bryn Lindblad	Update the FY20 meetings arc to include target dates and "collect feedback" under outcomes.	IN PROGRESS:
10-May-19	Closed	Council	Provide an informational memo to recap the discussion of the May meeting.	DONE: Memo was sent out to the Council on 5/23/19.
10-May-19	Closed	Bryn Lindblad	Add a list of current members on the Sustainability Council website.	DONE: The website has been updated to include Councilmembers.
10-May-19	Open	Bruce Reznik	Invitation to the MSSP Strategy meeting to discuss different plans and policies.	IN PROGRESS: Metro staff will reach out to Councilmembers on the schedule of appropriate sessions to participate.
12-Apr-19	Closed	Bruce Reznik/Bryn Lindblad	Request to provide an illustration that shows how all the plans are linked together.	DONE: The Sustainability Program Plans presentation was provided to the Council at the May meeting.
8-Mar-19	Closed	Jennifer Kropke	Would like to see a list of not just available funding opportunities, but specifically those for which Metro has already applied and with what success.	DONE: A table of funding opportunities was provided to the Council at the April meeting.
8-Feb-19	Open	Joel Levin/Hilda Blanco	Request to determine the best avenue to provide input on congestion pricing.	IN PROGRESS: Congestion pricing is a transportation demand management strategy that has been presented to the Board for consideration. Any engagement is subsequent to a Board decision to initiate a congestion pricing feasibility study and will comport with the timeline of that study.
11-Jan-19	Closed	Bruce Reznik	Request to include main comments discussed for all presentations to the meeting minutes.	DONE: Moving forward, staff will provide feedback on previous main points discussed prior to all future presentations.
14-Dec-18	Closed	Belinda Faustinos	Request to look further into partnering with other organizations to see if its feasible to provide stipends to NGO's.	DONE: Metro does not provide compensation to Council members, but would be glad to provide information.
14-Dec-18	Closed	Bruce Reznik	Request to move the Receive and File Update of Motion 57 to the Metro Board to provide sufficient time for discussion on Motion 57 Progress Update.	DONE: Receive and File Update of Motion 57 to the Metro Board has been moved to the 4/12/19 SC meeting as reflected on the ARC.
14-Dec-18	Closed	Bruce Reznik	Request to provide a list of vacant seats that did not receive nominations.	DONE: The Council's membership list provided on 1/3/19 was updated to reflect current vacant seats.

Meeting Date:	Status	Council Member	Comment	Metro Response
12-Oct-18	Closed	Caryn Mandelbaum/Bruce Reznik/Belinda Faustinos	The EJ seats remain vacant. To receive better participation from the EJ group, can we explore possibility on participation stipends.	DONE: Metro does not provide stipends to Council members but now that we have received two applications for the EJ vacancies, we have full primary participation in all categories from NGO's.
12-Oct-18	Open	Belinda Faustinos	Update on the RAMP/RCIS plan	IN PROGRESS: Working to schedule a meeting with Caltrans to discuss a collaborative effort on the RAMP.
12-Oct-18	Closed	Michael Samulon	Encourages Metro to include an annual benchmarking against the updated path to reach numbers on the CAAP	DONE: GHG benchmarking and climate action updates are included in annual Energy & Resource Report
12-Oct-18	Closed	Joel Levin	Incorporation of LA Metro EV Implementation Plan on Meetings ARC	DONE: Has been added to the ARC for the 12/14/18 meeting.
12-Oct-18	Closed	Hilda Blanco	Thoughts on publishing the CAAP	DONE: Once CAAP is approved, it will be posted on Metro's website.
12-Oct-18	Closed	Caryn Mandelbaum	Request of a timeframe on Motion 57 updates	DONE: Motion 57 Progress Update is scheduled for the 3/8/19 meeting. We will provide monthly informal updates.
12-Oct-18	Closed	Michael Samulon	Request to provide an LRTP Toolkit	DONE: Was sent to council members on 10/24/18.
12-Oct-18	Closed	Bruce Reznik	Request to provide Paul Backstrom's notes on LRTP Update	DONE: Notes attached to the Meeting Minutes for 10/12/18.
21-Sep-18	Closed	Bryn Lindblad	Request of a Meetings ARC	DONE: Provided Meetings Arc at the 10/12/18 meeting.