

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

Meeting	Agenda Topics	Outcomes
July 12, 2019	Executive Committee Elections	Selection of Metro Sustainability Council Executive Committee Members: Chair/Vice-Chair/Second Vice-Chair
	Congestion Pricing Initiative	Get an Overview of the Metro Congestion Pricing Initiative
September 13, 2019	Update of Metro Sustainability Implementation Plan/Strategic Plan	Discuss update on Metro Sustainability Implementation Plan/Strategic Plan
	2019 Metro Energy and Resources Report	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
	Long Range Transportation Plan Scenario Findings	Present the range of scenario findings that will be used in the development of the "preferred Plan"
November 15, 2019	Metro Microtransit Pilot	Provide an overview of the LA Metro Microtransit Pilot
	ANSI/ASCE Sustainable Infrastructure Standards and Engineering Manual of Practice	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

		balloting process
January 10, 2020	Update on Sustainable Acquisition Program Implementation	It's been six months since the adoption of the SAP. Provide an overview of implementation, success, and challenges.
	Present Draft Metro Sustainability Implementation Plan/Strategic Plan	Issue Draft Report and solicit comments on the Metro Sustainability Implementation Plan/Strategic Plan
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