

Metro Sustainability Council



Sustainability Council  
 FY19 DRAFT Meetings Arc  
 As of *October 24, 2018*

<b>Meeting</b>	<b>Agenda Topics</b>	<b>Outcomes</b>
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

	<p>*Introduce Green Procurement Policy topic</p> <p><b>*CAAP Workshop Prep</b></p>	<p>*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.</p> <p>*Direction provided from the Council to Metro staff on developing initial recommendations on Green Procurement Policy; additional information needs identified</p> <p><b>* Distribute Council assignments to prepare for the December workshop discussion.</b></p>
December 14, 2018	<p>*CAAP Update: Introduce Candidate GHG Reduction Strategies</p> <p><b>*Draft EV Implementation Plan</b></p>	<p>*Direction provided from Council to Metro Staff on GHG reduction strategies in a workshop format</p> <p><b>*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.</b></p>
January 11, 2019	<p>*Present draft Candidate Climate Adaptation Strategies; continue discussions re: CAAP Update</p> <p>*Present draft Green Procurement Policy</p> <p>* GHG Inventory/Forecast</p> <p><b>*Final EV Implementation Plan</b></p>	<p>*Feedback provided by the Council to Metro staff on draft Candidate Climate Adaptation Strategies; CAAP Update</p> <p>*Feedback provided by the Council to Metro staff on draft Green Procurement Policy</p> <p>* Provide an update and receive feedback input on the methodology and results of GHG inventory</p> <p><b>*Consensus Comments received from the Council to Metro Staff on the draft EV Implementation Plan</b></p>
February 8, 2019	<p>*Adaptation &amp; Resiliency Workshop</p> <p>*Presentation on LRTP Values Framework</p>	<p>*Feedback provided by the Council to Metro staff at the Workshop</p> <p>* All participants leave meeting with a basic understanding of the LRTP development progress, including the</p>

	<ul style="list-style-type: none"> <li>* GHG Reduction Analysis</li> <li>* County of Los Angeles Draft Sustainability Plan</li> </ul>	<ul style="list-style-type: none"> <li>Values Framework and provide feedback as part of the outreach effort.</li> <li>*Provide an update and receive feedback from Council on the GHG Reduction Strategies</li> <li>*Feedback provided by the Council on County Sustainability Plan</li> </ul>
March 8, 2019	*Motion 57 Progress Update	<ul style="list-style-type: none"> <li>*Consensus Comments received from the Council to Metro Staff on draft Chapters 1, 2, and 5 of the CAAP Update</li> <li>*Consensus Comments received from 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</li> </ul>
April 12, 2019	*Adopt Green Procurement Policy	<ul style="list-style-type: none"> <li>*Consensus Comments received from the Council to Metro Staff on draft Chapters 3, 4, and Executive Summary of the CAAP Update</li> <li>*Green Procurement Policy recommendations &amp; metrics adopted by the Council</li> </ul>
May 10, 2019	<ul style="list-style-type: none"> <li>*Adopt CAAP Update</li> <li>*Adopt Resiliency Framework</li> </ul>	<ul style="list-style-type: none"> <li>*CAAP Update recommendations &amp; metrics adopted by the Council</li> <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>	*All participants discuss potential policy topics for FY20 cycle