

Sustainability Council FY21 **WORKING DRAFT** Meetings Arc *As* of *November 13, 2020*

Meeting	Agenda Topics	Outcomes
July 10, 2020	ACTION: Executive Committee Elections	Selection of Metro Sustainability Council Executive Committee Members: Chair/Vice-Chair/Second Vice-Chair
	PRESENTATION: Draft Long-Range Transportation Plan	Present Draft Long-Range Plan to solicit feedback from the SC to prepare the final Plan
	PRESENTATION: Sustainability Program for Capital Projects	Discuss Metro's process to incorporate sustainability strategies into Capital projects
	PRESENTATION: Coronavirus Recover Task Force	Provide an update on early action items.
September 11, 2020	UPDATE: Sustainability Program	Report out the findings of Metro's Sustainability Programs implementation
	UPDATE: Metro's Measure W (Clean Safe Water) Program	Presenting Metro projects that are applying for Measure W funding
	PRESENTATION: Equity Program	Provide an overview of Metro's Equity Program.
	PRESENTATION: Traffic Reduction Study	Provide an overview of Metro's Traffic Reduction Study.

November 13, 2020	WORKSHOP: Metro Recovery Task Force and Metro Environmental and Sustainability Program PRESENTATION/UPDATE: Energy Resilience at Metro	Identify changes and adjustments in environmental and sustainability efforts relative to Metro Recovery Task Force Discuss Metro's efforts on energy resilience
January 8, 2021	WORKSHOP: Interactive Sustainability Data TO BE INVITED: Metro Fleet Electrification Program PRESENTATION: Transit Oriented Communities	Sharing publicly accessible data for sustainability at Metro Update on Metro Fleet Electrification Program Provide an overview of Metro's Transit Oriented Communities
March 12, 2021	Implementation Plan UPDATE: Sustainability Acquisition Program WORKSHOP: Water Strategies	Implementation Plan Update on the Sustainability Acquisition Program Pilots and Next Steps. Potable water reduction strategies and green infrastructure. Water Action Planning process
May 14, 2021	UPDATE: Moving Beyond Sustainability Update UPDATE: EV Charger Program	Update Sustainability Council on MBS goals and targets progress. Discuss progress of Metro EV Charger Program