

Metro Sustainability Council



Sustainability Council
 FY21 **WORKING DRAFT** Meetings Arc
 As of *December 29, 2020*

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

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