JOINT SUSTAINABILITY COMMITTEE
HYBRID MEETING FORMAT
December 18th, 2024 at 6 pm
Austin Energy – Mueller Assembly Room 1111
4815 Mueller Blvd, Austin, TX 78723
Some members of the Committee may be participating by videoconference

Public comment will be allowed in-person or remotely via telephone. Speakers may only register to speak on an item once either in-person or remotely and will be allowed up to three minutes to provide their comments. Registration no later than noon the day before the meeting is required for remote participation by telephone. To register to speak remotely, email or call Rohan Lilauwala at (Rohan.lilauwala@austintexas.gov or 512-974-9394).

CURRENT BOARD MEMBERS:

Home Commission	Member	Alternate
Electric Utility Commission	Kaiba White (Chair)	Randall Chapman
Resource Management Commission	Charlotte Davis (Vice-Chair)	Genell Gary
Urban Transportation Commission	Diana Wheeler	Vacant
Environmental Commission	Haris Qureshi	Richard Brimer
Zero Waste Advisory Commission	Melissa Rothrock	Craig Nazor
Community Development Commission	Vacant	Miriam Garcia
Austin Travis County Food Policy Board	Marissa Bell	Rosamaria Murillo
Economic Prosperity Commission	Amy Noel	Luis Osta Lugo
Water & Wastewater Commission	Chris Maxwell-Gaines	Vacant
Parks & Recreation Board	Lane Becker	
Design Commission	Vacant	Ben Luckens
Planning Commission	Vacant	Alberta Phillips
Austin/Travis County Public Health Commission	Natalie Poindexter	Vacant
City Council	Vacant	Vacant
Mayor's Representative	Rodrigo Leal	
Mayor's Representative	Anna Scott	
Mayor's Representative	Yure Suarez	
Mayor's Representative	Christopher Campbell	
Mayor's Representative	Heather Houser	

For more information, please visit: www.austintexas.gov/jsc

AGENDA

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

APPROVAL OF MINUTES

1. Approval of minutes from the November 20th, 2024 meeting of the Joint Sustainability Committee.

DISCUSSION

2. Low Carbon Concrete in Portland, OR – Cary Watters, City of Portland

3. Austin's Urban Forest – Emily King, Development Services Department

4. Discussion of Joint Sustainability Committee preparation to make recommendations for the FY 25-26 budget

5. Discussion of updated JSC priorities for the Land Acquisition Fund

6. Update on the Austin Energy Resource, Generation and Climate Protection Plan – Kaiba White, Electric Utility Commission

7. Update on the Congress Avenue Urban Design plans – Diana Wheeler, Urban Transportation Commission

8. Update on PFAS water testing and the approval of the Water Forward 2024 plan, Water Conservation Plan, and the Drought Contingency Plan – Chris Maxwell-Gaines, Water and Wastewater Commission

DISCUSSION AND ACTION ITEMS

FUTURE AGENDA ITEMS

ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please

contact Rohan Lilauwala at rohan.lilauwala@austintexas.gov or 512-974-9394 for additional information; TTY users' route through Relay Texas at 711.

For more information on the Joint Sustainability Committee, please email or call Rohan Lilauwala at rohan.lilauwala@austintexas.gov or 512-974-9394.