Meeting Call to Order – Chair

Chair & Executive Committee Report/Updates

**ACTIONS ITEMS:**
1. Adopt Minutes of Meeting – 04/13/2018
   
**INFORMATIONAL ITEMS:**
1. Status Update on RAMP Report & Next Steps

2. LA Metro Vision 2028 Presentation/Open Discussion
   
   Attachment B

3. Research Institutions and Data Collaborations with LA Metro Presentation/ Open Discussion

**UPCOMING ELECTIONS IN JUNE:**
Sustainability Council Election Nomination for New Executive Committee – 3 Seats Open

Subcommittee Meetings
Open Discussion

Upcoming Council Meeting Dates: for FY18
- June 8, 2018

Future Agenda Item Recommendations

Q&A
MEETING MINUTES:

CALL TO ORDER: By Council Chair.

ACTION ITEM:
1. Council member Mark Kempton moves call to approve meeting minutes, meeting #10 at March 12, 2018 Salem Afeworki seconds motion. None opposed.

Announcements:
Chair yields the floor to Stacy Sinclair of Metro Environmental Compliance and Sustainability team (sinclairs@metro.net).
ECSD team wishes to gather input from Council members to help finalize the outline for the new report.
Locate previous years report by going to ECSD web page here. Links to reports from previous years are located on the right side of the page.

ACTION ITEM:
2. Status update on RAMP given by Resource Management subcommittee member, Roy Thun; who gives an update on LA Metro, working together with ICF, LSA and others to develop a feasibility plan. The Resource Management subcommittee; deeming the product worthy of endorsement at this stage, requests Council endorsement. With Council endorsement and feedback, internal Metro staff will continue the process in preparation for Board report in July.
Suggestion made by Council member Bryn Lindblad to make report available to Council members. Council votes 11 to 3 to endorse first motion (without amendment). Motion carries.
All comments from Council members to Metro staff entertained for final draft of report.
Council Administrator Dilara El-Assaad reminds Council members to speak as individuals when addressing their opinions to Board members, elected officials or anyone from outside Council.

3. Council Attendance | New Nominations
Council Administrator Dilara El-Assaad reminds Council members about by-laws regarding attendance requirements which state the following:

After three unexcused absences at regular meetings by the primary member or by the Alternate if the Primary is not there too, a Council member will automatically lose voting privileges. Excused absences include those necessary for medical or legal reasons. An attendance roster will be circulated at each meeting. The Council Chair will notify the stakeholder representative of its absences, and privileges will not be reinstated until the Council Chair receives a new letter from the appointing stakeholder group, either supporting the primary member to remain on the Council or identifying its new Council member and/or Alternate.

Partnership Presentation Notes

- Ghina delivers the PPT presentation to the Committee
• Next steps include development of Framework for Sustainability Partnerships
  o Water Resources Management (Quantity and Quality)
  o Innovative Technology and Data Management
  o Sustainability Performance and Metrics
  o Green Procurement Plan for Construction Projects

• Comments from Committee:
  o No substantial comments
  o (Roy) The Council has two main functions (1. Advisory and 2. Allow council to
    focus on a specific area or topic)
  o (Roy) Subcommittees should focus on a smaller focus area and then new
    subcommittees can be formed for other areas.
  o (Cris) When subcommittees were formed they were to be Ad Hoc
    ▪ Climate Action Plan update is a priority
  o One suggestion adding the Human Factor and improving; Cris mentioned there
    was a separate CEO initiative for this area.

• Cris indicated this was the most develop Work Plan from the subcommittees.
• Dilara discussed the importance of the Work Plan by the Subcommittees when the
  whole council
• Ghina mentioned that they have 15 subcommittee members and therefore there is much
  more content in the Partnership Subcommittee. Discusses breakdown of her committee
  into four (4) smaller task force groups.
• This committee became a catch all for other topics not being addressed by other
  subcommittees.
• (Michael) we divided into these four categories; it was that several people with
  interested in the specific 4 subtopics.
• (Ghina) let's not go back to the beginning of the process and redefine that makeup of
  this Subcommittee.
• Framework should be specific to address processes like “When should we be engaged
  with DWP or other agencies” and other protocols.
• (Ghina) would like to facilitate charrettes to gather more information.
• (Dilara) I would like all the subcommittees to give me a timeframe as to when they can
  develop a work plan or PPT so that we can move our recommendations forward (you
  can rephrase this); My role is to make sure that we are moving forward constructively
  and create the urgency and attention previously present with Council members.
  o Maybe a way to simplify the topic areas and pick ONE thing we are willing to
    LEAD and one thing you can SUPPORT.
It’s your chance to review Metro’s Draft Vision 2028 Plan. Comment Now!

The plan can be accessed on the following webpage: metro.net/vision2028

Submit your feedback:

- Join us at the upcoming Vision 2028 Stakeholder Summit, which is intended to gather feedback from stakeholders on Metro’s draft Vision 2028 Plan and discuss tools and strategies to build a better transportation future for LA County. If you have not registered to attend yet, sign up here;
- Fill out the online comment form; or
- Mail to Tham Nguyen, One Gateway Plaza, Mail Stop 99-25-1, Los Angeles, CA 90012.

Please submit all written comments by Thursday, May 24, 2018.

For more information, contact Tham Nguyen, Project Manager, at (213) 922-2606 or nguyenth@metro.net.