

SUSTAINABLE REMEDIATION FORUM BOARD MEETING MINUTES

Meeting Reminder: SURF meetings are not a time for marketing and/or conducting business

Attendees: Present?

Date:	10/3/19
Meeting called to order:	12:04:00 PM EST
Meeting adjourned:	1:05:00 PM EST

Matt Ambrusch, 2019-2021 President Yes

Betsy Collins, 2019-2021 Vice-President Yes

Cathy Rockwell, 2019-21 Secretary Yes

Jason McNew, 2018-19 Treasurer No

Lynn Tucker, 2018-19 at-large Trustee Yes

Roy Thun, 2019-20 at-large Trustee No

Tom Potter, 2019-20 at-large Trustee No

Emerald Erickson, 2019 at-large Trustee Yes

Kyle Waldron, 2019-20 at-large Trustee No

Kathy Adams Yes

Gerlinde Wolf - past President No - maternity leave

Maile Smith Yes

Quorum:	--
Approve meeting minutes from:	--
Motion to approve made by:	--
Second made by:	--
All in favor:	--
Opposed:	--
Approved:	--

New Items to the Agenda:	Name	Topic	Current Status/ Update/ Notes
Website tutorial	Maile	Tutorial on how to add/edit items on website	Maile joined us to show us how to update the website
ITRC - GSR team	Tom/ Barbara/ Kathy	Status update	sub-group summaries sent out today
Meeting notes/ update	Roy	September 13, 2019 LA Metro Sustainability Council meeting notes	<p>Long Range Transportation Plan (LRTP) Metro staff updated the Council on the LRTP. Staff noted the LRTP is updated every 5 years. The goal of the LRTP is to provide for better transit, less congestion, more affordable transit options, innovative choices, and safer & complete streets (aka - sustainable). The LRTP is enveloped by Metro's Vision 2028 Plan which guides all of Metro's plans and polices. The final LRTP is expected out for public comment in the February/March 2020 timeframe.</p> <p>Energy & Resources Report (ENR) Metro staff updated the Council on the ENR. Metro utilizes the American Public Transportation Association (APTA) transit sustainability metrics. These are Operational Efficiency, Air Quality, Climate, Energy, Water and Waste. Over the past ten years Metro has improved its performance across all metrics. Metro is prioritizing adaptation and resilience in their decision-making.</p> <p>Moving Beyond Sustainability (MBS) Metro staff updated the Council on its 10-year sustainability strategic plan. The MBS takes input from Metro's Vision 2028 plan, LRTP, Metro Policies, Board Motions and Stakeholders. Metro looks at transit as a sustainable strategy. The MBS will incorporate all of Metro's sustainability categories (e.g.- Energy, Water, Solid Waste etc...). The Final MBS is anticipated to be released in March 2020.</p>
SURF climate resiliency TI	Cathy	Abstract	Abstract submitted for Battelle conference