



SUSTAINABILITY ADVISORY BOARD

John Martinez (*Chair*)

Melvin Pittman (*Vice-Chair*)

Tommy Boroughs

Samuel Graham

Hal Kantor

Byron Knibbs

Kenneth Peach

Christopher Rizzolo

SUSTAINABILITY ADVISORY BOARD

Orange County Administration Center
201 S. Rosalind Avenue
Orlando, FL 32801
3rd Floor, OMB Conference Room
January 24, 2019
12:00 – 1:30 pm

12:00	Call to Order	John Martinez (Chair)
12:05	Public Comment	Public
12:10	Approval of Minutes	John Martinez (Chair)
12:15	Solar Technology Presentation	Jhonny Touissant (Entrepreneur)
12:25	Public Works – Code Amendments (Pedestrian Safety/ADA Compliance)	Alissa Torres (Transportation Planning)
12:55	Transition Information	Alan Marshall (CEDs)
1:30	Adjourn	John Martinez (Chair)

The times provided are estimates and matters may be taken up at any time during the meeting.

Sustainability Advisory Board Mission

Oversee implementation of the Sustainability Plan, review progress toward goals and targets, and make adjustments as necessary.

Section 286.0105, Florida Statutes states that if a person decides to appeal any decision made by a board, agency, or commission with respect to any matter considered at a meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act (ADA), if any person with a disability as defined by the ADA needs special accommodation to participate in this proceeding, then not later than two business days prior to the proceeding, he or she should contact the Orange County Communications Division at (407) 836-3111.

Para mayor información en español, por favor llame al (407) 836-3111.



ORANGE COUNTY SUSTAINABILITY ADVISORY BOARD MEETING MINUTES

Orange County Administration Center
201 S. Rosalind Avenue
Orlando, FL 32801
3rd Floor, OMB Conference Room
Thursday, January 3, 2019
11:30 a.m. – 1:00 p.m.

COMMITTEE MEMBERS PRESENT:

John Martinez Chair
Melvin Pittman Vice-Chair
Byron Knibbs
Christopher Rizzolo
Kenneth Peach
Samuel Graham
Hal Kantor
Tommy Boroughs

PARTICIPATING STAFF:

Alan Marshall – CEDS
Lori Forsman – CEDS

COMMITTEE MEMBERS ABSENT:

None

Call to Order

At 11:40 a.m., Chair John Martinez opened the meeting noting a quorum.

Public Comment

The floor was opened for public comment. No members of the public wished to speak.

Approval of Minutes

Upon a motion by Byron Knibbs, seconded by Chris Rizzolo and carried by all present members voting AYE by voice vote; Kenneth Peach and Samuel Graham being absent; the Sustainability Advisory Board (SAB) approved the November 29, 2018 meeting minutes.

Shortly following approval of the minutes, Kenneth Peach and Samuel Graham joined the meeting.

Sustainability Metrics Detailed Discussion

This presentation began with a brief review of the information shared at the November meeting about the metrics tracked as part of the sustainability plan. The presentation continued with discussion of metrics not previously discussed, specifically, Vehicle Miles Traveled and Vehicle Greenhouse Gas Emissions.

Following the discussion of metrics, Alan Marshall, Assistant to the Director for Community, Environmental and Development Services, reviewed some of the information in the Transition Team Report. Discussion continued about the future of sustainability and the changes anticipated in the plan, the metrics, and a new direction for the County.

At 1:05 p.m., Chair Martinez adjourned the meeting.

Sustainability Advisory Board Chair

Date

Prepared by Alan Marshall