



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.

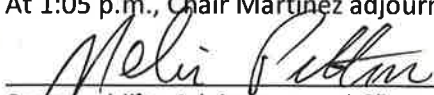
Shortly following approval of the minutes, Kenneth Peach and Samuel Graham joined the meeting.

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.

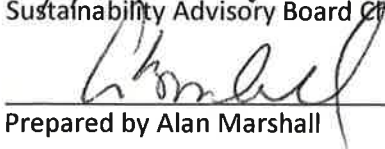
Following the discussion of metrics, Alan Marshall, Assistant to the Director for Community, Environmental and Development Services, reviewed some of the information in the Transition Team Report. Discussion continued about the future of sustainability and the changes anticipated in the plan, the metrics,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