

North Central Texas Council of Governments

AGENDA

North Texas Regional Integration of Sustainability Efforts (RISE) Coalition

May 1, 2024

10:00 a.m. – 12:00 p.m.

NCTCOG Offices, CPII, 1st Floor

Metroplex Conference Room

Chair: Katherine Barnett, City of Denton

Vice Chair: Alexander Pharmakis, City of Farmers Branch

1. Welcome and Introductions.

ACTION ITEMS AND DISCUSSION

2. **Meeting Summary.** Review previous meeting summary and vote on approval. February 20, 2024, Meeting Summary can be viewed [here](#).

3. **FY25/FY26 Vice Chair Nominations and Reappointments.** RISE members will bring forward nominations for a Vice Chair to serve a two-year term of FY25/FY26. The FY23/FY24 Vice Chair will be appointed to the role of Chair for FY25/FY26, as per the RISE Coalition bylaws. NCTCOG staff also will discuss the upcoming appointment/reappointment process.

4. **FY2025 Work Plan Discussion and Brainstorming.** NCTCOG Staff will lead a discussion on the future direction of the RISE Coalition and efforts to be included in the Work Plan for FY2025. The Members will discuss the priorities for the next fiscal year, including preferred sustainability focus areas and member recruitment strategy.

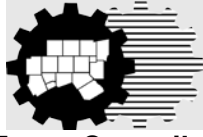
INFORMATION ITEMS

5. **FY2024 Member Cost Share Commitments.** NCTCOG staff will provide an update on the status of cost shares for FY2024.

6. **FY2024 Work Program and Project Update.** NCTCOG will provide an update to the group on FY2024 Work Program initiatives:

- FY2024 Events – Discuss regional education opportunities.

7. **Energy Plan Poll.** NCTCOG will share a poll with attendees to gather information on their energy plan efforts. Responses will help guide related efforts over the coming year.



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8. **NCTCOG Regional Opportunities.** NCTCOG will go over other opportunities in the North Central Texas region that relate to sustainability and the Coalition's focus areas.
- **Charging Smart.** NCTCOG will give a brief overview of Charging Smart, a new designation program that awards communities for EV readiness. Through this program DFWCC will provide personalized, no-cost technical assistance to local governments in setting and achieving EV readiness goals.

OTHER BUSINESS

9. **Participant Roundtable.** Participants will have an opportunity to share activities happening in their communities/organizations to identify areas for collaboration and sharing sustainability programs or success stories.
10. **Future Agenda Items.** Suggestions for future agenda items.
11. **Next Meeting Date.** The next meeting is tentatively scheduled for 10:00 a.m. on Wednesday, July 31, 2024. This meeting will be held in-person at the NCTCOG offices.
12. **Adjournment.**

If you have any questions regarding the meeting or agenda items, please contact Corinne Buckley at (817) 704-2510 or cbuckley@nctcog.org. If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Ashley Barnett at (817) 695-9231 or abarnett@nctcog.org at least 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.