



North Central Texas Council of Governments

AGENDA

Regional Integration of Sustainability Efforts (RISE) Coalition

January 27, 2020

9:00 a.m. – 11:30 a.m.

DFW International Airport Conference Room 103

3003 S. Service Road, Environmental Annex Bldg A

DFW Airport, Texas 75261

1. **Welcome and Introductions.**

ACTION ITEMS

2. **Meeting Summary.** Review previous meeting summary.

PRESENTATIONS

3. **Presentation.** Dallas-Fort Worth International Airport (DFWIA) will discuss current sustainability efforts. (20 minutes. Speaker: TBD)

DISCUSSION ITEMS

4. **Rebranding RISE Coalition** - The group will discuss the rebranding of the RISE Coalition including updates to the FY2020 Work Plan, brainstorm for logo development, and discuss needed website updates.
5. **RISE Program/Projects** - NCTCOG will provide an update on current projects underway. The group will discuss next steps on USDN Grant, or other potential funding opportunities.
6. **Update on Dallas CECAP and Discussion of Action Item Related to Climate Council** (Pharr Andrews, City of Dallas) - The City of Dallas has identified an Implementation Action in their Draft CECAP that supports creation of a Regional Climate Council. Pharr will discuss this concept with the group.
7. **FY 2021 Work Program and Membership Expansion** - The group will discuss the next Fiscal Year Work Program elements, budget goals, membership contribution levels, and a timeline and path forward to solicit interest from other potential members in the region to expand the RISE Coalition.

INFORMATION ITEMS

8. **NCTCOG Updates as Time Permits**
 - RISE Calendar Updates
 - Regional Center for Expertise of North Texas Summit – Tentatively September 16

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OTHER BUSINESS

9. **Future Agenda Items.** Suggestions of future agenda items.
10. **Roundtable.** Members are asked to share what is happening in their communities.
11. **Next Meeting Date.** The next RISE Committee meetings are scheduled for April 13, 2020. Future proposed meetings include Monday, July 27 and Monday, October 5.
12. **Adjournment.**

If you have any questions regarding the meeting or agenda items, please contact Tamara Cook at (817) 695-9221 or tcook@nctcog.org. Thank you!

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact department staff at (817) 695-9210 or EandD@nctcog.org at least 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.