Meeting Agenda

1. Welcome and Introductions.

ACTION ITEMS


3. North Texas RISE Coalition Bylaws Adoption. The members will be asked to adopt Bylaws for the RISE Coalition.

DISCUSSION ITEMS


5. Debrief of Regional Climate Action Plan Workshop. NCTCOG will provide a recap of the Climate Action Planning Workshop with GDPC and discuss possibilities for a followup workshop or regional discussion in the next year Work Program.

6. Regional Greenhouse Gas Inventory. The group will discuss the application to the Meadows Foundation and review the proposal for the USDN grant in detail.

7. FY 2021 Work Program. In July, NCTCOG will bring forward a draft FY2021 Work Program for consideration and approval. The group will discuss the activities to be completed within the anticipated budget.

INFORMATION ITEMS

8. NCTCOG Updates as Time Permits

OTHER BUSINESS


10. Roundtable. Members are asked to share what is happening in their communities.

11. Next Meeting Date. The next RISE Committee meetings is scheduled for Monday, July 27, 2020. Location TBD.
2. Meeting Summary

Review and Approve January 27, 2020 Meeting Summary

SUMMARY
Regional Integration of Sustainable Efforts (RISE) Coalition
Monday, January 27, 2020
9:00 a.m. – 11:30 a.m.
DFW International Airport, Conference Room 103
3001 S. Service Road
Environmental Annex Bldg A
DFW Airport, TX 75261

1. Welcome and Introductions. Tamara Cook thanked DFW International Airport for hosting the meeting and attendees introduced themselves.

ACTION ITEMS

2. Meeting Summary. The December 6, 2019 meeting summary was approved by the attendees.

PRESENTATION

3. Presentation, DFW Airport Presentation. (Kris Russell) - Kris Russell, Dallas-Fort Worth International Airport (DFWIA), presented on the efforts the DFWIA is undergoing to minimize the carbon footprint of airport activities while continuing to experience significant growth. Within the last 16 months, DFWIA has been focused on mobility related initiatives, including bus electrification, bus route optimization, and moving towards use of renewable natural gas in the bus fleet. Additionally, DFWIA is focusing on waste diversion efforts including composting programs, food waste, finding markets for plastics, and better communication of recycling availability.

DISCUSSION ITEMS

4. Rebranding RISE Coalition. Pharr Andrews, City of Dallas, presented draft ideas to modify the FY2020 Work Plan. Most changes related to the new RISE Coalition name. After a short discussion and suggestions from the members, Pharr Andrews made a motion to approve the FY2020 work plan. Katherine, City of Denton, seconded the motion. The motion was approved to adopt the amended FY2020 Work Plan.

The group discussed additional administrative elements including appointing officers, development of bylaws, and membership. These items were further discussed by the group in Item 7.

The group brainstormed ideas for a RISE Coalition logo. NCTCOG will take the ideas for a logo and bring forward draft concepts to the group for consideration prior to the next RISE Coalition meeting.
3. North Texas RISE Coalition Bylaws Adoption

Background and recap of events leading up to Bylaws

Discussion on Draft Document
  • Input on Cost-Share Model

Motion and Second for Approval
4. Discussion: Administrative Items

1) How would you like us to communicate to the region?
   • How would you like us to invite new member governments?
   • Membership roster will include the four paying cities to date.

2) When would you like to elect officers?

3) New logo for use by member governments.
5. Regional Climate Action Plan Workshop Debrief

Greater Dallas Planning Council Event – RISE Coalition was a partner

Participant Evaluation Summary
February 26, 2020
Climate Action Planning Workshop Survey

- 112 registrants
  - 43% local governments
  - 44% private sector
  - 13% non-profit organizations
- 39 (35%) took the survey
- 12 questions
  - 6 rating questions
  - 4 open-ended questions
  - 2 closed-ended questions
<table>
<thead>
<tr>
<th>Question</th>
<th>Fair</th>
<th>Good</th>
<th>Excellent</th>
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<tr>
<td>Usefulness of visual aids/workshop materials</td>
<td>4</td>
<td>12</td>
<td>23</td>
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<tr>
<td>Usefulness of presentations and contents to your position</td>
<td>1</td>
<td>15</td>
<td>19</td>
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<tr>
<td>The program was well paced within the allotted time</td>
<td>7</td>
<td>13</td>
<td>19</td>
</tr>
<tr>
<td>The presenters were good communicators</td>
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<td>13</td>
<td>26</td>
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<tr>
<td>The material was presented in an organized manner</td>
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<td>10</td>
<td>28</td>
</tr>
<tr>
<td>My needs on the subject were addressed</td>
<td>7</td>
<td>13</td>
<td>19</td>
</tr>
</tbody>
</table>
Open-Ended Questions

Q7: What are two actions that cities and other organizations could work on related to reducing greenhouse gas emissions?

Top 3 categories:

1. Renewable energy and energy efficiency
2. Green building and building codes
3. Transportation, mobility, and transit options
Q8: Is your entity incorporating climate/resilience planning and actions into strategic long-range plans?

- 22 people said yes
- 6 said no
- 11 left blank

- yes
- no
- no answer
Open-Ended Questions

Q9: What tools or resources could be helpful in assisting your organization with addressing overall resiliency challenges?

Top 5 most common answers:

1. Training
2. Best practices
3. Workshops
4. Case studies
5. Model ordinances

“workshops to educate the policy makers!”
“training aids/videos online”
“helping showcase and demonstrate ROI on projects.”
Open-Ended Questions

Q10: What climate/resiliency topic(s) are you most interested in learning more about?

Top 5 most frequent words:

1. Planning
2. Energy
3. Infrastructure
4. Renewable
5. Waste

“emissions, waste/recycling”  “construction and code requirements”

“mobility and reducing dependency on the single use vehicles”
Open-Ended Questions

Q11: How could the event be improved?

“I loved all the program but it was packed & long.”

“more opportunities for small-group engagement & interaction”

“less presenters, more discussion time, focus on 1-2 topics at a time”

“More breaks & room to breathe would help.”

“2nd break for individual conversations”
Closed-Ended Questions

Q12: Are you aware that NCTCOG has the following related programs and resources?

- NCTCOG Energy Efficiency Page: 12 (no) 25 (yes)
- gosolartexas.org: 9 (no) 28 (yes)
- dfwcleanCities.org: 6 (no) 31 (yes)
- conservenorthtexas.org: 12 (no) 24 (yes)
Conclusions

Main themes: Energy and Planning

“making sure area cities are all working towards the same goal”

“better transit options, more renewable energy options”

“regional partnerships”

“Reduce traffic activities through regulations…”

“more collaboration”

“more coordination in local businesses to push for energy efficiency”
Questions?
6. Regional Greenhouse Gas Inventory

Project Background and Current Status

Review Current Applications

• Meadows Foundation Application
• USDN Grant Proposal

USDN Mini-Grant

• https://ws.onehub.com/files/aedrmxpe
• $7,000 to $10,000 to assist in preparation of full proposal
• Focus on EJ and equity
• Deadline approaching – May 6th
• Have to have community foundation identified
7. FY 2021 Work Program

• Draft FY2021 Work Program in July

• Discussion:
  • Budget
  • Desired Activities
8. NCTCOG Updates (if time permits)

• NCTCOG SolSmart Regional Designation Application Submittal
• National Science Foundation Civic Innovation Challenge - https://nsfcivicinnovation.org/solicitation-announcement/
• EPA Trash Free Texas Tentative Award
• CO$_2$e Emissions Data Trends
• Others

9. Future Agenda Items
10. Roundtable

What is happening in *your* community?
11. Next Meeting Date

Monday, July 27, 2020
9:00 – 11:00 a.m.
Location TBD
North Texas RISE Coalition

Thank you!