

Climate Action Steering Committee

Meeting #7 Agenda

September 27, 2021, 3-5 PM

In order to comply with the Governor's guidance to "Stay Home and Stay Healthy" and in keeping with the Proclamation by the Governor Amending Proclamation 20-05 Open Public Meetings Act and Public Records Act issued on March 24th 2020, participation in this meeting will be through **remote access only**.

To register to attend the meeting:

https://us02web.zoom.us/webinar/register/WN_pi0jimAMTkSERXRp2-n7KA

After registering, you will receive a confirmation email containing information about joining the meeting.

NOTE: Committee members will be pre-registered and will receive a separate link to join the meeting.

	Estimated*
1. OPENING	20 min
1a Call to Order	
1b Introductions	
1c Approval of Agenda	
1d Approval of Previous Meeting Summary	
<ul style="list-style-type: none">Attachment 1: August 23 Meeting Summary	
1e Opportunity for Public Comment	
During this portion of the meeting, members of the public may address the Committee regarding the Committee's business. Public comment for this meeting will be accepted in written and oral format.	
<ul style="list-style-type: none">Written comments: The deadline for submitting written public comments is noon (12 pm PST) the Friday preceding the meeting, September 24, 2021. For written comments, please include your name and address, your comment, and email them to climate@trpc.org. Written comments received by the deadline will be provided to the Committee prior to the meeting.Oral comments: Please indicate that you wish to provide public comment when registering for the meeting. The Chair may limit oral public comments to two (2) minutes or less, depending on the meeting agenda and number of people wishing to comment. The Chair may allow for additional public comment to be taken at the end of the agenda for those who signed up at the beginning of the meeting and did not get an opportunity to speak during the allotted time.	
2. PRESENTATIONS	INFORMATION 40 min
2a. Urban Centers and Corridors Strategy – Allison Osterberg, TRPC	
<ul style="list-style-type: none">Setting land use policies that support increased urban density and efficient transportation networks is a strategy in the TCMP (T1). TRPC staff will review the region's past planning work and recent updates around urban corridors.Link: ST Urban Centers and Corridors Report CardLink: 2021 Buildable Lands ReportLink: Urban Corridors Task Force (2012)	
2b. Electric Vehicle Assessment – Theresa Julius and Scott Carte, TRPC	
<ul style="list-style-type: none">Increasing the adoption of electric vehicles a strategy in the TCMP (T3). TRPC staff will present the findings of a regional assessment of EV registration growth, EV adoption challenges, and the inventoried EV charging stations in Thurston County.Link: State of our Transportation System: Electric VehiclesLink: Electric Vehicle Charging Stations Map	

3.	COMMITTEE BUSINESS	40 min
3a.	Long Term Governance Agreement – Allison Osterberg, TRPC <ul style="list-style-type: none">• <i>Attachment 2: Long Term Governance Agreement Options Memo</i>• <i>Attachment 3: Draft TRPC Scope</i>	DISCUSSION
4.	STANDING AGENDA ITEMS	INFORMATION/ DISCUSSION 20 min
4a.	Jurisdictional Information Sharing - All <i>Members share progress on implementation of the Thurston Climate Mitigation Plan or other relevant topics.</i> <ul style="list-style-type: none">• <i>Attachment 4: Olympia Building Electrification Cost Assessment Proposal</i>	
5.	ADJOURN	

*The times listed above are estimates. Items may not take the time allotted, and the meeting may adjourn early if all business has been completed.

NOTE ON PUBLIC PARTICIPATION VIA ONLINE MEETING:

TRPC reserves the right to limit public participation to the public comment section of the agenda. A participant may be removed from the meeting if they engage in disruptive behavior which may include the following:

- Promoting or advertising commercial services, entities or products.
- Supporting or opposing political candidates or ballot propositions.
- Distributing obscene content.
- Engaging in illegal activity or encouragement of illegal activity.
- Promoting, fostering or perpetuating discrimination on the basis of creed, color, age, religion, gender, gender identification, marital status, status with regard to public assistance, national origin, physical or mental disability or sexual orientation information that may tend to compromise the safety or security of the public or public systems.
- Threatening or intimidating language, containing cyber bullying.
- Otherwise engaging in disruptive behavior that is unrelated to the content of the meeting.

TRPC ensures full compliance with Title VI of the Civil Rights Act of 1964 by prohibiting discrimination against any person based on race, color, national origin, or sex in the provision of benefits and services resulting from its federally assisted programs and activities. For questions regarding TRPC's Title VI Program, you may contact the Department's Title VI Coordinator at 360.956.7575.

If you need special accommodations to participate in this meeting, please call us at 360.956.7575 by 10:00 a.m. three days prior to the meeting. Ask for the ADA Coordinator.

For TDD users, please use the state's toll-free relay service, 711 and ask the operator to dial 360.956.7575.



Climate Action Steering Committee Meeting #6 Summary - DRAFT August 23, 2021, 3:00-5:00 PM

Link to packet and presentations:

<https://www.trpc.org/Calendar.aspx?EID=562&month=8&year=2021&day=23&calType=0>

Agenda Item	Notes
<p>1. Call to Order, Introductions, & Public Comments</p>	<p>Chair Parshley called the Climate Action Steering Committee (CASC) meeting to order at 3:01 pm.</p> <p>Steering Committee members, support staff from Thurston Regional Planning Council (TRPC), staff from Thurston County and the cities of Lacey, Olympia, and Tumwater, provided self-introductions.</p> <p>Chair Parshley requested approval of the agenda.</p> <p>Committee Member Pratt, moved, seconded by Committee Member Swarthout, to approve the agenda.</p> <ul style="list-style-type: none"> • Motion to adopt the Climate Action Steering Committee agenda is approved. <p>Committee Member Menser, moved, seconded by Committee Member Pratt, to approve the July 26, 2021, amended meeting summary with Pamela Braff’s changes.</p> <ul style="list-style-type: none"> • Motion to adopt the Climate Action Steering Committee’s July 26, 2021, meeting summary with Pamela Braff’s changes is approved. <p>Chair Parshley called for comments from members of the public. There were 4 public comments. Brief summaries follow:</p> <p><i>Thad Curtz:</i> Would like you to create a work group where stakeholders with technical expertise develop detailed implementation plans, review progress, and make recommendations for updates. You can’t be expected to have enough expertise or time to develop a detailed plan. Doesn’t think we need to build any more community support for climate action – we need to focus our resources on getting things in the plan done.</p> <p><i>Melinda Hughes:</i> TCAT soon to be adding two new Action groups, one on Food and Ag and one focused on Art and Climate Change.</p>



	<p>Exploring new ways to help promote C-PACER program and talking with folks from Whatcom County.</p> <p>Fundraising Updates: people can donate a vehicle or boat and TCAT retains most of the donation profit and also just secured a \$100,000 grant over a 2-year period to continue work they are doing.</p> <p>Upcoming events: Climate Justice mural – the painting will take place Sept 4-5th. TCAT picnic – Sept 2 at Lions Park 5:30, following the CDC masks are enforced regardless of vaccination status. Earth Gives Oct 7th. TCAT is hosting a discussion on the Rights of Nature in September.</p> <p><i>Karen Messmer:</i> Echo and support Thad’s comments about the workgroups and there are plenty of volunteers in the community who have a lot of expertise and are ready to implement this plan.</p> <p><i>Tom Crawford:</i> Due to poor connection Tom’s written comment is shown below: Here are the points I intended to raise in my verbal comments Monday:</p> <ol style="list-style-type: none">1. Provide funds to hire a consultant this fall to complete work on a more detailed schedule, costs, and benefits for the TCMP actions. You might use part of the funds each jurisdiction has already set aside for 2021.2. Make detailed information of the TCMP work and results available to the public.3. Continue aggressive work on actions while you're doing planning work.4. Invite representatives of key community sectors to be non-voting members of the steering committee5. Provide funds in your Phase 4 budget for TCAT to continue its work on the GHG inventory.
<p>2a. Long Term Governance Agreement 2b. Phase 3 ILA Task Status Update</p>	<p>Allison Osterberg, TRPC, asked for the Committee’s input on aspects of the Long-Term Governance Agreement. At a previous meeting, the committee approved the purpose and goals of the agreement. The committee provided feedback on public outreach options, group membership, what types of groups to convene and how often, and funding models. They supported having basic, centralized public outreach, an annual public forum for elected officials, a limited scope advisory committee that would meet a few times a year, and a budget set aside for the Steering Committee to convene topic-specific work groups, if needed.</p>



	<p>The Climate Action Steering Committee discussed bimonthly, monthly, quarterly meetings, and decided to stay monthly for at least the next year, and maintain virtual meetings, with an option to meet occasionally in person. The members also supported a funding model that would distribute the cost of the agreement equally among the partners.</p> <p>TRPC will use input to develop draft scope for a Longer-term agreement with approximate costs for the September meeting. Goal is to have final agreement in November.</p>
<p>3. STANDING AGENDA ITEMS 3a. Jurisdictional Information Sharing</p>	<p>City of Lacey – Planning commission is working to adopt the climate plan into the comprehensive plan. On track to come to council in October.</p> <p>Thurston County – In past two months county passed the C-PACER ordinance. Went through the Capital Improvement Plan and looked at projects for charging sites. Budget is coming up put staffing placeholder for a Climate manager position. County will hold a Public outreach event with an overview of the plan on September 20th – planned for in-person at the courthouse, but may be over zoom.</p> <p>City of Tumwater – Waiting for new position. Public hearing on the 2021 plan and policy amendments for the Climate Mitigation Plan and using it as a springboard for regulations.</p> <p>City of Olympia – Land use and environment committee heard from staff and will look into an electrification and retro fit policy. Staff climate action team launched. Olympia received 2 grants to improve walking/biking conditions. Two community solar projects underway: one at Farmers Market and one at Olympia center.</p> <p>In person meetings still on hold due to Covid-19 – Cases are higher than they have ever been. Hospitals have reached a critical level.</p>
<p>3b. Legislative Updates</p>	<p>Karen Parkhurst, TRPC - Forming a subcommittee to look at legislative priorities at TRPC and TPB meetings in September.</p>
<p>3c. Grant & Other Funding Opportunities</p>	<p>No Updated</p>
<p>4. Adjourn</p>	<p>Meeting was adjourned at 5:04 pm.</p>



Meeting Attendance

Steering Committee Present Online:

Lisa Parshley – City of Olympia, and Chair
Pamela Braff – City of Olympia staff
Yen Huynh – City of Olympia alternate
Cynthia Pratt – City of Lacey representative
Carolyn Cox – City of Lacey alternate
Jessica Brandt – City of Lacey staff

Eileen Swarthout – City of Tumwater representative
Tye Menser, Thurston County
Jennica Machado, Thurston County staff
Brad Medrud – City of Tumwater staff
Pete Kmet – City of Tumwater

Public Present Online:

Thad Curtz
Tom Crawford
Jenn Bass
Randy Young
Joel Hansen
Amy Tousley
Jeffery Miller
Karen Messmer

Melinda Hughes
Brandon Capps
Wayne Olsen
Kim Murillo
Steven Byers
Trevor Justin
Joseph Cosare

Staff Present:

Allison Osterberg, Senior Planner
Marc Daily, Executive Director
Burlina Lucas, Administrative Assistant
Dorinda Merrill, Office Assistant III
Karen Parkhurst, Planning and Policy Director
Michael Ambrogi, Senior Planner

Next Meeting: September 27, 2021, 3-5:00 PM

Thurston Climate Mitigation Plan Coordinator:
Allison Osterberg
osterbergA@trpc.org
360.956.7575 (main) or (360) 741-2513 (direct)

Link to project website: <https://www.trpc.org/Climate>
TRPC website: <https://www.trpc.org/>

Meeting summary is prepared by Dorinda Merrill, Office Specialist III, Thurston Regional Planning Council. This summary is not verbatim. A recording of this meeting is available upon request or available at <https://www.trpc.org/966/Meeting-Materials>.