



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Approved SUSTAINABLE MADISON COMMITTEE

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Monday, August 24, 2020

4:30 PM

Virtual Meeting

The City of Madison is holding the Sustainable Madison Committee meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. **Written Comments:** You can send comments on agenda items to SMC@cityofmadison.com.

2. **Public Registration:** You can register your support or opposition to an agenda item at <https://cityofmadison.com/MeetingRegistration>. If you wish to speak at the virtual meeting on an agenda item, you must register. When you register, you will be sent an email with the information you will need to join the virtual meeting.

3. **Listen to the Meeting:** You can call-in to the Sustainable Madison Committee meeting:

- **Listen to audio via phone:**
(877) 853-5257 (Toll Free)
Webinar ID: 972 2042 4285

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Contact: Stacie Reece, Sustainability Program Coordinator, 608-698-3184 or sreece@cityofmadison.com

CALL TO ORDER / ROLL CALL

1. PUBLIC COMMENT

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's

Ethics Code.

APPROVAL OF MINUTES

Approval of the 7/27/2020 Sustainable Madison Committee Minutes:
<http://madison.legistar.com/Calendar.aspx>

NEW BUSINESS ITEMS

2. **Regional and Madison Sustainable Transportation Planning and Programs**
3. **September SMC Meeting Date**
4. **Working Group Updates**

CLOSED SESSION

2. [54139](#) Update: RESJI / Equity Lens for 100% Renewable Energy Plan
Attachments: [2/25/19 EQT 100 Percent Renew Plan Initial Draft SMC Outline.pdf](#)
[03/2019 EQT 100 Percent Renew Report RESJI Assess.pdf](#)
[SMC Stakeholder Progress report 8262019.pdf](#)
[SMC Report Out - 10.28.2019.pdf](#)
[June SMC Committee Update.pdf](#)

ADJOURNMENT