



Board of Commissioners

Growth & Sustainability Committee Agenda

Monday, November 6, 2023 – 10:00 AM
Meeting Held Remotely

MEETING CALLED TO ORDER: Committee Chair Don Mial

1. **Approval of the Minutes of the Growth & Sustainability Committee Meeting of September 18, 2023.**
2. **Sustainability Update**

Kelli Braunbach, Director General Services Administration
Kevin Witchger, Senior Energy Engineer
Tom Kuryla, Fleet Director
Alex Swim, Fleet Administrative Manager

Staff will update the Growth & Sustainability Committee on the efforts made toward the goal of achieving 100% clean energy by 2050. Updates will include the various energy conservation strategies implemented in the county's existing facility and fleet portfolio and plans for new construction. Staff will highlight projects completed, initiatives underway, and outline options for making a measurable impact towards the goal. Staff will also share how peer networking with Wake Tech and WCPSS (Wake³) continues to foster a partnership in facility and energy management.

Attachments:

1. Presentation

3. **Wake Transit Update**

Michael James, Assistant County Manager, Wake County
Chris Lukasina, Executive Director, Capital Area Metropolitan Planning Organization (CAMPO)
Chuck Lattuca, President & CEO, GoTriangle
Het Patel, Transit Planning Supervisor, City of Raleigh
Ben Howell, Wake Transit Program Manager, CAMPO

The Board of Commissioners established a 2023 Goal to "encourage the use of public transit" and a Key Strategic Action to "participate in the planning and execution of multi-modal transportation and commuter rail".

The Wake Transit Plan was developed in 2015 and adopted by the Capital Area Metropolitan Planning Organization (CAMPO), GoTriangle, and Wake County governing boards in May and June of 2016. The plan was first updated in 2021 and a second major update is set to begin in late 2023. Staff from GoTriangle, CAMPO, Wake County, and the City of Raleigh will provide an



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update on implementation of the plan including progress to date, status of major projects, and an overview of the process for the next plan update.

Attachments

1. Presentation

4. Status Updates for Growth and Sustainability Key Strategic Actions

See attached update to the Board. This is for information only. No presentation will be provided.

Attachments:

1. Memorandum

ADJOURN