# **AGENDA**

North Texas Regional Integration of Sustainability Efforts (RISE) Coalition

Wednesday, January 29, 2025 9:30 a.m. – 11:30 a.m.

Virtual: Microsoft Teams

Chair: Alexander Pharmakis, City of Farmers Branch

Vice Chair: Lindsay Graf, City of Plano

1. Welcome and Introductions.

#### **PRESENTATION**

2. **Demonstrating Return on Conservation™**. Texan by Nature's Joni Carswell, CEO, and Jenny Burden, Director of Development, will share highlights from their <u>Return on Conservation™ report</u>, which works to bring together stakeholders by exploring data and examples that indicate the full value of conservation.

### **ACTION ITEMS**

3. **Meeting Summary.** Review and approve the October 30, 2024, meeting summary, which can be viewed here.

#### DISCUSSION

- 4. **FY2025 Work Plan and Project Updates.** NCTCOG will discuss progress on the FY2025 Work Plan initiatives.
  - SECO Contract Scope of Work: Discuss opportunities for cross collaboration with SECO work.

#### INFORMATION ITEMS

- 5. **FY2025 Member Cost Share Commitments.** NCTCOG will provide an update on the status of cost shares for FY2025
- 6. **Bylaws Task Force.** The Bylaws Task Force will provide an update on recommended changes to the RISE Coalition Bylaws.
- 7. **89**<sup>th</sup> **Texas Legislative Session Update.** NCTCOG staff will discuss the status of bills of interest. RISE Coalition members are invited to share any pertinent sustainability issues, topics, news, or bills of interest to date.

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## **North Central Texas Council of Governments**

- 8. **NCTCOG Regional Opportunities.** NCTCOG will go over other opportunities in the North Central Texas region that relate to sustainability and the Coalition's focus areas.
  - Climate Pollution Reduction Grant Update: NCTCOG staff will provide an update on the development of the Dallas-Fort Worth Air Quality Improvement Plan, which is being funded under the Climate Pollution Reduction Grants.
  - Clean Heavy Duty Vehicles Grant: NCTCOG staff will provide information on a recently awarded grant which will provide over \$60 million to the region for funding for the purchase of Class 6 and 7 zero-emission vehicles.

## **OTHER BUSINESS**

- 9. **Participant Roundtable.** Participants will have an opportunity to share activities happening in their communities/organizations to identify areas for collaboration and sharing sustainability programs or success stories.
- 10. **Future Agenda Items.** Suggestions for future agenda items.
- 11. **Next Meeting Date.** The next meeting is tentatively scheduled for 9:30 a.m. on Wednesday, May 14, 2025. This meeting will be held in-person at the NCTCOG Offices. Add to calendar.

Upcoming meeting dates for 2025

July 30, 2025, at 9:30 a.m. – Online

## 12. Adjournment.

If you have any questions regarding the meeting or agenda items, please contact Corinne Buckley at (817) 704-2510 or <a href="mailto:cbuckley@nctcog.org">cbuckley@nctcog.org</a>.

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Ashley Barnett at (817) 695-9231 or <a href="mailto:abarnett@nctcog.org">abarnett@nctcog.org</a> at least 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.