

Minutes – Special meeting
Juneau Commission on Sustainability
Friday, June 14, 2019
Downtown Library, Large Conference Room
12:00 p.m. to 1:00 p.m.

Present: Duff Mitchell (Chair), Steve Behnke, Gretchen Keiser, Iura Leahu, Jim Powell (Phone), John Smith, Tim Felstead (Staff Liaison),

Other CBJ Staff: Lori Sowa – CBJ Engineering

I. CALL TO ORDER - 1210 PM

II. AGENDA CHANGES - None

III. PUBLIC PARTICIPATION – None

IV. ACTION/DISCUSSION ITEMS

1. FTA Grant – CBJ Valley Transit Center - letter of support

Lori Sowa gave overview of CBJ Valley Transit project. It is hoped construction will start Summer 2020. Iura Leahu was supportive of the proposal. Jim Powell was glad the project was moving ahead. John Smith was supportive.

Tim Felstead had prepared a draft letter based on other FTA grant letters of support that JCOS had submitted in the past. The letter states how the Transit Center would support the goal of JCAIP and JRES with specific policies identified.

Duff Mitchell had some questions clarifying the design:

Would there be electric charging? Lori Sowa responded that they plan to have at least three charging stations with more possible. It could feature a DC fast charger – possible that battery bank could negate need for a demand charge – sidewalk heating is not planned so facility will not cause a demand charge on its own. Could be used for top-up charging of Transit buses in the future but the charging logistics for the new electric buses has not been fully worked out yet. Capital Transit will have a better idea on that need when the first electric bus has been run.

Duff noted that the bathroom and waiting room question had not been decided yet. Duff also stated that bike lockers were a good part of the design.

Steve Behnke made a motion that JCOS approve the draft letter of support delegating some wordsmithing to Duff Mitchell before submitting to Lori Sowa.

2. Annual report – A draft of the Annual Report was discussed. Duff Mitchell would like to do some more work on it before asking for JCOS approval.

V. INFORMATION ITEMS

- Items for Assembly Action – Nothing to report

- Committee Reports – Nothing to report
 - o Outreach – Nothing to report
 - o JRES Implementation, including CBJ Energy Management – Nothing to report
 - o Indicators/ Climate change impacts report - - Nothing to report

VI. COMMISSIONER COMMENTS

None

VIII.ADJOURNMENT 1240

DRAFT