

Chinaka A. Barbour

Warren Beeton

Dr Joseph P Boutte

Demetrius Miguel Brown

Christopher Carroll

J. Randall Freed, Chair

Elizabeth H. Ward, Vice Chair

Robert B. Weir

Meeting Minutes

**July 28, 2022
7:00 P.M.**

Powell's Creek Conference Room
McCoart Building
1 County Complex Court
Prince William, VA 22192

Present: Commissioners Chinaka A. Barbour , Warren Beeton, Dr. Joseph P. Boutte, Demetrius Miguel Brown, Christopher Carroll, J. Randall Freed, Elizabeth H. Ward, Robert B. Weir

Giulia Manno – Office of Sustainability Staff Liaison, Rebecca Horner – Deputy County Executive, Paulo Belita – Department of Transportation Planning Manager, Meagan Landis – Department of Transportation Senior Analyst

Absent: None

Roll Call: Quorum Present

Citizen's Time: Charlie Grymes voiced support for the Sustainability Commission's work. Stated that the commission will need to break from 'business as usual' to reach the county's Climate Mitigation and Resiliency goals.

Tiziana Bottino also voiced support and the need to break from 'business as usual'. Bottino invited commissioners to collaborate with Soil and Conservation District.

Old Business

- Approved meeting minutes from June 23, 2022. [VOTING RECORD: Motion Ward, Beeton; Ayes- by acclamation; Nays- None]
- Sustainability Director G Manno provided an update on the hiring of the Administrative Specialist position that will serve as the clerk of the commission. The position was reposted and interviews will be held through the month of August.
- G Manno provided an update on the status of AECOM support for the CESMP. The first kickoff meeting with county staff was held on June 29. Baseline data from county stakeholders currently being collected. The Sustainability Commission requested that AECOM attend the next meeting.

- Commissioners provided feedback from their Supervisors on Res. No. 22-001, recommending Environmental and Sustainability Impact Assessments for Board of County Supervisor major decisions.

New Business

- R Horner provided information on how the Sustainability Commission can submit comments for the draft 2040 Comprehensive Plan. Horner described how the CESMP can be integrated into the 2040 Comprehensive Plan after its completion and approval.
- G Manno provided update on the BOCS Directive to county staff to submit a resolution to include county utilities as advisory, non-voting members of the Sustainability Commission.
- D Brown provided update on e-bike initiative and plans to advocate for safe bike lanes to the Joint Environmental Taskforce once the taskforce begins meetings.
- R Freed provided update that the Sustainability Commission page has an updated URL with some additional verbiage updates.

Briefings

Department of Transportation

Paulo Belita, Department of Transportation Planning Manager, presented background information on the Department of Transportation. Belita provided updates on how the current 2040 Comprehensive Plan Mobility Chapter and the 2021-2024 Prince William County Strategic Plan are incorporating sustainability and resiliency policies.

Commissioner's Time

None

The Meeting Adjourned at 8:55P