

Meeting Notes – APWA Sustainability Committee

Meeting Date: November 28, 2017

Meeting Time: 12:00 p.m.

Meeting Place: Wood/Patel Office, 2051 W. Northern Ave, Suite 100, Phoenix, AZ 85021

Attendees:

Craig Bolze

Via Goto Meeting: Sandi Garrick, Edmund Williams, Barbara Ritter

Distribution: Attendees, Jennifer Adams, Jacques Brados, Eric Lyding, Jennifer Howell, Joe Soto, Orrin Shaw, Ricardo Aguirre, Wayne Colebank, Ken Kawamoto, Monica Rabb, Kevin Thornton, Mike Gent, Anil Nampally, Sheila Hamilton

Item	Action
<p>Meeting Minutes: Meeting minutes presented to the committee via email.</p>	<p>Minutes approved with no changes or additions.</p>
<p>Mission and Vision Statements – Craig reviewed the mission and vision statements transmitted to the team for review. Craig noted a minor change in removing “as an organization” from the vision statement.</p> <p>Vision Statement: Integrate sustainability in all aspects of APWA AZ and the larger public works planning, design, and management community.</p> <p>Mission Statement: Educate, engage, lead, and facilitate APWA AZ members in identifying, and advancing sustainability initiatives in our communities.</p>	<p>Mission and Vision statements approved by the committee as presented.</p>
<p>Statewide Conference – The working theme for the conference is <i>Sustaining Infrastructure in a Growing Economy</i>. The committee brainstormed some ideas on speakers/programming for the conference.</p> <p>Presentations by:</p> <ul style="list-style-type: none"> Dr. Chester Shane Underwood/ Mounir El Asmar Ed Williams (Managing Complicated/Compromised Systems) Gilbert Road Bridge Envision Certification – Project presentation and status. <p>Active Transportation (Faisal Saleem, Reed Kempton)</p> <p>Update on Cutting-Edge Materials and Techniques</p> <p>Overview of Agency Sustainability Initiatives/Standards (eg. Phoenix Complete Streets and Roadway Design Manual, Sustainable Cities Initiatives, etc.)</p> <p>Sustainable Cities Overview/Work</p>	<p>Craig to continue to work with the Board and the conference committee as the conference theme is developed.</p> <p>Craig to check with ISI on possible re-certification for the conference.</p>

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Envision Re-Certification (Committee concluded that Envision Certification is not viable but recertification for V3 may be possible.	
<p>Committee Objectives for the Coming Year - The committee continued the discussion of focus areas and objectives for the coming year.</p> <p>The largest focus will be on the upcoming statewide conference. Craig has an article on Envision update coming in the next newsletter. Sandi Garrick is developing an article as well that may recur periodically.</p>	<p>Sandi Garrick to develop concept article for inclusion in newsletter</p> <p>Craig authoring a newsletter article for the upcoming November newsletter on Envision V3</p>
<p>Next Meeting: Tuesday, December 26, 2017 at Wood/Patel Offices 2051 W. Northern Ave., Suite 100, Phoenix, Arizona 85021</p>	

The foregoing is considered to be a true and accurate record of all items discussed. If any discrepancies or inconsistencies are noted, please contact the writer immediately.


 Craig Bolze, PE
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Attachment: None