



**CLIMATE CHANGE
ADVISORY COMMITTEE
REGULAR MEETING
WEDNESDAY, MARCH 21, 2018
6:15 – 7:45 PM
CITY HALL
COUNCIL CONFERENCE ROOM
280 MADISON AVENUE NORTH
BAINBRIDGE ISLAND, WA 98110**

AGENDA

Members: Angela Adams Nora Ferm Nickum
 Derik Broekhoff Deborah Rudnick
 Lara Hansen (Co-Chair) Jane Rein
 Gary Lagerloef James Rufo-Hill (Co-Chair)
 David McCaughey

Liaison: Councilmember Joe Deets

6:15 Call meeting to Order / Welcome Angela Adams

6:20 Discussion and approval of minutes

6:25 Public Comment

6:35 Old Business – Report Outs

- OPMA Applicability to Committee
- Waste subcommittee
- Transportation subcommittee
- Electrical generation subcommittee
- Adaptation subcommittee

7:15 New Business

- Earth Day Bainbridge Island Climate Education Event
- Membership Discussion

7:30 Other Business

- Develop April Agenda and Confirm April Date (18th)

7:45 Adjourn

Transportation Subcommittee of the COBI Climate Change Advisory Committee Meeting

March 7, 2018

Present: Deb Rudnick, James Rufo-Hill, Jane Rein

RESPONDING TO THE COMP PLAN MATRIX: ACTION PLAN

The matrix states that there are 3 major items within the Transportation Element: Ferries, 305 and Environment. The first two have not yet been acted upon. The third, Environment, was listed as completed based on SEPA and the Island Wide Transportation Plan work, but we are not yet clear that these efforts are fully inclusive of climate change-related goals.

COMP PLAN REFERENCE	ACTION	LEAD
Goal: TR-3 Ferries	Contact WSF environmental strategist: Bainbridge terminal; additional terminals; adaptive capacity; plans in general for accommodating growth	Jane
	PRSC and KRCC: find relevant transportation plans or planning efforts	Jane
Goal: TR-5 Route 305	Monitor COBI Infrastructure Bond Task Force: Core 40? Parking garage?	James
	Monitor North Kitsap Trails Association (taking lead on STO);	James
Goal: TR-12.2 Environment	Obtain and review Island Wide Transportation Plan and determine to what extent it addresses climate change-related actions.	Deb
	Take a look at work of Climate Reality Project or ideas or model like-cities	Deb
	Take a look at work of Project Drawdown or ideas or model like-cities	Jane
	Research what PSE is doing in response to climate change	James
	Research environmental review processes from other cities to see how climate change is incorporation	Jane (has already found 1 example from City of Boston)

RESPONDING TO CCAC WORKPLAN

GOAL	ACTION	LEAD
Connection and/or coordination with other COBI Citizen Committees	Regularly attend meetings of other committees: Multi-Modal Committee Island Center Planning Marine Access Ask other CCAC members to agree to monitor work of other committees	Jane Deb James Team
Improved COBI development review process	Understand and analyze COBI development review structure and process to insure that ramifications of climate change are incorporated [note: successful mitigation and adaptation isn't only a matter of policy, but also a matter of the health and robustness of structure and process in governance.]	Team

Earth Day Bainbridge Island Climate Education Event

April 21 @ City Hall

A morning event to educate the community about climate change and our community

Tabling

In Lobby and out Entry pad: 9:00 to 12:00

Invitees to Table

- City of Bainbridge Island
- State UTC
- State ICAN
- BISD Earth Service Corps
- Kitsap Public Utility District
- Kitsap County (new greenhouse gas inventory)
- Puget Sound Energy
- Kitsap Transit
- Washington State Ferries
- Bainbridge Disposal
- Avaterra
- Green Mountain
- Town & Country (LEED remodel & food waste)
- Sustainable Bainbridge
- Climate Action Bainbridge
- Citizens Climate Lobby
- Friends of Island Power
- EcoAdapt

Process

- Create formal guidance on tabling and invitation to participate
- Post a call for table proposals for those we did not think to invite. We will evaluate appropriateness.

Speakers

In Council Chambers: 10:00 to 11:00

Invite Jay Inslee or Christine Rolfes to give opening

10:00: Why the City cares about climate change: Kol

10:15: Greenhouse gas inventories: What they are and why we need one: Derick

10:30: City greenhouse gas reduction commitments and opportunities to meet it: Doug (Deb)

10:45: Comprehensive plan opportunities for adaptation: Jennifer (Lara and James)

Promotion

- COBI standard channels
- All tablers commit to promoting through their channels/networks
- BCB podcast
- Coordination with Earth Month