

West Houston Association
Sustainable Infrastructure Committee **Meeting Agenda**
7:30am, Tuesday, May 9, 2017

7:30am to 9:00am at EHRA's offices

Attendees as of April 26, 2017

- | | | | |
|-----------------|----------------------|-------------------|------------------|
| Auggie Campbell | Natalie Weiershausen | Griselda Gonzales | Randy Randermann |
| Mark Janzer | Travis Sellers | Edwin Friedrichs | Maurice Mullaly |
| Jim Russ | Carol Harrison | Mark Gehringer | Carmen Kumpula |
| Michael Bloom | Dustin O'Neal | Scott Saenger | |

1. **Welcome/Introductions**Jim Russ
2. **2060 Plan:**Michael Bloom, Griselda Gonzales, & Jon Polley
 - a. Issues Language: “Prior generations used traditional approaches to design and implement infrastructure that worked and drastically improved the quality of life in West Houston. Population growth, increasing resource constraints, aging and failing infrastructure, and environmental and climatic changes pose new challenges for the Greater West Houston region. Infrastructure designers and owners must now innovate to design and construct projects that provide better economic, social, and environmental outcomes. The traditional infrastructure development paradigm must shift and planners, designers, and project sponsors must partner with elected officials and other policy-makers to create and implement new policies and strategies to create a network of sustainable infrastructure in the region.”
 - b. Challenges & Opportunities (Case Studies, etc.)
3. **Sustainability Stars**.....Discussion
 - a. Educational Forum Topic
 - b. Date (mid to late August)
 - c. Awards
4. **Adjourn**

Mission Statement

Sustainable infrastructure enhances the long term economic, social, and environmental outcomes of development and infrastructure within the greater West Houston Association region. The committee’s mission is to advocate for the use of sustainable infrastructure concepts through the education of members and stakeholders and recognition of projects and practices.

2017 WHA SUSTAINABLE INFRASTRUCTURE COMMITTEE MEETING SCHEDULE (PROPOSED)
 All Meetings at EHRA Offices, 7:30 am

Tuesday, January 10	Tuesday, July 11
Tuesday, February 14	Tuesday, August 8
Tuesday, March 14	Tuesday, September 12
Tuesday, April 11	Tuesday, October 10
Tuesday, May 9	Tuesday, November 14
Tuesday, June 13	Tuesday, December 13

