

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

Attendees on August 14, 2018

Auggie Campbell
Jim Russ
Mark Gehringer

Travis Sellers
Imani Forrest
Maurice Mullaly

Carmen Kumpula
Scott Saenger
Peter Huinker

Aaron Evans

1. Welcome/Introductions Jim Russ

2. West Houston 2060 Plan..... Imani Forrest

- a. *Forrest showed the committee the current print & website versions of our 2060 Plan section. Forrest reported the graphic is still being worked on and will be formatted similarly to the graphic provided by HR Green. On the website hovering over the images will produce pop-up information. Forrest reported that WHA is looking for 8 photos meaning there will be 8 elements to cover. Forrest asked the committee what elements or themes they would like to focus on for this graphic. Forrest asked for any comments and ideas to be provided by Monday, August 20th.*
- b. *Kumpula reported that WHA is making progress for the September 11th event. WHA has decided to work with Crouch Environmental Services on the format of the reception to make it more interactive for our members. This will be a great opportunity for our association to interact with officials and other members. WHA is currently working to get more sponsors for the reception and plan to continue to send out marketing these last two weeks of August. Currently, Natalie Weiershausen has volunteers to stand next to this committee's board at the event and Gehringer also volunteered.*

3. Sustainability Stars Jim Russ

- a. *HR Green and Howard Hughes Corporation submitted their Bridgeland Creek Parkway project for the Sustainability Stars Award. Huinker reported that they plan to break ground in the spring of 2019 and passed around copies of the application for the committee to review. Huinker reported that there are 18 different bioswells which will create 2 acre feet of storage that will be captured. Gehringer reported that Bridgeland is going to see how this plan works and how the market responds. Huinker reported that the preliminary numbers show that this method will result in a cost savings. Huinker reported that the application should indicate they are applying for investment rather than integration. The project may be submitted for integration when the time comes. Gehringer*

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reported that Bridgeland does not light the major thoroughfares only intersections. Some park areas are also lighted but not all trails. Kumpula reported that she would send out the application to everyone in the committee for their review.

- b. Kumpula reported that Johnson Development and EHRA plan to submit applications for Sustainability Stars before the September meeting. The committee is also hoping for applications submitted from Crouch Environmental Services and Walter P Moore as well. The committee discussed having them all in by the September meeting and make the selections at that meeting.
- c. The committee discussed having David Perkins who is the president of the Texas Aggregates & Concrete Association (TACA) to our October or November committee meeting.

4. **Committee Business**.....Jim Russ

a. Technical Forum

- i. Kumpula reported that the August 22nd forum is going to be a good event. The event currently has 8 sponsors and an estimated 80 attendees. The conference call in July with the panelists went very well and helped fine tune the questions & themes. Kumpula reported that individual and table registration is still open and asked the committee to help in getting more individuals signed up. The committee discussed the goal of having 100 attendee's signed up.

b. Local/Legislative Policy

- i. The committee discussed the next issue to focus on will be Rebuild Houston which will be on the ballot in November. There will be a lot of anomosity surrounding Rebuild and will need a big push in the upcoming months. WHA's Board of Directors will discuss Rebuild more at the September 18th meeting.

5. **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.

2018 WHA SUSTAINABLE INFRASTRUCTURE COMMITTEE MEETING SCHEDULE
All Meetings at EHRA Offices, 7:30 am

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