

MOTION: FREED

October 27, 2022

SECOND: WARD

Regular Meeting

Res. No. 22- 009

RE: AMEND THE MEMBERSHIP OF THE PRINCE WILLIAM COUNTY SUSTAINABILITY COMMISSION TO ADD ADDITIONAL TRANSPORTATION SECTOR REPRESENTATIVES FROM LOCAL TRANSPORTATION ENTITIES AS NON-VOTING MEMBERS TO SERVE AS SUBJECT MATTER EXPERTS AND EX-OFFICIO PARTICIPANTS

ACTION:

WHEREAS, the Board of County Supervisors has endorsed the following Metro Washington Council of Government (MWCOG)'s climate action goals in November 2020:

- Reducing the county's greenhouse gas (GHG) emission to 50% below baseline 2005 levels by 2030
- Achieving 100% renewable electricity in Prince William County Government operations by 2030
- Becoming a Climate Ready Region and making significant progress to be a Climate Resilient Region by 2030
- Sourcing 100% of Prince William County's electricity from renewable sources by 2035
- Achieving 100% carbon neutrality in Prince William County Government operations by 2050.

WHEREAS, The Prince William Office of Sustainability is leading the development of the county's Community Energy and Sustainability Master Plan (CESMP) to serve as a roadmap to meet the County's Climate Mitigation and Resiliency goals; and

WHEREAS, on December 7, 2021, via Resolution Number (Res. No.) 21-663, the Prince William Board of County Supervisors (Board) established the Prince William County Sustainability Commission as a public body to provide recommendations to the CESMP; and

WHEREAS, on July 12, 2022, the Board issued a directive to County staff to prepare a resolution that adds representatives from local utilities to the Sustainability Commission, not as voting members, but as subject matter experts and ex-officio participants; and

WHEREAS, the directive suggested that representatives from Northern Virginia Electric Cooperative, Dominion Energy, Washington Gas, Virginia American Water, Columbia Gas, and the Prince William County Service Authority be added to the membership of the Sustainability Commission;

WHEREAS, the Sustainability Commission believes that representatives from Virginia Railway Express and the Potomac and Rappahannock Transportation Commission be added to the membership of the Sustainability Commission;

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NOW, THEREFORE, BE IT RESOLVED that the Prince William County Sustainability Commission hereby recommends the Prince William Board of County Supervisors amend the membership of the Prince William County Sustainability Commission to add representatives from Virginia Railway Express and the Potomac and Rappahannock Transportation Commission, as non-voting members to serve as subject matter experts and ex-officio participants.

Ayes: Warren Beeton, Dr Joseph P Boutte, Demetrius Miguel Brown, Christopher Carroll, J. Randall Freed, Elizabeth H. Ward, Robert B. Weir

Nays: None

Absent from Vote: Chinaka Barbour

Absent from Meeting: Chinaka Barbour

For Information:

Office of Sustainability Director

Giulia Manno

ATTEST: _____

Clerk to the Board