

**RECORD OF PROCEEDINGS
CITY OF LAFAYETTE, COLORADO**

**Energy Sustainability Advisory Committee Meeting
June 8, 2021**

I. OPENING OF REGULARLY SCHEDULED MEETING

Call to Order

The June 8, 2021 meeting of the Lafayette Energy Sustainability Advisory Committee was called to order at 6:39pm. The meeting was conducted via electronic participation due to the presence of coronavirus disease 2019 (COVID-19) in Colorado and subsequent Safer at Home Executive Order from Governor Jared Polis.

Roll Call

Those in attendance from LESAC Committee Members Jeff Koppel, Guy Higgins, David LoVullo, and Tom Hardie. Unanimous vote for David LoVullo to act as Committee Chair during meeting.

Absent: Committee Chair Zach Rogers, Committee Vice Chair, Dawn Mancini Moyer and Committee Member Neal Kruis.

City participant included Board Liaison Elizabeth Szorad.

II. APPROVAL OF MINUTES

A motion was made by Guy Higgins and seconded by David LoVullo to approve the minutes with changes from the May 11, 2021 LESAC meeting. A roll call vote was taken, and the motion passed unanimously.

III. PUBLIC INPUT

1. Brandon Morhous introduced himself to the Committee.

IV. AGENDA ITEMS

A. Staff Updates

DOLA Grant: Regional effort to adopt 2021 IECC energy codes was not approved by the Colorado Energy Office. City of Lafayette and neighboring cities are reviewing the proposal to see what can be funded via cash match. Lafayette places the adoption of the 2021 IECC codes as top priority. Other projects part of the DOLA grant application include Roadmap to Net Zero New Construction and Roadmap to 100% Renewable Electricity. LoVullo stated possible resistant by developers to net zero new construction and challenges with 100% renewable electricity given Xcel Energy's presence. Szorad will continue to work on prioritizing adopting the 2021 IECC codes regionally.

Community Event: Upcoming compost event in September – specific event details are still being worked on. Republic will communicate with residents once event details are finalized.

Update: Exploring the possibility of a contract extension with Republic.

In-Person Meeting: Council will be meeting in-person starting in July 2021. LESAC has the option of meeting in-person starting in August 2021.

Multi-modal Transportation Plan Introductory Meeting will be held June 24 at 7pm.

B. 287 BRT Presentation

Project has been through two public meetings, Boulder County is looking to get input from public on goals: affordable, reliable, and reducing emissions are some input they gathered. Higgins stated the need to ensure accessibility is a key factor in the development of a regional transit plan. LoVullo urged making sure routes and stops are convenient to Lafayette residents.

BRT expansion will connect Longmont, Lafayette, Broomfield and potentially Denver. Concept is to take train model and transfer to the bus model by having dedicated lanes, multiple doors for quick boarding/offloading, near level boarding for handicap users, and fare collection before boarding.

Butts looked for input on options for Lafayette routes. Three alternate routes: stay on 287, through Public Road, Park and Ride stop. LoVullo, Hardie and Higgins viewed Park and Ride route as best option.

Hardie brought up the need to increase transportation for Lafayette residents. Butts mentioned discussions are ongoing for a circulator route for neighboring cities and within Lafayette.

Different options for bus lanes – exterior or interior lanes. LoVullo mentioned median bus stops would create more safety for pedestrians. Higgins recommended to reduce resident time spent in open air bus stop and to look into recycled tire platforms over concrete. Butts exploring options for better shelter from elements.

For more involvement: Committee Members can visit boco.org/287planning.

LESAC Retreat

Szorad reviewed options for a Committee Retreat at the end of June or early July. Hardie recommended to push retreat to end of July to allow new committee members involved in the retreat. This would also allow more members to attend the Board and Commissions Training on July 19 at 5:30pm. LoVullo motioned for a special meeting for a Committee Retreat pending availability of Committee Members at the end July. Hardie seconded the motion. Szorad to send out poll to Committee Members to schedule retreat at the end of July.

C. Other Business

- a. Consideration for LESAC applicants: LoVullo went over the process of applicant interviews. LESAC requested to invite all applicants to next Committee meeting for introductions. All strong candidates. Hardie was impressed with Morhous and Jackson given their experience. Lovullo supported Dugan to bring diversity and a different perspective to the Committee. Higgins and Koppel were in support of all comments made about applicants.

b. EDICA Update: Letter has been sent around to the Committee for review – Rogers received a few comments. This is ready to go to Council – will vote to provide letter to Council during the July Committee Meeting.

c. Boulder County Grant:

PACE: PACE will be making a job offer in the next week. Individual hired will focus on small, and minority owned businesses. Possibility of a \$1000 incentive for the first 10 small businesses participate.

Greenhouse Gas Inventory: Will move forward with a GHG inventory using 2019 data. Finalizing the scope of work. Szorad will share with committee for expert review and ask for input timeline.

Neighborhood Sustainability Program Exploration: Szorad developed a job description for a Sustainability Intern to conduct the research and feasibility study for a Neighborhood Sustainability Program. No timeline for when the job will be able for interested individuals to apply. Szorad to provide a timeline during the next Committee Meeting. Hardie mentioned an applicant for the PACE position has a real interest in a program like this, will be invited to the next Committee Meeting. Szorad to share finalized job description with interested Committee Member for feedback.

V. ADJOURN

The meeting was adjourned at 8:16pm.

ATTEST

CITY OF LAFAYETTE, COLORADO

Elizabeth Szorad Staff Liaison

LESAC
Zach Rogers, Chair

The minutes herein are a summary of the business conducted at this meeting, not a verbatim transcript. Only the actions taken and the text appearing in quotation marks are verbatim.