Minutes of the Sixty-Second Meeting of the

ENVIRONMENTAL JUSTICE TASK FORCE

TIME: 5:00 p.m. PLACE: Virtual Meeting Members Present Donna Brown-Martin......Commissioner, Southeastern Wisconsin Regional Planning Commission; Director, Milwaukee County Department of Transportation; Liaison to Advisory Committee on Regional Transportation Planning Brad Holz Board Member, Independence First Gina Sanchez Juarez Director of Financial Stability, La Casa de Esperanza N. Lynnette McNeely.....Legal Redress Chair, Waukesha County NAACP

Members Excused

DATE:

Members Unexcused

Guests and Staff Present

Guests and Starr Frescht	
Stephanie Hacker	Executive Director, SEWRPC
Benjamin McKay	
Karyn Rotker	Legal Action of Wisconsin
Jennifer Sarnecki	
Thomas Slawski	
Dana M. Shinners	Transportation Planner, SEWRPC

CALL TO ORDER AND INTRODUCTIONS

March 12, 2024

Mr. Nelson called the meeting of the Environmental Justice Task Force (EJTF) to order at 5:12 p.m. and welcomed those in attendance. At Mr. Nelson's request, Ms. Hacker, Commission Executive Director, provided an introduction and requested introductions from members. Members provided brief introductions.

APPROVAL OF MINUTES OF THE MEETINGS ON DECEMBER 12, 2023

Mr. Nelson asked for a motion to approve the minutes from the December 12, 2023, meeting (<u>link</u>). Mr. Holz moved, and Ms. McNeely seconded the approval of the meeting minutes. The motion was approved unanimously.

PUBLIC COMMENTS

Mr. Nelson asked if there were any public comments. There were none.

PRESENTATION OF THE NATURAL AREAS PLAN

At the request of Mr. Nelson, Mr. Slawski provided a presentation on the Natural Areas Plan (available here). Mr. Slawski discussed ecological stream health's connection to land use and the development of the Natural Areas Plan, which is currently being updated. He noted that staff are developing more user-friendly materials, including an online, interactive map. The following discussion occurred during the presentation:

- 1. Ms. Brown-Martin recommended the Commission consider a presentation to the Milwaukee County Board of Supervisors' Transportation and Transit or Community, Environment and Economic Development Committees in May or June to increase awareness for the new tool and the plan update. She stated that she appreciated the inclusion of disadvantaged communities identified by the Justice40 Initiative in the map tool.
- 2. Ms. Mendez Barrutia asked if the map would be available on a mobile phone or app. Mr. McKay responded that Commission staff will verify this information and follow up. Ms. Mendez Barrutia also asked how the Commission intends to publicize the map tool. Mr. McKay said that the Commission's new Communications Specialist would assist in identifying ways to share the map tool once it is finalized.
- 3. Ms. Rotker asked if the tool could be used to determine where there was a lack of natural areas. Mr. Slawski and Mr. McKay explained that the tool may be helpful for identifying stormwater utilities, looking at protected areas from a regional perspective, and has potential for other uses. Mr. Slawski also noted that many of these natural areas are on private lands, so the lack of mapped natural areas may also reflect the fact that Commission staff has not been invited to conduct a survey.
- 4. Ms. Alkaff inquired about adding the Milwaukee Estuary Area of Concern to the map tool. Mr. Slawski indicated this information could potentially be added to the map tool, pending Wisconsin Department of Natural Resources approval. He added that it may be valuable to add other related projects, such as dam removals.
- 5. Ms. Schuerman asked if the tool was available on the website. Mr. McKay responded that it is still under development, but the Commission will notify the group when it becomes available.

PUBLIC INVOLVEMENT AND OUTREACH UPDATE

At Mr. Nelson's request, Ms. Payne provided an overview of the Public Involvement and Outreach from October 2023 to March 2024 (available here). There was no discussion after the update.

PRESENTATION AND DISCUSSION OF U.S. ENVIRONMENTAL PROTECTION AGENCY PROPOSED RULES

At the request of Mr. Nelson, Ms. Alkaff provided a presentation on U.S. Environmental Protection Agency (EPA) proposed rules on National Ambient Air Quality Standards for Particulate Matter and Greenhouse Gas Emissions Standards for Heavy-Duty Engines and Vehicles-Phase 3 (available here). She shared about a national coalition of organizations called "Clean Air for the Long Haul," led by WE ACT for Environmental Justice, which aims to educate the community and advocate for passing new rules for stronger CO2 standards. Ms. Alkaff noted another goal of Wisconsin Green Muslims is to understand how the rules would be implemented in Wisconsin, if passed. The following discussion occurred during the presentation:

- 1. Ms. Brown-Martin asked if Ms. Alkaff had contact with the Wisconsin Department of Transportation (WisDOT). Ms. Alkaff replied that she has had meetings with different WisDOT representatives, but it has been difficult to get connected to someone that can assist her. Ms. Brown-Martin suggested it was important to work with WisDOT and recommended contacting WisDOT Assistant Deputy Secretary Joel Nilsestuen.
- 2. Ms. Brown-Martin asked if Ms. Alkaff has had discussions with members of the State Legislature. Ms. Alkaff responded that outreach has focused on the community level and WisDOT. Ms. Brown-Martin recommended discussing changes to the eligibility for certain Congestion Mitigation and Air Quality (CMAQ) funds if the group meets with elected officials.
- 3. Mr. Nelson asked if trains, planes, or ships would be included in the rules. Ms. Alkaff replied that the vehicle types are stated in the proposed rules, which include heavy duty vocational vehicles (such as delivery trucks, refuse haulers, public utility trucks, transit, shuttle, and school buses) and tractors (such as day cabs and sleeper cabs on tractor-trailer trucks).

REVIEW OF EJTF ACTION ITEM LIST

At Mr. Nelson's request, Ms. Sarnecki reviewed the current action item list, which was linked within the agenda (available here). Ms. Sarnecki highlighted one recently closed item, Ms. Alkaff's presentation on EPA proposed rules, noting that part of addressing this item included Commission staff providing information regarding routes used by heavy-duty trucks, which was also completed.

OVERVIEW OF COMPOSITION OF APPLICANTS FOR RECENTLY FILLED COMMISSION POSITIONS

At Mr. Nelson's request, Mr. McKay provided a summary of recent applicants for three recently filled Commission positions. The Communications Specialist position had 65 applicants and was filled by a white male.

PUBLIC COMMENTS

Mr. Nelson asked if there were any public comments. There were none.

ANNOUNCEMENTS AND CORRESPONDENCE

Mr. McKay announced that the Commission is initiating the development of a Commission Strategy, which will likely be a future agenda item for the EJTF. He stated that the comment period for the 2024 Review and Update of VISION 2050 will end on March 14, 2024. He also shared that the Priority Climate Action Plan for the Milwaukee Metro MSA has been completed and the City of Milwaukee is leading an implementation grant to apply for funding for some projects identified in the Plan, which is due in April.

NEXT MEETING DATES

Mr. Nelson indicated that the next meeting is June 11, 2024. Mr. Lynde stated that the meeting will be held in a hybrid format and encouraged EJTF members to suggest locations for the meeting.

ADJOURNMENT

Mr. Nelson adjourned the meeting at 6:37 p.m.

Respectfully submitted,

Dana Shinners Recording Secretary

BRM/EDL/JBS/DMS

EJTF Minutes - Mtg 62 - 03-12-2024 (00272378).DOCX (PDF: #273427)