



Land Use, Housing & Air Quality Committee

Monday, May 7, 2007 at 10:00 a.m.

Roll Call: Directors Anderson, Asmundson, Barrington, Corsaut, Hanley, Rockholm, Scherer and Vice-Chair Budge and Chair Dickinson

Members of the public may comment on any item on the agenda at the time that it is taken up by the Board. We ask that members of the public come forward to be recognized by the Chair and keep their remarks brief.

1. Minutes of the April 9, 2007, Meeting ◀ (Mr. Hough)
2. Draft Regional Housing Needs Assessment Methodology ◀ (Mr. Chew)
3. Land Use Allocation Process for Metropolitan Transportation Plan ◀ (Ms. Lizon)
4. Conformity Determination on Amendment 2 to the 2006 Metropolitan Transportation Plan (MTP) and Amendment 7 to the 2007/10 Metropolitan Transportation Improvement Program (MTIP) for the Sacramento and Sutter Buttes Nonattainment Areas ◀ (Mr. Crow)
5. Update on Air Quality State Implementation Plan and Metropolitan Transportation Plan Calendar Coordination (Mr. McKeever)
6. Approve the Final Overall Work Program for Fiscal Year 2007-08 (Ms. Wilcox)
7. CLOSED SESSION: (Mr. Trost)
CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code subdivision (b) of Section 54956.9: Three cases
8. Other Matters
9. Adjournment

◀ Indicates Action

Prepared by:

Approved by:

Mike McKeever
Executive Director

Roger Dickinson
Chair

cc: Chew, Crow, Garry, Hathaway, Hough, Jones, Lizon, Sloan, Tilton, Wilcox, Young

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