



Climate & Air Quality Committee

Thursday, March 5, 2009 at 1:00 p.m.

Roll Call: Directors Clare, Cohn, Cosgrove, Hill, Rivas, West, Vice Chair Saylor and Chair Gray

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 February 5, 2009, Meeting ◀ (Mr. Crow)
2. Amendment #6 to the 2009/12 Metropolitan Transportation Improvement Program and Air Quality Conformity Determination (Mr. Cáceres)
3. Draft Overall Work Program for FY 2009-10 (Ms. Wilcox)
4. Electronic Agenda Packet Discussion (Ms. Tilton)
5. State Implementation Plan Update (Ms. Tollstrup – SMAQMD)
6. Federal and State Climate Action Update (Mr. Greene & Mr. Garry)
7. Update on Greenhouse Regional Gas Inventory Protocol (GRIP) (Mr. Porter)
8. Regional Climate Action Update (Ms. Mazzei – Green Capital Alliance)
9. Regional Solar Permitting Findings (Ms. Mazzei – Green Capital Alliance)
10. 2010 Census Update (Ms. Glover)
11. Other Matters
12. Adjournment

◀ Indicates Action

Prepared by:

Approved by:

Mike McKeever
Executive Director

Jim Gray
Chair

Next committee meeting: April 2, 2009

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