



**Item #09-04-1  
Action**

## **Climate & Air Quality Committee**

March 25, 2009

### **Minutes of the March 5, 2009, Meeting**

**Issue:** The Climate & Air Quality Committee met on March 5, 2009.

**Recommendation:** Approve the minutes of the meeting as submitted.

**Discussion:** Attached are the Draft Action Minutes of the March 5, 2009, Climate & Air Quality Committee meeting for approval.

Approved by:

Mike McKeever  
Executive Director

Key Staff: Jason Crow, Senior Planner, (916) 340-6219

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Attachment

**SACRAMENTO AREA COUNCIL OF GOVERNMENTS  
CLIMATE & AIR QUALITY COMMITTEE**

**DRAFT ACTION MINUTES**

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The SACOG Climate & Air Quality Committee met on March 5, 2009, in the Rivers Rooms on the Third Floor of the Meridian Plaza Building, located at 1415 L Street, Sacramento, CA, at 1:00 p.m.

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CALL TO ORDER: Chair Gray called the meeting to order at 1:01 p.m.

ROLL CALL: Present: Directors Cosgrove, Gray, Hill, Rivas, Saylor and West

Absent: Director Clare

**1. Minutes of February 5, 2009, Meeting**

Upon motion by Director Hill, seconded by Director Cosgrove, and unanimously carried, the Climate & Air Quality Committee unanimously approved the minutes of the February 5, 2009, meeting. Director Saylor was absent for this vote

**2. Amendment #6 to the 2009/12 Metropolitan Transportation Improvement Program and Air Quality Conformity Determination**

The committee received and reviewed this report, presented by José Luis Cáceres, SACOG staff.

**3. Draft Overall Work Program for FY 2009-10**

The committee received and reviewed this report, presented by Karen Wilcox, SACOG staff.

**4. Electronic Agenda Packet Discussion**

The committee received and reviewed this report, presented by Rochelle Tilton, SACOG staff.

**5. State Implementation Plan Update**

The committee received and reviewed this report, presented by Brigette Tollstrup, Sacramento Metropolitan Air Quality Management District.

**6. Federal and State Climate Action Update**

The committee received and reviewed this report, presented by Gordon Garry, SACOG staff, and Larry Greene, Sacramento Metropolitan Air Quality Management District.

**7. Update on Greenhouse Regional Gas Inventory Protocol**

The committee received and reviewed this report, presented by Raef Porter, SACOG staff, and Dr. Sebastian Carney, University of Manchester.

**8. Regional Climate Action Update**

The committee received and reviewed this report, presented by Kristine Mazzei, Green Capital Alliance/Valley Vision.

**9. Regional Solar Permitting Findings**

The committee received and reviewed this report, presented by Kristine Mazzei, Green Capital Alliance/Valley Vision.

**10. 2010 Census Update**

The committee received and reviewed this report, presented by Tina Glover, SACOG staff.

**11. Other Matters**

There were no other matters.

**12. Adjournment**

Chair Gray adjourned the meeting at 2:37 p.m.