



Climate & Air Quality Committee

Item #09-8-1
Action

July 29, 2009

Minutes of June 4, 2009 Meeting

Issue: The Climate & Air Quality Committee met on June 4, 2009.

Recommendation: Approve the minutes of the meeting as submitted.

Discussion: Attached are the Draft Action Minutes of the June 4, 2009 Climate & Air Quality Committee meeting for approval.

Approved by:

Mike McKeever
Executive Director

MM:le

Key Staff: Gordon Garry, Director of Research & Analysis, (916) 340-6230

Attachment

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

DRAFT ACTION MINUTES

The SACOG Climate & Air Quality Committee met on June 4, 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.

CALL TO ORDER: Director Saylor called the meeting to order at 1:00 p.m.

ROLL CALL: Present: Directors Clare, Cosgrove, Rivas, Saylor and West

Absent: Director Gray & Director Hill

1. Minutes of May 7, 2009 Meeting

Upon motion by Director Cosgrove, seconded by Director Clare, and unanimously carried, the Climate & Air Quality Committee approved the minutes of the March 5, 2009, meeting. Director West was absent for this item.

2. Update on AB 811 Program & Status of SB 279, Renewable Energy and Energy Efficiency Funding

Upon motion by Director Clare, seconded by Director Rivas, and unanimously carried, the Committee agreed to take a supporting position for SB 279. After the outcome of the legislation is known, staff will bring additional information on these bills to the August committee meeting.

3. SB 575 (Steinberg) Local Planning: Housing Element

The committee received and reviewed this report, presented by Kirk Trost, SACOG legal counsel.

4. Regional Targets Advisory Committee Update

The committee received and reviewed this report, presented by Mike McKeever, SACOG Executive Director.

5. Greenhouse Gas Regional Inventory Protocol (GRIP) Update

The committee received and reviewed this report, presented by Raef Porter, SACOG staff.

6. Federal Climate Bill & Surface Transportation Authorization

The committee received and reviewed this report, presented by Mike McKeever, SACOG Executive Director.

7. Update of 2035 MTP EIR Mitigation Measure ENE-6, Regional Climate Action Plan

The committee received and reviewed this report, presented by Gordon Garry, SACOG staff.

8. New State Implementation Plan & Metropolitan Transportation Plan/Metropolitan Transportation Improvement Program Air Quality Conformity

The committee received and reviewed this report, presented by Jason Crow, SACOG staff.

9. Other Matters

There were no other matters.

12. Adjournment

Director Saylor adjourned the meeting at 2:23 p.m.