



Climate & Air Quality Committee

**Item #09-9-1
Action**

August 26, 2009

Minutes of August 6, 2009 Meeting

Issue: The Climate & Air Quality Committee met on August 6, 2009.

Recommendation: Approve the minutes of the meeting as submitted.

Discussion: Attached are the Draft Action Minutes of the August 6, 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 August 6, in the Rivers Rooms on the Third Floor of the Meridian Plaza Building, located at 1415 L Street, Sacramento, CA, at 2:00 p.m.

CALL TO ORDER: Chair Gray called the meeting to order at 1:00 p.m.

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

Absent: Directors Clare and Saylor

1. Minutes of June 4, 2009 Meeting

Upon motion by Director Hill, seconded by Director Rivas, with abstention from Chair Gray, the Climate & Air Quality Committee unanimously approved the minutes of the June 4, 2009 meeting. Director Cosgrove was absent for this item.

2. EPA Climate Showcase Communities Grant Application

Upon motion by Director Rivas, seconded by Director Cosgrove, the Committee unanimously approved the recommendation to the Board that SACOG staff continue work on the EPA Climate Showcase Communities Grant, and that if awarded, staff proceed with the work outlined in the scope of work.

3. SB 375/Metropolitan Transportation Plan Implementation Calendar

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

4. Federal Climate Change Bill & Surface Transportation Authorization Update

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

5. Status of Proposition 84 Funds for Blueprint Planning

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

6. Update on Renewable Energy and Energy Efficiency Funding Programs

The committee received and reviewed this report, presented by Raef Porter, SACOG staff. Meg Arnold of Valley Vision and Yvette Rincon of the City of Sacramento provided an update on the Green Valley Alliance.

7. Other Matters

There were no other matters presented.

8. Adjournment

Chair Gray adjourned the meeting at 1:45 p.m.