



Climate & Air Quality Committee

Thursday, December 3, 2009 at 1:00 p.m.

Roll Call: Directors Clare, 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 October 1, 2009 and October 29, 2009 Meetings ◀
2. Department of Energy Building Retrofit Ramp-Up Grant ◀ (Mr. Porter)
3. Update on the Methodology for Regional Greenhouse Gas Targets (Mr. Garry)
4. Updating the Regional Transportation Plan Guidelines and Regional Greenhouse Gas Targets (Mr. Garry)
5. Amendment #23 to the 2009/12 Metropolitan Transportation Improvement Program, Amendment #2 to the Metropolitan Transportation Plan, Conformity Analysis (Mr. Cáceres)
6. Sacramento County Grant Initiative – Communities Putting Prevention to Work (CPPW) (Ms. Lizon)
7. Other Matters
8. Adjournment

◀ Indicates Action

Prepared by:

Mike McKeever
Executive Director

Approved by:

Jim Gray
Chair

Next committee meeting: February 8, 2010

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