



Climate & Air Quality Committee

Item #10-02-1
Action

January 28, 2009

Minutes of December 3, 2009 Meeting

Issue: The Climate & Air Quality Committee met on December 3, 2009.

Recommendation: Approve the minutes of the meetings as submitted.

Discussion: Attached are the Draft Action Minutes of the December 3, 2009 meeting for approval.

Approved by:

Mike McKeever
Executive Director

MM:GG: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 December 3, 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: Chair Gray called the meeting to order at 1:01 p.m.

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

Absent: Director Clare

1. Minutes of October 1, 2009 & October 29, 2009 Meetings

Upon motion by Vice Chair Saylor, seconded by Director West, the Climate & Air Quality Committee unanimously approved the minutes of the October 1, 2009 and October 29, 2009 meetings.

2. Department of Energy Building Retrofit Ramp-Up Grant

Upon motion by Director Cosgrove, seconded by Vice Chair Saylor, the Climate & Air Quality Committee recommended that the Board authorize SACOG staff to continue working with a coalition on the grant and participate in the project.

3. Update on the Methodology for Regional Greenhouse Gas Targets

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

4. Updating the Regional Transportation Plan Guidelines for Regional Greenhouse Gas Targets

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

5. Amendment #23 to the 2009/12 Metropolitan Transportation Improvement Program, Amendment #2 to the Metropolitan Transportation Plan, Conformity Analysis

The committee received and reviewed this report, presented by Jose Luis Caceres, SACOG staff.

6. Sacramento County Grant Initiative – Communities Putting Prevention to Work (CCPW)

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

7. Other Matters

Rebecca Sloan, SACOG staff, invited the committee members to the CTC reception being held on January 13, 2010 at the Sheraton Grand.

Mike McKeever, SACOG Executive Director, distributed a copy of and discussed his letter of testimony to the Strategic Growth Council regarding Proposition 84 planning funds.

Gordon Garry, SACOG staff, reminded committee members that there will not be a committee meeting in January, and that beginning in February 2010, Climate and Air Quality Committee meetings will be held on the first Monday of each month at 10:00 a.m.

8. Adjournment

Chair Gray adjourned the meeting at 1:31 p.m.