



Land Use & Natural Resources Committee

Meeting Date: December 6, 2018

Agenda Item No.: 2018-December-1

Minutes of the November 1, 2018, Land Use & Natural Resources Committee Meeting

Action

Prepared by: Jeff Engel

Approved by: Kacey Lizon

Attachments: Yes

1. Issue:

Should the Land Use & Natural Resources Committee approve the November 1, 2018, meeting minutes?

2. Recommendation:

Approve the minutes of the meeting as submitted.

3. Background/Analysis:

The Land Use & Natural Resources Committee met on November 1, 2018.

4. Discussion/Analysis:

Attached are the minutes of the November 1, 2018, Land Use & Natural Resources Committee meeting for approval.

5. Fiscal Impact/Grant Information:

There is no fiscal impact.

6. This staff report aligns with the following SACOG Work Plan Goals:

**SACRAMENTO AREA COUNCIL OF GOVERNMENTS
LAND USE & NATURAL RESOURCES COMMITTEE**

DRAFT ACTION MINUTES

The SACOG Land Use & Natural Resources Committee met on November 1, 2018, in the Sacramento & American Rivers rooms on the Third Floor of the Meridian Plaza Building located at 1415 L Street, Sacramento, CA at 1:30 p.m.

CALL TO ORDER: Chair Onderko called the meeting to order at 1:30 pm.

ROLL CALL: Present: Directors Banks, Flores, Neu, Spokely, Vice Chair Frost, and Chair Onderko

Absent: Directors Janda, Jankovitz, West

1. Minutes of the October 4, 2018, Land Use & Natural Resources Committee Meeting

Upon motion by Director Banks, seconded by Director Flores, the minutes of the October 4, 2018, Land Use & Natural Resources Committee were unanimously approved as submitted.

2. Release Request for Qualifications for Technical Services for the MTP/SCS Environmental Compliance Document

Upon motion by Vice Chair Frost, seconded by Director Banks, the Land Use & Natural Resources Committee unanimously recommends that the board: (1) authorize the Executive Director to release an RFQ for technical services for the preparation of an environmental compliance document; (2) authorize the Executive Director to negotiate and execute a contract with the selected contractor.

3. 2020 Metropolitan Transportation Plan/Sustainable Communities Strategy: Draft Preferred Scenario Framework

The Land Use & Natural Resources Committee received and reviewed this report, presented by Clint Holtzen and Bruce Griesenbeck, SACOG staff. Director Spokely requested a table, BIA map, and Director Banks requested more data on property tax in Ashland, Oregon.

4. 2020 Metropolitan Transportation Plan/Sustainable Communities Strategy: Transportation Project-Level Performance Evaluation

The Land Use & Natural Resources Committee received and reviewed this report, presented by Garrett Ballard-Rosa, SACOG staff.

5. 2018 Funding Round Draft Recommendation and Release for Public Comment

The Land Use & Natural Resources Committee received and reviewed this report, presented by Garrett Ballard-Rosa, SACOG staff.

6. Green Region Program Draft Funding Recommendations

The Land Use & Natural Resources Committee received and reviewed this report, presented by Raef Porter, SACOG staff.

7. Introduction to Regional Housing Needs Allocation

The Land Use & Natural Resources Committee received and reviewed this report, presented by Greg Chew, SACOG staff.

8. Blueprint Implementation Activities

This was a receive & file item. No staff presentation was made.

Other Matters

There were no other matters discussed.

Adjournment

Chair Onderko adjourned the meeting at 3:07 pm.