



**Item #12-5-1
Action**

Land Use & Air Quality Committee

July 24, 2012

Minutes of April 5, 2012 Meeting

Issue: The Land Use & Air Quality Committee met on April 5, 2012.

Recommendation: Approve the minutes of the meeting as submitted.

Discussion: Attached are the minutes of the April 5, 2012 Land Use & Air Quality Committee meeting for approval.

Approved by:

Mike McKeever
Chief Executive Officer

MM:RS:ef

Attachment

Key Staff: Rebecca Sloan, Director of External Affairs & Member Services, (916) 340-6224

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**SACRAMENTO AREA COUNCIL OF GOVERNMENTS
LAND USE & AIR QUALITY COMMITTEE**

DRAFT ACTION MINUTES

The SACOG Land Use & Air Quality Committee met on April 5, 2012 in the Sacramento & American 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 Cosgrove called the meeting to order at 1:02 p.m.

ROLL CALL: Present: Directors Anderson, Billeci, Jankovitz, MacGlashan, Payne, and Chair Cosgrove

Absent: Directors Griego, McBride, Montna, and Scherer

1. Minutes of March 1, 2012 Meeting

Upon motion by Director Billeci, seconded by Director Jankovitz, and carried unanimously, the minutes of the March 1, 2012 Land Use & Air Quality Committee meeting were approved without any changes.

2. Public Release of Draft Regional Housing Needs Allocations

Upon motion by Director West, seconded by Director Billeci, and carried unanimously the Land Use & Air Quality Committee recommended that the SACOG Board of Directors release the associated allocations.

3. Metropolitan Transportation Plan/Sustainable Communities Strategy for 2035 Environmental Impact Report

The committee received and discussed this report.

4. Metropolitan Transportation Plan/Sustainable Communities Strategy for 2035

The committee received and discussed this report.

5. Draft Metropolitan Transportation Improvement Program Amendment #14 and the Draft Air Quality Conformity Analysis

The committee received and discussed this report.

6. Other Matters

Rebecca Sloan announced Senator Feinstein's Luncheon to be held on April 10, 2012 at the Citizen Hotel at 11:00 a.m.

7. Adjournment

The meeting adjourned at 1:35 p.m.