



**Item #12-4-1
Action**

Land Use & Air Quality Committee

March 29, 2012

Minutes of March 1, 2012 Meeting

Issue: The Land Use & Air Quality Committee met on March 1, 2012.

Recommendation: Approve the minutes of the meeting as submitted.

Discussion: Attached are the minutes of the March 1, 2012 Land Use & Air Quality Committee meeting for approval.

Approved by:

Mike McKeever
Chief Executive Officer

MM:RS:sb

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 March 1, 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 1:01 p.m.

ROLL CALL: Present: Directors Anderson, Billeci, Greigo, Jankovitz, Liss, McBride, Montna, Payne, Stallard, and Chair Cosgrove

Absent: Director West and Vice Chair MacGlashan

1. Minutes of February 2, 2012 Meeting

Upon motion by Director Billeci, seconded by Director Jankovitz, and carried unanimously, the minutes of the February 2, 2012 Land Use & Air Quality Committee meeting were approved with one change. Chair Cosgrove called the February 2, 2012 meeting to order, not Director Griego.

2. Federal Flood Policy Issues

The committee received and discussed this report.

3. North State Water Alliance Update

The committee received and discussed this report.

4. Metropolitan Transportation Plan/Sustainable Communities Strategy Responses to Comments, Draft Final Plan, and Final Environmental Impact Report

The committee received and discussed this report.

5. Other Matters

The committee received and discussed this report.

6. Adjournment

The meeting adjourned at 1:52 p.m.