



## Land Use & Natural Resources Committee

**Item #15-10-1  
Action**

October 8, 2015

### **Minutes of the September 3, 2015, Meeting**

**Issue:** The Land Use & Natural Resources Committee met on September 3, 2015.

**Recommendation:** Approve the minutes of the meeting as submitted.

**Discussion:** Attached are the minutes of the September 3, 2015 Land Use & Natural Resources Committee meeting for approval.

Approved by:

Mike McKeever  
Chief Executive Officer

MM:KL:ts

Attachment

Key Staff: Kacey Lizon, Planning Manager, (916) 340-6265

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

**DRAFT ACTION MINUTES**

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The SACOG Land Use & Natural Resources Committee met on September 3, 2015 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.

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CALL TO ORDER: Chair Aguiar-Curry called the meeting to order at 1:00 p.m.

ROLL CALL: Present: Directors, Jankovitz, Kennedy, Rohan, West, Vice Chair Hodges and Chair Aguiar-Curry

Absent: Directors Frerichs, Powers and Veerkamp.

**1. Minutes of the August 6, 2015, Meeting**

Upon motion by Director Rohan, seconded by Director Kennedy, and unanimously carried, the minutes of the August 6, 2015 Land Use & Natural Resources Committee meeting were approved without any changes.

**2. Yuba County Rural-Urban Connections Strategy Case Study**

The Committee received and reviewed this report.

**3. AgPlus Central Valley Manufacturing Consortium**

The Committee received and reviewed this report. Trish Kelly, Valley Vision, presented to the Committee.

**4. SACOG Presentation to Symposium on Climate Goals**

The Committee received and reviewed this report.

**5. 2016 Metropolitan Transportation Plan/Sustainable Communities Strategy Update: Public Review Draft 2016 MTP/SCS**

The Committee received and reviewed this report.

**6. Preliminary Rank of Regional Active Transportation Program Projects**

The Committee received and reviewed this report.

**7. Regional Funding Program Targets in 2015**

The Committee received and reviewed this report.

**8. Region Rising Conference – Save the Date**

The Committee received and reviewed this report.

**9. Receive & File: Advancing Bicycling in the Sacramento Region One-Day Conference**

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

**Other Matters**

SACOG staff announced to the Committee that *Beyond Traffic 2045* will kick off on September 18 at Sacramento State University from 9 a.m. – noon and the U. S. Department of Transportation will be sending out invites directly.

**Adjournment**

Chair Aguiar-Curry adjourned the meeting at 2:49 p.m.