



Land Use & Natural Resources Committee

**Item #15-4-1
Action**

March 26, 2015

Minutes of the March 5, 2015, Meeting

Issue: The Land Use & Natural Resources Committee met on March 5, 2015.

Recommendation: Approve the minutes of the meeting as submitted.

Discussion: Attached are the minutes of the March 5, 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

The SACOG Land Use & Natural Resources Committee met on March 5, 2014 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 Aguiar-Curry called the meeting to order at 1:00 p.m.

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

Directors Frerichs, Kennedy and Veerkamp

1. Minutes of the February 5, 2015, Meeting

Upon motion by Director Rohan, seconded by Vice Chair Hodges, and carried by unanimously, the minutes of the February 5, 2015 Land Use & Natural Resources Committee meeting were approved without any changes.

2. North State Water Alliance Update

The Committee received and reviewed this report. John Woodling, Regional Water Authority, and David Guy, Northern California Water Association, presented to the Committee.

3. 2016 Metropolitan Transportation Plan/Sustainable Communities Strategy Update

A. Discussion Draft Preferred Scenario

The Committee received and reviewed this report.

B. Elected Officials Information Meetings

The Committee received and reviewed this report.

C. Final Report from Public Attitude Survey

The Committee received and reviewed this report.

4. Rural Urban Connections Strategy

A. Labor and Agricultural Production in the Sacramento Region

The Committee received and reviewed this report.

B. Yolo Case Study Status Report

The Committee received and reviewed this report.

5. Draft Frameworks for Regional Funding Programs in 2015

The Committee received and reviewed this report.

Other Matters

Adjournment

Chair Aguiar-Curry adjourned the meeting at 2:59 p.m.