



## Land Use & Natural Resources Committee

Item #16-11-1  
Action

October 27, 2016

### Minutes of the September 29, 2016, Meeting

**Issue:** The Land Use & Natural Resources Committee met on September 29, 2016.

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

**Discussion:** Attached are the minutes of the September 29, 2016 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 29, 2016 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 Sander called the meeting to order at 1:04 p.m.

**ROLL CALL:** Present: Directors Jankovitz, Kennedy, West, Vice-Chair Aguiar-Curry, Vice Chair Powers and Chair Sander.

Absent: Directors Hodges, Johnson and Rohan.

**1. Minutes of the August 4, 2016, Meeting**

Upon motion by Vice-Chair Aguiar-Curry, seconded by Vice Chair Powers, and unanimously carried, the minutes of the August 4, 2016 Land Use & Natural Resources Committee meeting were approved without any changes.

**2. Regional Growth Projections for 2020 Metropolitan Transportation Plan/Sustainable Communities Strategy**

The Committee received and reviewed this report.

**3. National Scenario Planning Tools Improvement Project**

The Committee received and reviewed this report.

**4. Final Transportation Demand Management Strategic Plan**

The Committee received and reviewed this report.

**5. 2017 SACOG Delivery Plan and Flexible Funding Round Processes**

The Committee received and reviewed this report.

**6. 2008 Ozone State Implementation Plan (SIP) Activities**

The Committee received and reviewed this report. Charles Anderson, Sacramento Metropolitan Air Quality Management District, presented to the Committee.

**7. Receive & File: Update on Plug-In Electric Vehicle Charger Installations**

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

**8. Affordable Housing Sustainable Communities (AHSC) Program-Cycle 2 Update**

The Committee received and reviewed this report.

**9. Blueprint Implementation Activities**

The Committee received and reviewed this report.

**10. Receive & File: SACOG Salutes Annual Awards Program**

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

**Adjournment**

Chair Sander adjourned the meeting at 2:14 p.m.