



Land Use & Natural Resources Committee

Item #17-4-1
Action

March 30, 2017

Minutes of the February 2, and March 2, 2017, Meetings

Issue: The Land Use & Natural Resources Committee met on February 2, and March 2, 2017.

Recommendation: Approve the minutes of the meetings as submitted.

Discussion: Attached are the minutes of the February 2, and March 2, 2017 Land Use & Natural Resources Committee meetings for approval.

Approved by:

Kirk E. Trost
Interim Chief Executive Officer

KET: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 February 2, 2017 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 Frerichs called the meeting to order at 1:01 p.m.

ROLL CALL: Present: Directors Banks, Jankovitz, Neu, West, Vice Chair Suen and Chair Frerichs

Absent: Directors Flores, Vasquez, and Vice Chair Crews

1. Minutes of the December 1, 2016, Meeting

Upon motion by Vice Chair Suen, seconded by Director West, and unanimously carried, the minutes of the December 1, 2016 Land Use & Natural Resources Committee meeting were approved without any changes.

2. Sustainable Communities Planning Grant & Incentives Program Best Practices Pilot

Upon motion by Director Banks, seconded by Director Neu, and unanimously carried, the Land Use & Natural Resources Committee recommends that the Board authorize staff to submit a full application to OPR and its implementing program partners, and if awarded, enter into a contract with the Department of Conservation.

3. Forest and Watershed Planning Grant Opportunity

Upon motion by Vice Chair Suen, seconded by Director Banks, and unanimously carried, the Land Use & Natural Resources Committee recommends that the Board approve submittal of a grant application for the Healthy Watersheds Consortium Grant Program and authorize the CEO to submit a letter of commitment.

4. Rural-Urban Connections Strategy Update

The Committee received and reviewed this report.

5. Blueprint Implementation Activities

The Committee received and reviewed this report.

6. Receive & File: Land Use & Natural Resources Committee Charge

The Committee received and reviewed this report.

Other Matters

SACOG Interim CEO, Kirk Trost, advised the Committee of an urgent request from the Secretary of the California State Transportation Agency (CalSTA) for a list of projects in the region to be considered for a statewide list to be submitted to the Trump Administration. Mr. Carpenter advised that the regional projects submitted met the criteria: deliverable in 2017, of multi-jurisdiction benefit, and very large projects that are shovel ready. The projects submitted were:

1. I-80/Hwy 65 interchange in Placer County (\$250 million)
2. I-5 Corridor improvements to the south between Hwy 50 and Morrison Creek, with rehabilitation into Elk Grove and including HOV lanes (\$290 million)
3. Regionwide transit system preservation and improvement program, including funding towards regionwide bus replacement needs, Regional Transit Light Rail vehicle replacements and station modifications, and Downtown/Riverfront Streetcar implementation. (\$305 million)

Adjournment

Chair Frerichs adjourned the meeting at 1:54 p.m.

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

DRAFT ACTION MINUTES

The SACOG Land Use & Natural Resources Committee met on March 2, 2017 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: Vice-Chair Crews called the meeting to order at 1:01 p.m.

ROLL CALL: Present: Directors Banks, Neu, Vasquez, West, and Vice-Chair Crews

Absent: Directors Flores, Frost, Jankovitz, Vice-Chair Suen, and Chair Frerichs

1. Minutes of the February 2, 2017, Meeting

Due to a lack of a quorum, no vote was taken on this item.

2. State Climate Adaptation Policy Briefing

The Committee tabled this item.

3. Transportation Project-Level Performance Evaluation

The Committee received and reviewed this report.

4. SB 375 Greenhouse Gas Reduction Target Setting

The Committee received and reviewed this report.

5. Transportation Demand Management Innovation Fund

The Committee received and reviewed this report.

6. Blueprint Implementation Activities

The Committee received and reviewed this report.

Adjournment

Vice-Chair Crews adjourned the meeting at 2:12 p.m.