



**Land Use and Natural Resources
Committee**

Meeting Date: 3/1/2018

Agenda Item No.: 2018-March-1.

Subject: Minutes of the February 1, 2018, Land Use & Natural Resources
Committee Meeting

(1:40) Action:

Prepared by: Anne Abad

Approved by: Kacey Lizon

Attachments: Yes

1. Issue:

Should the Land Use & Natural Resources Committee approve the February 1, 2018, meeting minutes?

2. Recommendation:

Approve the minutes of the meeting as submitted.

3. Background/Analysis:

The Land Use & Natural Resources Committee met on February 1, 2018.

4. Discussion/Analysis:

Attached are the minutes of the February 1, 2018, Land Use & Natural Resources Committee meetings for approval.

5. Fiscal Impact/Grant Information:

There is no fiscal impact.

ATTACHMENTS:

Description

February Minutes 2018

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

DRAFT ACTION MINUTES

The SACOG Land Use & Natural Resources Committee met on February 1, 2018, 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 Onderko called the meeting to order at 1:01 p.m.

ROLL CALL: Present: Directors Banks, Jankovitz, Neu, Spokely, West, and Chair Onderko

Absent: Director Flores and Vice Chair Frost

1. Minutes of the October 5, 2017, and November 2, 2017, Meeting

Upon motion by Director Banks, seconded by Director Jankovitz, and unanimously carried, the minutes of the October 5, 2017, and November 2, 2017, Land Use & Natural Resources Committee meetings were approved without any changes.

Director Spokely and Chair Onderko abstained.

2. Land Use & Natural Resources Committee Charge

Upon motion by Director West, seconded by Director Neu, and unanimously carried, the Land Use & Natural Resources Committee recommends that the Board adopt the charge for the Land Use & Natural Resources Committee as presented.

3. Request to Change Scope of Work for West Sacramento Riverfront Street Extension Project

Upon motion by Director Banks, seconded by Director Spokely, and unanimously carried, the Land Use & Natural Resources Committee recommends that the Board approve the requested scope of work change.

4. Funding for Zero Emission Vehicle (ZEV) Planning

Upon motion by Director Banks, seconded by Director West, and unanimously carried, the Land Use and Natural Resources Committee recommends that the Board authorize the CEO to negotiate and enter into a contract for SACOG staff to perform ZEV planning work for the Sacramento Metropolitan Air Quality Management District (SMAQMD) and its selected Contractors to conduct planning for ZEVs.

5. SACOG's Climate Adaption Planning Activities & Future Funding Opportunities

Upon motion by Director Banks, seconded by Director Spokely, and unanimously carried, the Land Use & Natural Resources Committee recommends that the Board authorize staff to submit a full application for the FHWA Resilience and Durability to Extreme Weather Research Deployment Pilot Program. The committee also recommends that the item includes an infrastructure maintenance component when presented to the Board.

6. 2020 Metropolitan Transportation Plan/Sustainable Communities Strategy (MTP/SCS): February Board Panel on Overcoming Low Housing Production

The Committee received and reviewed this report, presented by Ms. Glover and Mr. Chew, SACOG staff.

7. Blueprint Overview

The Committee did not discuss this report, and instead directed staff to provide an overview to the entire board.

8. 2020 Metropolitan Transportation Plan/Sustainable Communities Strategy: Update and Look Ahead

The Committee received and reviewed this report, presented by Mr. Holtzen, SACOG Staff.

9. Civic Lab Update

The Committee received and reviewed this report, presented by Mr. Porter, SACOG Staff.

10. Next Generation Transportation Demand Management

The Committee received and reviewed this report, presented by Ms. Bradbury, SACOG Staff.

11. Receive & File: Enhanced Bus Shelters Sub-Recipient Agreement with Yolo County Transportation District

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

Other Matters

Adjournment

Chair Onderko adjourned the meeting at 3:00 p.m.