



**Land Use and Natural Resources
Committee**

Meeting Date: 10/4/2018

Agenda Item No.: 2018-October-1.

Subject: Approve Minutes of the September 6, 2018, Land Use & Natural Resources Committee Meeting (Est. time: 1 minute)

Action:

Prepared by: Jeff Engel

Approved by: Kacey Lizon

Attachments: Yes

1. Issue:

Should the Land Use & Natural Resources Committee approve the September 6, 2018, meeting minutes?

2. Recommendation:

Approve the minutes of the meeting as submitted.

3. Background/Analysis:

The Land Use & Natural Resources Committee met on September 6, 2018.

4. Discussion/Analysis:

Attached are the minutes of the September 6, 2018, Land Use & Natural Resources Committee meeting for approval.

5. Fiscal Impact/Grant Information:

There is no fiscal impact.

6. This staff report aligns with the following SACOG Work Plan Goals:

ATTACHMENTS:

Description

LUNR September Minutes

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

DRAFT ACTION MINUTES

The SACOG Land Use & Natural Resources Committee met on September 6, 2018, in the Sacramento & American Rivers rooms on the Third Floor of the Meridian Plaza Building located at 1415 L Street, Sacramento, CA at 1:30 p.m.

CALL TO ORDER: Chair Onderko called the meeting to order at 1:30 pm.

ROLL CALL: Present: Directors Banks, Flores, Jankovitz, Neu, Vice Chair Frost, and Chair Onderko

Absent: Directors West, Janda and Spokely

1. Minutes of the August 2, 2018, Land Use & Natural Resources Committee Meeting

Upon motion by Director Banks, seconded by Director Neu, the minutes of the August 2, 2018, Land Use & Natural Resources Committee were unanimously approved as submitted.

2. 2020 Metropolitan Transportation Plan/Sustainable Communities Strategy: Discussion Scenario

The Land Use & Natural Resources Committee received and reviewed this report, presented by Clint Holtzen, SACOG staff.

3. 2020 Metropolitan Transportation Plan/Sustainable Communities Strategy: Transit Update

The Land Use & Natural Resources Committee received and reviewed this report, presented by Bruce Griesenbeck, SACOG staff.

4. Forestry and Wildfire Update

The Land Use & Natural Resources Committee received and reviewed this report, presented by David Shabazian, SACOG staff. Guest speakers included Shelby Livingston, California Air Resources Board; Stewart McMorrow, California Department of Forestry & Fire Protection; Nic Enstice, Sierra Nevada Conservancy; Trent Procter, US Forest Service; Tim Howard, US Forest Service; and Mark Luster, Sierra Pacific Industries.

5. 2019-2022 Metropolitan Transportation Improvement Program, Amendment #2 to the 2016 Metropolitan Transportation Plan/Sustainable Communities Strategy, and Air Quality Conformity Analysis

The Land Use & Natural Resources Committee received and reviewed this report, presented by Jose Luis Caceres, SACOG staff.

6. Rural Urban Connections Strategy 2.0

The Land Use & Natural Resources Committee received and reviewed this report, presented by David Shabazian, SACOG staff, and Daniel Kaufman, Third Plateau.

7. Blueprint Implementation Activities: Transit-Oriented Development

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

8. Blueprint Implementation Activities

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

9. Fiscal Year 2019-2020 Caltrans Planning Grant Guidelines

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

Other Matters

There were no other matters discussed.

Adjournment

Chair Onderko adjourned the meeting at 3:24 pm.