



**Land Use and Natural Resources
Committee
Meeting Date: 11/1/2018
Agenda Item No.: 2018-November-1.**

Subject: Minutes of the October 4, 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 October 4, 2018, meeting minutes?

2. Recommendation:

Approve the minutes of the meeting as submitted.

3. Background/Analysis:

The Land Use & Natural Resources Committee met on October 4, 2018.

4. Discussion/Analysis:

Attached are the minutes of the October 4, 2018, Land Use & Natural Resources Committee meeting for approval.

5. Fiscal Impact/Grant Information:

There is no fiscal impact.

ATTACHMENTS:

Description

Land Use and Natural Resources Meeting Minutes

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

DRAFT ACTION MINUTES

The SACOG Land Use & Natural Resources Committee met on October 4, 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, Jankovitz, Neu, Spokely, West, and Chair Onderko

Absent: Directors Flores, Janda and Vice Chair Frost

1. Minutes of the September 6, 2018, Land Use & Natural Resources Committee Meeting

Upon motion by Director Banks, seconded by Director Neu, the minutes of the September 6, 2018, Land Use & Natural Resources Committee were unanimously approved as submitted.

2. Rural-Urban Connections Strategy 2.0 Workplan

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

3. Sustainable Communities Strategy Implementation Pilot Program

The Land Use & Natural Resources Committee received and reviewed this report, presented by Christina Lokke, SACOG staff. Director Spokely requested a list of agencies that attended the Pilot Program meeting.

4. Civic Lab Year One Update

The Land Use & Natural Resources Committee received and reviewed this report, presented by Raef Porter, SACOG staff. Raef suggested to send a project list that was not included in the staff item.

5. 2020 Metropolitan Transportation Plan/Sustainable Communities Strategy: Preliminary Revenue Assumptions

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

6. 2020 Metropolitan Transportation Plan/Sustainable Communities Strategy: Transportation Project-Level Performance Evaluation

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

7. 2020 Metropolitan Transportation Plan/Sustainable Communities Strategy: Public Workshop Results

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

8. Ozone Motor Vehicle Emissions Budgets in the 8-Hour Ozone State Implementation Plan

The Land Use & Natural Resources Committee received and reviewed this report, presented by Renee DeVere-Oki, SACOG staff.

9. 2018 Funding Round Update: Timeline and Status

The Land Use & Natural Resources Committee received and reviewed this report, presented by Garrett Ballard-Rosa, SACOG staff.

10. Blueprint Implementation Activities

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 3:30 pm.

