



## Land Use & Natural Resources Committee

**Item #14-12-1  
Action**

November 26, 2014

### **Minutes of the October 30, 2014, Meeting**

**Issue:** The Land Use & Natural Resources Committee met on October 30, 2014.

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

**Discussion:** Attached are the minutes of the October 30, 2014 Land Use & Natural Resources Committee meeting for approval.

Approved by:

Mike McKeever  
Chief Executive Officer

MM:KL:ts

Attachment

Key Staff: Kacey Lizon, Acting 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 October 30, 2014 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 MacGlashan called the meeting to order at 1:00 p.m.

**ROLL CALL:** Present: Directors Cleveland, Frerichs, Jankovitz, Rohan, Saylor, Veerkamp, Vice Chairs Aguiar-Curry, and West, and Chair MacGlashan.

**1. Minutes of the October 2, 2014, Meeting**

Upon motion by Director Rohan, seconded by Director Cleveland, and carried by unanimously, the minutes of the October 2, 2014 Land Use & Natural Resources Committee meeting were approved without any changes.

**2. Metropolitan Transportation Plan/Sustainable Communities Strategy Update**

**A. Framework for Draft Preferred Scenario**

The Committee received and reviewed this report.

*\*Directors Veerkamp and Saylor arrived during discussion of this item.*

**B. Outreach Update**

The Committee received and reviewed this report.

**3. DC Fast Chargers Grant Update**

The Committee received and reviewed this report.

**4. Cap-and-Trade and Future Funding Opportunity Outlook**

The Committee received and reviewed this report.

**Other Matters**

SACOG staff gave the Committee a brief update on the draft environmental impact report for a crude by rail project in San Luis Obispo County.

**Adjournment**

Chair MacGlashan adjourned the meeting at 2:36 p.m.