



Land Use & Natural Resources Committee

**Item #15-5-1
Action**

April 30, 2015

Minutes of the April 2, 2015, Meeting

Issue: The Land Use & Natural Resources Committee met on April 2, 2015.

Recommendation: Approve the minutes of the meeting as submitted.

Discussion: Attached are the minutes of the April 2, 2015 Land Use & Natural Resources Committee meeting for approval.

Approved by:

Mike McKeever
Chief Executive Officer

MM: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 April 2, 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.

CALL TO ORDER: Vice Chair Hodges called the meeting to order at 1:00 p.m.

ROLL CALL: Present: Directors Frerichs, Jankovitz, Kennedy, Powers, Rohan, West and Vice Chair Hodges.

Director Veerkamp and Chair Aguiar-Curry.

1. Minutes of the March 5, 2015, Meeting

Upon motion by Director West, seconded by Director Rohan, and carried by unanimously, the minutes of the March 5, 2015 Land Use & Natural Resources Committee meeting were approved without any changes.

2. Frameworks for Regional Funding Programs in 2015

The Committee received and reviewed this report.

3. 2016 Metropolitan Transportation Plan/Sustainable Communities Strategy Update

A. Preferred Scenario

The Committee received and reviewed this report.

B. Update on Climate Vulnerability Impact Assessment

The Committee received and reviewed this report.

4. Update on Plug-In Electric Vehicle Charger Installations

The Committee received and reviewed this report.

5. May is Bike Month 2014 Recap and 2015 Campaign Update

The Committee received and reviewed this report.

Other Matters

Adjournment

Vice Chair Hodges adjourned the meeting at 1:54 p.m.