



## Land Use & Natural Resources Committee

**Item #13-12-1  
Action**

November 20, 2013

### **Minutes of the October 31, 2013 Meeting**

**Issue:** The Land Use & Natural Resources Committee met on October 31, 2013.

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

**Discussion:** Attached are the minutes of the October 31, 2013 Land Use & Natural Resources Committee meeting for approval.

Approved by:

Mike McKeever  
Chief Executive Officer

MM:KL:ts

Attachment

Key Staff: Kacey Lizon, Senior Planner, (916) 340-6265

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**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 31, 2013 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 1:03 p.m.

**ROLL CALL:** Present: Directors Aguiar-Curry, Cleveland, Crews, Griego, Jankovitz, Rohan, Vice Chairs West and Wheeler, and Chair MacGlashan.

Absent: Directors Samayoa and VeerKamp,

**1. Minutes of the September 5, 2013 Meeting**

Upon motion by Director Aguiar-Curry, seconded by Vice Chair West, and carried unanimously, the minutes of the September 5, 2013 Land Use & Natural Resources Committee meeting were approved without any changes. Director Rohan abstained.

**2. Public Release Review Draft of Airport Land Use Compatibility Plan for Sacramento International Airport**

Upon motion by Chair MacGlashan, seconded by Director Aguiar-Curry, and carried unanimously, the Land Use & Natural Resources Committee made an advisory recommendation to the Airport Land Use Commission to publicly release the draft ALUCP.

**3. 2016 Metropolitan Transportation Plan/Sustainable Communities Strategy Update**

The Committee received and reviewed this report.

**A. Report Back on Early Engagement for 2016 Metropolitan Transportation Plan/Sustainable Communities Strategy**

The Committee received and reviewed this report. The Committee requested staff provide a stakeholders list. The list was emailed to Committee members.

**B. Growth Projections and Land Use Forecasting Process**

The Committee received and reviewed this report.

**C. Regional Road Maintenance Needs Briefing**

The Committee received and reviewed this report.

**4. Plug-In Electric Vehicle (PEV) Draft Plan with Public Comment**

The Committee received and reviewed this report.

**5. Release of 2013-14 Flexible Funding Programming Round Recommendations for Public Review**

The Committee received and reviewed this report.

**Other Matters**

There were no other matters.

**Adjournment**

The meeting adjourned at 2:15 p.m.