

Land Use & Natural Resources Committee

Thursday, December 1, 2016 at 1:00 p.m.

SACOG Rivers Rooms, 1415 L Street, Suite 300, Sacramento, CA

The Land Use & Natural Resources Committee may take up any agenda item at any time, regardless of the order listed. Public comment will be taken on the item at the time that it is taken up by the committee. We ask that members of the public complete a request to speak form, submit it to the clerk of the committee, and keep their remarks brief. If several persons wish to address the committee on a single item, the chair may impose a time limit on individual remarks at the beginning of the discussion. Action may be taken on any item on this agenda.

Roll Call: Directors Hodges, Jankovitz, Johnson, Kennedy, Rohan, West, Vice-Chair Aguiar-Curry, Vice-Chair Powers and Chair Sander

Public Communications: Any person wishing to address the committee on any item not on the agenda may do so at this time. After ten minutes of testimony, any additional testimony will be heard following the action items.

Action:

1. Minutes of the November 3, 2016, Meeting (Ms. Lizon)
2. Contract with Portland State Urban Sustainability Accelerator and Activities to Accomplish Phase 2 of SB 743 Analysis (Mr. Chew)
3. Application to California Energy Commission for Electric Vehicle Plan Implementation (Mr. Porter)
4. Request for Proposals and Contract for Regional Growth Projections (Mr. Garry/Mr. Ballard-Rosa)

Information:

5. Final Regional Active Transportation Program Funding Recommendation (Ms. Cacciatore)
6. Extension of the Spare The Air Transportation Control Measure in the 8-Hour Ozone State Implementation Plan (Ms. DeVere-Oki/Mr. Cáceres/Mr. Greene, SMAQMD)
7. Blueprint Implementation Activities (Ms. Lizon)
8. SACOG Salutes Annual Awards Program (Ms. Ramos)
9. Update on Transportation Measures on the Ballot (Mr. Carpenter)

Other Matters:

Adjournment

Prepared by:

Mike McKeever
Chief Executive Officer

Approved by:

David Sander
Chair

Next committee meeting: Thursday, February 2, 2017

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