

ENERGY & ENVIRONMENT COMMITTEE

AGENDA

JANUARY 5, 2012

The Energy & Environment Committee may consider and act upon any of the items listed on the agenda regardless of whether they are listed as information or action items.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

(Hon. Margaret Clark, Chair)

PUBLIC COMMENT PERIOD – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Council, must fill out and present a Public Comment Card to the Assistant prior to speaking. Comments will be limited to three (3) minutes per speaker provided that the Chair has the discretion to reduce this time limit based upon the number of speakers. The Chair may limit the total time for all public comments to twenty (20) minutes.

REVIEW AND PRIORITIZE AGENDA ITEMS

CONSENT CALENDAR

	<u>Time</u>	<u>Page No.</u>
<u>Approval Item</u>		
1. <u>Minutes of the November 16, 2011 Special Meeting</u>	Attachment	1

INFORMATION ITEMS

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|---|------------|----------|----|
| 2. <u>Green Region Initiative</u>
<i>(Grieg Asher, SCAG Staff)</i> | Attachment | 10 mins. | 8 |
| 3. <u>2012 Regional Transportation Plan (RTP) Goods Movement Environmental Strategy</u>
<i>(Annie Nam and Alison Linder, SCAG Staff)</i> | Attachment | 30 mi | 10 |
| 4. <u>Status Report on the Draft Program Environmental Impact Report (PEIR) for the 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS)</u>
<i>(Jacob Lieb, SCAG Staff)</i> | Attachment | 15 mins. | 18 |
| 5. <u>Draft 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) and Program Environmental Impact Report (PEIR) Process—Next Steps</u>
<i>(Douglas Williford, Deputy Executive Director, Planning and Programs)</i> | Attachment | 10 mins. | 19 |

CHAIR'S REPORT

STAFF REPORT

(Jacob Lieb, SCAG Staff)

FUTURE AGENDA ITEMS

Any Committee member or staff desiring to place items on a future agenda may make such a request.

ANNOUNCEMENTS

ADJOURNMENT

The next regular meeting of the Energy & Environment Committee will be held on Thursday, February 2, 2012 at the SCAG Los Angeles Office.