



## REGULAR MEETING

# ENERGY AND ENVIRONMENT COMMITTEE

### Main Office

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Los Angeles, California  
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### Officers

President  
Cheryl Viegas-Walker, El Centro  
  
First Vice President  
Michele Martinez, Santa Ana  
  
Second Vice President  
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Cheryl Viegas-Walker, El Centro

### Policy Committee Chairs

Community, Economic and  
Human Development  
Bill Jahn, Big Bear Lake  
  
Energy & Environment  
Deborah Robertson, Rialto  
  
Transportation  
Alan Wapner, San Bernardino  
Associated Governments

**Thursday, February 4, 2016**  
**10:00 a.m. – 12:00 p.m.**

**SCAG Main Office**  
**818 W. 7th Street, 12th Floor**  
**Policy Committee Room A**  
**Los Angeles, CA 90017**  
**(213) 236-1800**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Tess Rey-Chaput at (213) 236-1908 or via email at [REY@scag.ca.gov](mailto:REY@scag.ca.gov). Agendas & Minutes for the EEC are also available at: <http://www.scag.ca.gov/committees/Pages/default.aspx>

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. SCAG is also committed to helping people with limited proficiency in the English language access the agency's essential public information and services. You can request such assistance by calling (213) 236-1908. We request at least 72 hours (three days) notice to provide reasonable accommodations and will make every effort to arrange for assistance as soon as possible.

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## Energy and Environment Committee Members – February 2016

### Members

### Representing

<b>Chair*</b>	<b>1. Hon. Deborah Robertson</b>	<i>Rialto</i>	<b>District 8</b>
<b>Vice-Chair*</b>	<b>2. Hon. Carmen Ramirez</b>	<i>Oxnard</i>	<b>District 45</b>
	3. Hon. Denis Bertone	<i>San Dimas</i>	SGVCOG
*	4. Hon. Ross Chun	<i>Aliso Viejo</i>	TCA
*	5. Hon. Margaret Clark	<i>Rosemead</i>	District 32
	6. Hon. Jordan Ehrenkranz	<i>Canyon Lake</i>	WRCOG
*	7. Hon. Mitchell Englander	<i>Los Angeles</i>	District 59
	8. Hon. Larry Forester	<i>Signal Hill</i>	GCCOG
	9. Hon. Laura Friedman	<i>Glendale</i>	Arroyo Verdugo Cities
	10. Hon. Mike Gardner	<i>Riverside</i>	WRCOG
	11. Hon. Sandra Genis	<i>Costa Mesa</i>	OCCOG
	12. Hon. Ed Graham	<i>Chino Hills</i>	SANBAG
	13. Hon. Shari Horne	<i>Laguna Woods</i>	OCCOG
*	14. Hon. Steve Hwangbo	<i>La Palma</i>	District 18
	15. Hon. Diana Mahmud	<i>South Pasadena</i>	SGVCOG
	16. Hon. Thomas Martin	<i>Maywood</i>	GCCOG
*	17. Hon. Judy Mitchell	<i>Rolling Hills Estates</i>	District 40
*	18. Hon. Mike Munzing	<i>Aliso Viejo</i>	District 12
	19. Hon. Jim Osborne	<i>Lawndale</i>	SBCCOG
*	20. Hon. Linda Parks		Ventura County
*	21. Hon. Greg Pettis	<i>Cathedral City</i>	District 2
	22. Hon. David Pollock	<i>Moorpark</i>	VCOG
	23. Hon. Meghan Sahli-Wells	<i>Culver City</i>	WCCOG
	24. Hon. Betty Sanchez	<i>Coachella</i>	CVAG
	25. Hon. Eric Schmidt	<i>Hesperia</i>	SANBAG
	26. Mr. Steve Schuyler	<i>Building Industry Association of Southern California (BIASC)</i>	Ex-Officio
*	27. Hon. John Sibert	<i>Malibu</i>	District 44
*	28. Hon. Jack Terrazas		Imperial County
	29. Hon. Diane Williams	<i>Rancho Cucamonga</i>	SANBAG
	30. Hon. Edward Wilson	<i>Signal Hill</i>	GCCOG
	31. Hon. Bonnie Wright	<i>Hemet</i>	WRCOG

\* Regional Council Member

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# ENERGY & ENVIRONMENT COMMITTEE

## AGENDA

### FEBRUARY 4, 2016

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*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. Deborah Robertson, 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 Committee, must fill out and present a speaker’s card to the Assistant prior to speaking. Comments will be limited to three (3) minutes. The Chair may limit the total time for all comments to twenty (20) minutes.

#### **REVIEW AND PRIORITIZE AGENDA ITEMS**

##### **CONSENT CALENDAR**

**Time    Page No.**

##### **Approval Items**

- |   |                   |          |
|---|-------------------|----------|
| 1. <u>Minutes of the October 8, 2015 Meeting</u>          | <b>Attachment</b> | <b>1</b> |
| 2. <u>Minutes of the October 26, 2015 Special Meeting</u> | <b>Attachment</b> | <b>8</b> |

##### **Receive and File**

- |  |                   |           |
|--|-------------------|-----------|
| 3. <u>Short-Term and Long-Term Demographic and Economic Statistics and Trends in the SCAG Region</u> | <b>Attachment</b> | <b>13</b> |
| 4. <u>CEQA Exemptions of Qualified Projects and Areas Under SB 743</u>                               | <b>Attachment</b> | <b>50</b> |

##### **INFORMATION ITEMS**

- |  |                             |           |
|--|-----------------------------|-----------|
| 5. <u>2016-2040 Draft Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) – Program Environmental Impact Report (PEIR): Status and Progress</u><br><i>(Lijin Sun, SCAG Staff)</i> | <b>Attachment 15 mins.</b>  | <b>58</b> |
| 6. <u>2016-2040 Regional Transportation Plan/Sustainable Communities Strategy – Update</u><br><i>(Hon. Deborah Robertson, Chair)</i>   | <b>Oral Update 10 mins.</b> |           |

# ENERGY & ENVIRONMENT COMMITTEE

## AGENDA

### FEBRUARY 4, 2016

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#### ACTION ITEMS

Time    Page No.

7. Support of the City of Claremont in Georgetown University Energy Competition    Attachment 20 mins.    62  
*(Devon Hartman, Board Member, Sustainable Claremont)*

**Recommended Action:** Recommend that the Regional Council adopt resolution supporting the City of Claremont and its efforts to win the \$5 million Georgetown University Energy Prize (GUEP).

8. Conformity Re-determination for 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) and 2015 Federal Transportation Improvement Program (FTIP) for 2012 Annual PM<sub>2.5</sub> National Ambient Air Quality Standard (NAAQS)    Attachment 10 mins.    66  
*(Rongsheng Luo, SCAG Staff)*

**Recommended Action:** Recommend that the Regional Council adopt 2012-2035 RTP/SCS and 2015 FTIP conformity re-determination for 2012 annual PM<sub>2.5</sub> standard and direct staff to submit it to Federal Highway Administration and Federal Transit Administration (FHWA/FTA) for approval.

#### CHAIR'S REPORT

*(Hon. Deborah Robertson, Chair)*

#### STAFF REPORT

*(Grieg Asher, SCAG Staff)*

#### FUTURE AGENDA ITEMS

#### ANNOUNCEMENTS

#### ADJOURNMENT

*The next regular meeting of the Energy and Environment Committee (EEC) will be held on Thursday, March 3, 2016 at the SCAG Los Angeles Office.*