

ENERGY & ENVIRONMENT COMMITTEE AGENDA

MARCH 1, 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 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.

ELECTION OF CHAIR AND VICE-CHAIR

REVIEW AND PRIORITIZE AGENDA ITEMS

CONSENT CALENDAR

Time Page

Approval Item

- | | | |
|---|-------------------|----------|
| 1. <u>Minutes of the February 2, 2012 Meeting</u> | Attachment | 1 |
|---|-------------------|----------|

INFORMATION ITEMS

- | | | | |
|---|--------------------|-----------------|-----------|
| 2. <u>Certification of the Final Program Environmental Impact Report (PEIR) for the 2012-2035 Regional Transportation Plan and Sustainable Communities Strategy (2012-2035 RTP/SCS)</u> <i>(Jacob Lieb, SCAG Staff and Diana Gould, SCAG Staff)</i> | Attachment | 10 mins. | 7 |
| 3. <u>Future Effective Ozone Budgets for South Coast Air Basin</u> <i>(Rongsheng Luo, SCAG Staff)</i> | Attachment | 5 mins. | 8 |
| 4. <u>National Environmental Policy Act (NEPA)/California Environmental Quality Act (CEQA) Delegation Provisions of Federal Reauthorization Legislation</u> <i>(Sharon A. Neely, Deputy Executive Director, Strategy, Policy and Public Affairs)</i> | Oral Update | 5 mins. | |
| 5. <u>Safe, Clean, and Reliable Drinking Water Supply Act of 2012 Bond Proposition</u> <i>(Sharon Neely, Deputy Executive Director, Strategy, Policy and Public Affairs)</i> | Attachment | 10 mins. | 10 |

ENERGY & ENVIRONMENT COMMITTEE AGENDA

MARCH 1, 2012

CHAIR'S REPORT

(Hon. Margaret Clark, Chair)

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 meeting will be a Joint Regional Council and Policy Committees Meeting to be held on Wednesday, March 21, 2012 at the SCAG Los Angeles Office.

The 2012 Regional Council and General Assembly will be held on April 4-5, 2012 at the Bonaventure Hotel in Downtown Los Angeles.