



MEETING OF THE

ENERGY AND ENVIRONMENT COMMITTEE

Main Office

818 West Seventh Street
12th Floor
Los Angeles, California
90017-3435

t (213) 236-1800
f (213) 236-1825
www.scag.ca.gov

Officers

President
Carl Morehouse, San Buenaventura

First Vice President
Cheryl Viegas-Walker, El Centro

Second Vice President
Michele Martinez, Santa Ana

Immediate Past President
Greg Pettis, Cathedral City

Executive/Administration Committee Chair

Carl Morehouse, San Buenaventura

Policy Committee Chairs

Community, Economic and
Human Development
Margaret Finlay, Duarte

Energy & Environment
Deborah Robertson, Rialto

Transportation
Alan Wapner, San Bernardino
Associated Governments

Thursday, March 5, 2015
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 Lillian Harris-Neal at (213) 236-1858 or via email harris-neal@scag.ca.gov

Agendas & Minutes for the Energy and Environment Committee 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) 236-1858. We require at least 72 hours (three days) notice to provide reasonable accommodations. We prefer more notice if possible. We will make every effort to arrange for assistance as soon as possible.

This Page Intentionally Left Blank



Energy and Environment Committee

Members – March 2015

<u>Members</u>	<u>Representing</u>
Chair* 1. Hon. Deborah Robertson	<i>Rialto</i> District 8
Vice Chair 2. VACANT	
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. Sandra Genis	<i>Costa Mesa</i> OCCOG
* 11. Hon. Steve Hwangbo	<i>La Palma</i> District 18
12. Hon. Diana Mahmud	<i>South Pasadena</i> SGVCOG
13. Hon. Thomas Martin	<i>Maywood</i> GCCOG
* 14. Hon. Judy Mitchell	<i>Rolling Hills Estates</i> District 40
15. Hon. Geneva Mojado	Soboba Band of Luiseño Indians
* 16. Hon. Mike Munzing	<i>Aliso Viejo</i> District 12
17. Hon. Linda Parks	<i>Ventura County</i> VCOG
18. Hon. David Pollock	<i>Moorpark</i> VCOG
* 19. Hon. Carmen Ramirez	<i>Oxnard</i> District 45
20. Hon. Lupe Ramos-Watson	<i>Indio</i> CVAG
21. Hon. Meghan Sahli-Wells	<i>Culver City</i> WCCOG
22. Hon. Stephen Sammarco	<i>Redondo Beach</i> SBCCOG
23. Hon. Eric Schmidt	<i>Hesperia</i> SANBAG
24. Mr. Steve Schuyler	<i>Building Industry Association of Southern California (BIASC)</i> Ex-Officio
* 25. Hon. John Sibert	<i>Malibu</i> District 44
* 26. Hon. Jack Terrazas	<i>Imperial County</i> Imperial County
27. Hon. Diane Williams	<i>Rancho Cucamonga</i> SANBAG
28. Hon. Edward Wilson	<i>Signal Hill</i> GCCOG
29. Hon. Bonnie Wright	<i>Hemet</i> WRCOG

* Regional Council Member

This Page Intentionally Left Blank

ENERGY & ENVIRONMENT COMMITTEE

AGENDA

MARCH 5, 2015

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

ACTION ITEMS

	<u>Time</u>	<u>Page No.</u>
1. <u>Release of the Notice of Preparation (NOP) of a Program Environmental Impact Report (PEIR) for the 2016-2040 Regional Transportation Plan (RTP)/Sustainable Communities Strategy (SCS) (2016 RTP/SCS)</u> <i>(Lijin Sun, SCAG Staff)</i>	Attachment 30 mins.	1
Recommended Action: Authorize the release of the NOP of a PEIR for the 2016 RTP/SCS for a 30-day public review and comment, beginning March 9, 2015 and ending April 7, 2015.		
2. <u>Minutes of the October 2, 2014 Meeting</u>	Attachment	20

CONSENT CALENDAR

Receive and File

3. <u>2015 Regional Council and Policy Committees Meeting Schedule</u>	Attachment	27
4. <u>Regional Guidelines for 2015 Active Transportation (Funding) Program (ATP)</u>	Attachment	28
5. <u>U.S. Department Of Transportation (USDOT) Mayors' Challenge for Safer People, Safer Streets</u>	Attachment	31

ENERGY & ENVIRONMENT COMMITTEE

AGENDA

MARCH 5, 2015

<u>CONSENT CALENDAR</u>	<u>Time</u>	<u>Page No.</u>
6. <u>2015 Local Profiles Status Update</u>	Attachment	34
7. <u>Potential Policy Committee Meetings and Agenda Items Related to the Development of the 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) for the Next Eight (8) Months</u>	Attachment	81
8. <u>Cap-and-Trade Greenhouse Gas Reduction Fund: Affordable Housing and Sustainable Communities Program Update – Concept Applications Process & Recommendation</u>	Attachment	85
9. <u>SCAG Sustainability Planning Grants Program – Monthly Update</u>	Attachment	89

INFORMATION ITEMS

10. <u>Introduction to SCAG’s Upcoming Environmental Justice Analysis for the 2016 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) (Kimberly Clark, SCAG Staff)</u>	Attachment	30 mins.	97
11. <u>Preliminary 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) Scenario Planning Matrix (Jason Greenspan, SCAG Staff)</u>	Attachment	15 mins.	115
12. <u>2016-2040 Regional Transportation Plan and Sustainable Communities Strategy (2016 RTP/SCS) Public Health Integration (Rye Baerg, SCAG Staff)</u>	Attachment	30 mins.	118

CHAIR’S REPORT

(Hon. Deborah Robertson, Chair)

STAFF REPORT

(Jonathan Nadler, SCAG Staff)

FUTURE AGENDA ITEM/S

ANNOUNCEMENTS

ADJOURNMENT

The next EEC meeting will be held on Thursday, April 2, 2015 at the SCAG Los Angeles Office.

