

SOUTHERN CALIFORNIA



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MEETING OF THE

ENERGY AND ENVIRONMENT COMMITTEE

***Thursday, April 4, 2013
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: www.scag.ca.gov/committees/eec.htm

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.

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Energy and Environment Committee
Members Roster – April 2013

Members

Representing

Chair*	1. Hon. Cheryl Viegas-Walker	El Centro	District 1
Vice-Chair*	2. Hon. James Johnson	Long Beach	District 30
	* 3. Hon. Sylvia Ballin	San Fernando	District 67
	* 4. Hon. Lisa Bartlett	Dana Point	TCA
	5. Hon. Denis Bertone	San Dimas	SGVCOG
	6. Hon. Brian Brennan	Ventura	VCOG
	* 7. Hon. Margaret Clark	Rosemead	District 32
	8. Hon. Jeff Duclos	Hermosa Beach	SBCCOG
	9. Hon. Jordan Ehrenkranz	Canyon Lake	WRCOG
	* 10. Hon. Mitchell Englander	Los Angeles	District 59
	11. Hon. Larry Forester	Signal Hill	Gateway Cities
	* 12. Hon. Ed Graham	Chino Hills	District 10
	13. Hon. Steven Hernandez	Coachella	CVAG
	14. Hon. Linda Krupa	Hemet	WRCOG
	15. Hon. Rafi Manoukian	Glendale	SFVCOG
	16. Hon. Thomas Martin	Maywood	Gateway Cities
	* 17. Hon. Judy Mitchell	Rolling Hills Estates	District 40
	18. Hon. Mike Munzing	Aliso Viejo	District 12
	19. Hon. Sam Pedroza	Claremont	SGVCOG
	20. Hon. David Pollock	Moorpark	VCOG
	21. Hon. Jeffrey Prang	West Hollywood	WSCCOG
	* 22. Hon. Lupe Ramos Watson	Indio	District 66
	23. Hon. Edward Scott	Rialto	SANBAG
	* 24. Hon. Jack Terrazas		Imperial County
	25. Hon. Mark Waldman	La Palma	OCCOG
	24. Hon. Diane Williams	Rancho Cucamonga	SANBAG
	25. Hon. Edward Wilson	Signal Hill	Gateway Cities
	* 26. Hon. Dennis Zine	Los Angeles	District 50

* Regional Council Member

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ENERGY & ENVIRONMENT COMMITTEE

AGENDA

APRIL 4, 2013

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. Cheryl Viegas-Walker, Chair)

ELECTION FOR CHAIR AND VICE-CHAIR (10 mins.)

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 Item

- | | | |
|--|-------------------|----------|
| 1. <u>Minutes of the March 7, 2013 Meeting</u> | Attachment | 1 |
|--|-------------------|----------|

ACTION ITEMS

- | | | | |
|--|-------------------|----------------|----------|
| 2. <u>Transportation Conformity Determination for Morongo, Pechanga, and the Rest of South Coast Air Basin (SCAB) Nonattainment Areas for 2008 8-hour Ozone National Ambient Air Quality Standards (NAAQS)</u>
<i>(Rongsheng Luo, SCAG Staff)</i> | Attachment | 5 mins. | 6 |
|--|-------------------|----------------|----------|

Recommended Action: Recommend that the Regional Council adopt the Transportation Conformity Determination for Morongo, Pechanga, and the rest of South Coast Air Basin nonattainment areas for 2008 8-hour ozone standards and direct staff to submit it to the Federal Highway Administration and Federal Transit Administration (FHWA/FTA) for approval.

- | | | | |
|--|-------------------|-----------------|-----------|
| 3. <u>Public Health Subcommittee Recommendations</u>
<i>(Hon. Deborah Robertson, Chair)</i> | Attachment | 25 mins. | 15 |
|--|-------------------|-----------------|-----------|

Recommended Action: Review and recommend Regional Council approval of the Public Health Subcommittee recommendations.

ENERGY & ENVIRONMENT COMMITTEE

AGENDA

APRIL 4, 2013

<u>INFORMATION ITEMS</u>		<u>Time</u>	<u>Page No.</u>
4. <u>Western Riverside Council of Governments (WRCOG) Home Energy Renovation Opportunity (HERO) Program Presentation</u> <i>(Rick Bishop, Executive Director, WRCOG)</i>	Attachment	25 mins.	19
5. <u>Update on the California Environmental Protection Agency (Cal/EPA) California Communities Environmental Health Screening Tool</u> <i>(Ping Chang, SCAG Staff)</i>	Attachment	15 mins.	28
6. <u>Addendum No. 1 to the 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) Program Environmental Impact Report (PEIR)</u> <i>(Pamela Lee, SCAG Staff)</i>	Attachment	5 mins.	30
7. <u>Transportation Conformity Analysis for Draft Amendment No. 1 to the 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) and Draft Amendment No.13-04 to the 2013 Federal Transportation Improvement Program (FTIP)</u> <i>(Rongsheng Luo, SCAG Staff)</i>	Attachment	5 mins.	90
8. <u>Summary Report from Subcommittees</u>	Attachment		92
9. <u>Update - Presentation on Administration's Draft Cap-and-Trade Auction Proceeds Investment Plan</u> <i>(Cynthia Marvin, Division Chief, ARB)</i>	Attachment	25 mins.	95

CHAIR'S REPORT

(Hon. Cheryl Viegas-Walker, Chair)

- 2013 Regional Conference and General Assembly Update

STAFF REPORT

(Jonathan Nadler, SCAG Staff)

FUTURE AGENDA ITEMS

ADJOURNMENT

The next EEC meeting is scheduled for Thursday, June 6, 2013, at the SCAG Los Angeles Office.

All Policy Committee Members are invited to attend the SCAG Regional Conference and General Assembly, May 2-3, 2013, to be held at the JW Marriott Desert Springs Resort & Spa, 78455 Country Club Drive, Palm Desert, CA 92260.