

ENERGY & ENVIRONMENT COMMITTEE

AGENDA

JUNE 4, 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>Transportation Control Measure (TCM) Substitutions by Los Angeles County Metropolitan Transportation Authority (Metro), Riverside County Transportation Commission (RCTC), and San Bernardino Associated Governments (SANBAG)</u> <i>(Rongsheng Luo, SCAG Staff)</i> Recommended Action: Recommend that the Regional Council adopt TCM substitutions by Metro, RCTC, and SANBAG and direct staff to forward them to U.S. Environmental Protection Agency (EPA) and California Air Resources Board (ARB) for concurrence.	Attachment	30 mins. 1
2. <u>Minutes of the April 2, 2015 Meeting</u>	Attachment	54

CONSENT CALENDAR

Receive and File

3. <u>2015 Regional Council and Policy Committees Meeting Schedule</u>	Attachment	59
4. <u>Cap-and-Trade Greenhouse Gas Reduction Fund: Affordable Housing & Sustainable Communities (AHSC) Program and State Expenditure Plan Update</u>	Attachment	60
5. <u>SCAG Sustainability Planning Grants Program – Monthly Update</u>	Attachment	64



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<u>CONSENT CALENDAR - <i>continued</i></u>	<u>Time</u>	<u>Page No.</u>
6. <u>Governor Brown's Executive Order to Reduce Urban Water Use</u>	Attachment	72

INFORMATION ITEMS

7. <u>2016 South Coast Air Quality Management Plan (AQMP) Update</u> <i>(Dr. Philip Fine, Deputy Executive Officer, SCAQMD)</i>	Attachment	30 mins.	74
8. <u>2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) – Environmental Justice Workshops Update</u> <i>(Ma'Ayn Johnson, SCAG Staff)</i>	Attachment	15 mins.	76
9. <u>Recap of 26th Annual SCAG/USC Demographic Workshop - June 1, 2015</u> <i>(Simon Choi, SCAG Staff)</i>	Attachment		78

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, July 2, 2015 at the SCAG Los Angeles Office.