



REGULAR MEETING

ENERGY AND ENVIRONMENT COMMITTEE

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Human Development
Bill Jahn, Big Bear Lake

Energy & Environment
Carmen Ramirez, Oxnard

Transportation
Barbara Messina, Alhambra

***Thursday, July 7, 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. 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.

ENERGY & ENVIRONMENT COMMITTEE

AGENDA

JULY 7, 2016

The Energy & Environment Committee (EEC) 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. Carmen Ramirez, 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 Meeting – June 2, 2016</u> | Attachment | 1 |
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Receive and File

- | | | |
|--|-------------------|-----------|
| 2. <u>2017 Active Transportation Program (ATP) Update</u> | Attachment | 7 |
| 3. <u>Housing Summit – October 11, 2016</u> | Attachment | 16 |
| 4. <u>2016 Regional Council and Policy Committees Meeting Schedule</u> | Attachment | 22 |
| 5. <u>Highlights from 27th Annual SCAG/USC Demographic Workshop - June 13, 2016</u> | Attachment | 23 |

INFORMATION ITEMS

- | | | |
|---|----------------------------|-----------|
| 6. <u>Public Release of Transportation Conformity Analysis for Draft 2017 Federal Transportation Improvement Program (FTIP)</u> <i>(Rongsheng Luo, SCAG Staff)</i> | Attachment 10 mins. | 51 |
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ENERGY & ENVIRONMENT COMMITTEE

AGENDA

JULY 7, 2016

INFORMATION ITEMS - continued

Time Page No.

7. Draft 2016 South Coast Air Quality Management Plan (AQMP) Attachment 30 mins. 53
(Philip M. Fine, PhD., Deputy Executive Officer, Planning, Rule Development and Area Sources – South Coast AQMD)

CHAIR'S REPORT

(Hon. Carmen Ramirez, Chair)

STAFF REPORT

(Grieg Asher, SCAG Staff)

FUTURE AGENDA ITEMS

ANNOUNCEMENTS

ADJOURNMENT

There is no meeting in August (dark).

The next regular meeting of the Energy and Environment Committee (EEC) will be held on Thursday, September 1, 2016 at the SCAG Los Angeles Office.