

Energy and Environment Committee
of the
Southern California Association of Governments
July 7, 2016
Minutes

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE ENERGY AND ENVIRONMENT COMMITTEE. A DIGITAL RECORDING OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.

The Energy and Environment Committee (EEC) held its meeting at the SCAG Los Angeles Office. The meeting was called to order by the Hon. Carmen Ramirez, Chair. There was a quorum.

Members Present

| | |
|---|-----------------|
| Hon. Ross Chun, Aliso Viejo (Vice-Chair) | TCA |
| Hon. Margaret Clark, Rosemead | District 32 |
| Hon. Larry Forester, Signal Hill | GCCOG |
| Hon. Mike Gardner, Riverside | WRCOG |
| Hon. Sandra Genis, Costa Mesa | OCCOG |
| Hon. Jack Hadjinian, Montebello | SGVCOG |
| Hon. Shari Horne, Laguna Woods | OCCOG |
| Hon. Diana Mahmud, South Pasadena | SGVCOG |
| Hon. Judy Mitchell, Rolling Hills Estates | District 40 |
| Hon. Jim Osborne, Lawndale | SBCCOG |
| Hon. Linda Parks | Ventura County |
| Hon. Greg Pettis, Cathedral City | District 2 |
| Hon. David Pollock, Moorpark | VCOG |
| Hon. Carmen Ramirez, Oxnard (Chair) | District 45 |
| Hon. Betty Sanchez, Coachella Valley | CVAG |
| Hon. Jack Terrazas | Imperial County |
| Hon. Diane Williams, Rancho Cucamonga | SANBAG |
| Hon. Edward Wilson, Signal Hill | Gateway Cities |

Members Not Present

| | |
|--------------------------------------|-------------------------------|
| Hon. Denis Bertone, San Dimas | SGVCOG |
| Hon. Jordan Ehrenkranz, Canyon Lake | WRCOG |
| Hon. Mitchell Englander, Los Angeles | District 59 |
| Hon. Laura Friedman, Glendale | Arroyo Verdugo Cities |
| Hon. Vartan Gharpetian, Glendale | SFVCOG |
| Hon. Ed Graham, Chino Hills | District 10 |
| Hon. Jon Harrison, Redlands | SANBAG |
| Hon. Steve Hwangbo, La Palma | District 18 |
| Hon. Thomas Martin, Maywood | GCCOG |
| Hon. Deborah Robertson, Rialto | District 8 |
| Hon. Meghan Sahli-Wells, Culver City | WCCOG |
| Hon. Eric Schmidt, Hesperia | SANBAG |
| Mr. Steve Schuyler, Ex Officio | Building Industry Association |
| Hon. John Sibert, Malibu | District 44 |
| Hon. Bonnie Wright, Hemet | WRCOG |

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Hon. Carmen Ramirez, Chair, called the meeting to order at 10:00 a.m. Hon. Jack Terrazas, Imperial County, led the Committee in the Pledge of Allegiance.

PUBLIC COMMENT PERIOD

Leor Alpern, South Coast Air Quality Management District (AQMD), stated that the AQMD's Clean Air Awards nominations are currently taking place. The deadline for nominations is July 15, 2016. The awards are a way to recognize important programs that are underway throughout the region and technology developments that are helping clean the air. The awards luncheon will be held Friday, October 7, 2016, at the Riverside Convention Center.

The AQMD currently has a "Leaf Blower Exchange" program to replace polluting leaf blowers with cleaner and zero emission leaf blowers. There will also be a "Lawnmower Exchange" later in the year.

On July 14, 20, and 21, 2016 the AQMD will be holding workshops throughout the region on the Draft Air Quality Management Plan (AQMP) which was released last week.

REVIEW AND PRIORITIZE AGENDA ITEMS

CONSENT CALENDAR

Approval Items

1. Minutes of the June 2, 2016 Meeting

A MOTION was made (Pollock) to move the minutes. The MOTION was SECONDED (Forester) and APPROVED by the following votes:

AYES: Clark, Forester, Gardner, Horne, Osborne, Pettis, Pollock, Williams

NOES: None

ABSTAIN: Chun, Ramirez, Terrazas

Receive and File

2. 2-17 Active Transportation Program (ATP) Regional Guidelines Update

3. Housing Summit – October 11, 2016

4. 2016 Regional Council and Policy Committee Meeting Schedule

5. Highlights from 27th Annual SCAG/USC Demographic Workshop – June 13, 2016

A MOTION was made (Gardner) to move the Consent Calendar (Receive and File items 2-5). The MOTION was SECONDED (Osborne) and APPROVED by the following votes:

AYES: Chun, Clark, Forester, Gardner, Horne, Osborne, Pettis, Pollock, Williams, Ramirez
NOES: None
ABSTAIN: Terrazas

INFORMATION ITEMS

6. Public Release of Transportation Conformity Analysis for Draft 2017 Federal Transportation Improvement Program (FTIP)

Rongsheng Luo, SCAG Staff, stated that as required by federal and state law, SCAG staff has developed the Draft 2017 Federal Transportation Improvement Program (FTIP) in partnership with the county transportation commissions and Caltrans districts in the SCAG region.

The Draft 2017 FTIP implements the recently adopted 2016 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS). The Draft 2017 FTIP programs nearly 2,000 transportation projects with over \$27 billion for the next six years. Under the federal transportation conformity regulations, the Draft 2017 FTIP must demonstrate transportation conformity. Staff has performed the required conformity analysis for the Draft 2017 FTIP, and the analysis demonstrates that the Draft 2017 FTIP meets all federal conformity requirements.

The 2017 FTIP needs to be adopted by the Regional Council in September 2016 in order to be submitted to Caltrans by October 1, 2016. As a result, the Draft 2017 FTIP needs to be released for public review this month. At its meeting today, the Transportation Committee is concurrently considering the public release of the Draft 2017 FTIP including the associated transportation conformity analysis for a 30-day public review and comment period beginning on July 8, 2016 and concluding on August 8, 2016. After the public review, the 2017 FTIP will be scheduled for recommended approval by SCAG's Transportation Committee and final approval by the Regional Council on September 1, 2016.

7. Draft 2016 South Coast Air Quality Management Plan (AQMP)

Harry Hogo, Assistant Deputy Executive Officer, South Coast Air Quality Management District (AQMD) provided an overview of the Draft 2016 South Coast Air Quality Management Plan (AQMP). The Emissions Inventory was released in March 2016. The Control Strategy was released in April of this year. Modeling refinements have been made. AQMD has been meeting almost daily with stakeholders. Staff has been working on Control Measure updates based on the comments received. The Draft AQMP is near completion and is scheduled to be released at the end of June 2016 for a 60-day public review. The California Environmental Quality Act Notice of Preparation (CEQA NOP) is to be released soon after. Public workshops on the CEQA/Socioeconomic Analysis Scoping have been scheduled to take place in July throughout the region. In the meantime, ongoing socioeconomic analysis is being done.

The Draft EIR for the AQMP will be released in August 2016 for 60-day public review. The revised Draft AQMP will be released in September 2016. The Draft Final AQMP will be released in November 2016 and then go to the AQMP Governing Board for approval consideration in December 2016.

CHAIR'S REPORT - None

STAFF REPORT - None

FUTURE AGENDA ITEMS

Regional Water collaboration for plans – Hon. Carmen Ramirez

Storm Water update – Hon. Larry Forester

Energy Aggregation “Community Choice” – Hon. Linda Parks

ANNOUNCEMENTS

SCAG’s Regional Council and Policy Committees will be dark in August.

ADJOURNMENT

Hon. Carmen Ramirez adjourned the meeting at 11:08 a.m.

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

Energy and Environment Committee Attendance Report

2016

| Member (including Ex-Officio) LastName, FirstName | Date Appointed if after 1/1/16 | Representing | X = County Represented | | | | | X = Attended Black Shading = Dark | | | | | | | | | | | | Total Mtgs Attend ed | | | |
|--|--------------------------------|-----------------|------------------------|-------------|--------|-----------|----------------|-----------------------------------|-----|-----|-----|-----|-----|-----|-----|-----|------|-----|-----|----------------------|-----|--|---|
| | | | Imperial | Los Angeles | Orange | Riverside | San Bernardino | Ventura | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sept | Oct | Nov | | Dec | | |
| Chun, Ross | | TCA | | | | | | | J | X | J | X | G | | X | | | | | | | | 3 |
| Clark, Margaret | | Rosemead | | X | | | | | O | X | O | X | E | | X | | | | | | | | 3 |
| Ehrenkranz, Jordan | | WRCOG | | | | X | | | I | X | I | | N | | | | | | | | | | 1 |
| Englander, Mitchell | | Los Angeles | | X | | | | | N | | N | | E | | | | | | | | | | |
| Forester, Larry | | Gateway Cities | | X | | | | | T | X | T | X | R | X | X | | | | | | | | 4 |
| Friedman, Laura | | AVCOG | | X | | | | | | X | | X | A | | | | | | | | | | 2 |
| Gardner, Mike | | WRCOG | | | | X | | | M | X | M | X | L | X | X | | | | | | | | 4 |
| Genis, Sandra | | OCCOG | | | X | | | | E | X | E | | | X | X | | | | | | | | 3 |
| Graham, Ed | | SANBAG | | X | | | | | E | X | E | X | A | | | | | | | | | | 2 |
| Hadjinian, Jack | June | SGVCOG | | X | | | | | T | | T | | S | X | X | | | | | | | | 2 |
| Harrison, John | June | SANBAG | | X | | | | | I | | I | | S | X | | | | | | | | | 1 |
| Horne, Shari | | OCCOG | | | X | | | | N | X | N | X | E | X | X | | | | | | | | 4 |
| Hwangbo, Steve | | La Palma | | | X | | | | G | X | G | | M | | | | | | | | | | 1 |
| Mahmud, Diana | | SGVCOG | | X | | | | | | X | | | B | X | X | | | | | | | | 3 |
| Martin, Thomas | | GCCOG | | X | | | | | | | | X | L | | | | | | | | | | 1 |
| Mitchell, Judy | | SBCCOG | | X | | | | | | X | | X | Y | X | X | | | | | | | | 4 |
| Osborne, Jim | | SBCCOG | | X | | | | | | X | | | | | X | | | | | | | | 2 |
| Parks, Linda | | Ventura | | | | | | X | | X | | X | | X | X | | | | | | | | 4 |
| Pettis, Greg | | Cathedral City | | | | X | | | | X | | | | X | X | | | | | | | | 3 |
| Pollock, David | | VCOG | | | | | | X | | X | | | | X | X | | | | | | | | 3 |
| Ramirez, Carmen | | Oxnard | | | | | | X | | X | | X | | | X | | | | | | | | 3 |
| Robertson, Deborah | | District 8 | | X | | | | | | X | | X | | X | | | | | | | | | 3 |
| Sahli-Wells, Meghan | | WCCOG | | X | | | | | | X | | X | | X | | | | | | | | | 3 |
| Sanchez, Betty | | CVAG | | | | X | | | | X | | X | | | X | | | | | | | | 3 |
| Schuyler, Steve | | BIASC | | | X | | | | | X | | X | | X | | | | | | | | | 3 |
| Sibert, John | | District 44 | X | | | | | | | | | X | | X | | | | | | | | | 2 |
| Terrazas, Jack | | Imperial County | X | | | | | | | X | | | | | X | | | | | | | | 2 |
| Williams, Diane | | SANBAG | | X | | | | | | X | | X | | X | X | | | | | | | | 4 |
| Wilson, Edward | | Signal Hill | | X | | | | | | X | | | | X | X | | | | | | | | 3 |
| Wright, Bonnie | | WRCOG | | | | | | X | | | | | | | | | | | | | | | |