

ENERGY & ENVIRONMENT COMMITTEE

AGENDA

OCTOBER 4, 2012

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)

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

CHAIR'S REPORT

(Hon. Cheryl Viegas-Walker, Chair)

CONSENT CALENDAR

Time

Page

Approval Items

- | | | |
|--|-------------------|----------|
| 1. <u>Minutes of the July 5, 2012 Meeting</u> | Attachment | 1 |
| 2. <u>Minutes of the September 6, 2012 Meeting</u> | Attachment | 6 |

ACTION ITEM

- | | | | |
|---|-------------------|-----------------|-----------|
| 3. <u>Support of the SCAG/Metro Joint Work Program Resolution and the Metro Countywide Sustainability Planning Policy</u>
<i>(Diego Cardoso, Executive Officer, Countywide Planning and Development, Los Angeles County Metropolitan Transportation Authority - Metro)</i> | Attachment | 20 mins. | 13 |
|---|-------------------|-----------------|-----------|

Recommended Action: Recommend that the Regional Council support the Los Angeles County Metropolitan Transportation Authority's (Metro) Resolution authorizing collaboration between Metro and SCAG to implement the 2012-2035 RTP/SCS ("SCAG/Metro Joint Work Program Resolution"); and support the Metro Countywide Sustainability Planning Policy.

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INFORMATION ITEMS

		<u>Time</u>	<u>Page</u>
4. <u>Update on Los Angeles County Metropolitan Transportation Authority (Metro) ExpressLanes Demonstration Program</u> <i>(Stephanie Wiggins, Executive Officer, Congestion Reduction Initiative, Los Angeles County Metropolitan Transportation Authority - Metro)</i>	Attachment	20 mins.	56
5. <u>I-710 (South) Corridor Project Update</u> <i>(Frank Quon, Executive Officer, Highway Program, Los Angeles County Metropolitan Transportation Authority - Metro)</i>	Attachment	20 mins.	58
6. <u>Solicit Input on the State Draft Zero-Emission Vehicles (ZEVs) Action Plan</u> <i>(Jacob Lieb, SCAG Staff; Marco Anderson, SCAG Staff)</i>	Attachment	10 mins.	70

STAFF REPORT

(Jonathan Nadler, SCAG Staff)

FUTURE AGENDA ITEMS

Any Committee member or staff desiring to place items on a future agenda may make such a request.

ANNOUNCEMENTS

ADJOURNMENT

The next Energy and Environment Committee meeting is scheduled for Thursday, November 1, 2012 at the SCAG Los Angeles Office.