

**SACRAMENTO AREA COUNCIL OF GOVERNMENTS
LAND USE & NATURAL RESOURCES COMMITTEE**

DRAFT ACTION MINUTES

The SACOG Land Use & Natural Resources Committee met on June 6, 2019, in the Rivers Room on the Third Floor of the Meridian Plaza Building located at 1415 L Street, Sacramento, CA at 1:30 p.m.

CALL TO ORDER: Chair Frost called the meeting to order at 1:30 p.m.

ROLL CALL: Present: Directors Gayaldo, Jankovitz, Neu, Tica, West, Vice Chair Spokely, and Chair Frost

Absent: Directors Allard, Onderko, and Vice Chair Flores

Public Communications: None

1. Minutes of the April 4, 2019, Land Use & Natural Resources Committee Meeting

Upon motion by Director Neu, seconded by Director Tica, the minutes of the April 4, 2019, Land Use & Natural Resources Committee were unanimously approved as submitted.

2. Regional Housing Needs Allocation Methodologies and Update

The Land Use & Natural Resources Committee received and reviewed this report, presented by Greg Chew, SACOG staff.

3. 2020 Metropolitan Transportation Plan/Sustainable Communities Strategy: Implementation Strategies

The Land Use & Natural Resources Committee received and reviewed this report, presented by Clint Holtzen, SACOG staff.

4. Preview of June Board Workshop: Market-priced Express Lanes—Cutting Congestion and Boosting Transit

The Land Use & Natural Resources Committee received and reviewed this report, presented by Bruce Griesenbeck, SACOG staff.

5. Civic Lab Year 1 Pilot Projects Update

The Land Use & Natural Resources Committee received and reviewed this report, presented by Adrienne Moretz, SACOG staff.

Other Matters

None

Adjournment:

Chair Frost adjourned the meeting at 3:25 p.m.