

## January 20, 2015 Meeting Agenda

### **NEW MEETING LOCATION**

East End Complex (EEC) Auditorium — California Department of Public Health

[Directions](#)

1500 Capitol Ave, Sacramento, CA 95814

1:00 PM – 4:00 PM

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Start	#	Agenda Item	Speaker
1:00	1.	<b>Call to Order</b>	<b>Ken Alex</b> , Chair
1:05	2.	<b>ACTION: Approval of Strategic Growth Council (SGC) Meeting Minutes.</b> <i>- Review and approve the October 6th SGC Meeting Minutes.</i>	<b>Council</b>
1:10	3.	<b>INFORMATION: Council Communications and Updates</b>	<b>Council</b>
1:35	4.	<b>INFORMATION: Executive Report</b>	<b>Mike McCoy</b> , Executive Director, SGC
1:45	5.	<b>INFORMATION: Overview of the 2014-15 Low Carbon Transit Operations Program (LCTOP) and the Transit and Intercity Rail Capital Program (TIRCP)</b> <i>- Outlines CalSTA's plans for administering \$25 million through a formulaic program promoting Low Carbon Transit Operations, and \$25 million through a competitive program awarding funding for Transit and Intercity Rail Capital.</i> <i>- <a href="#">Low Carbon Transit Operations Program Guidelines</a></i> <i>- <a href="#">Transit and Intercity Rail Capital Program</a></i>	<b>Brian Annis</b> , Undersecretary, California State Transportation Agency (CalSTA)
2:00	6.	<b>ACTION: Adoption of Program Guidelines for 2014-15 Sustainable Agricultural Lands Conservation (SALC) Program funds</b> <i>- Adopt the draft guidelines.</i> <i>- Presentation, Public Comment, Council Discussion, and Council Action</i>	<b>Julie Alvis</b> , Deputy Assistant Secretary, California Natural Resources Agency
2:30	7.	<b>ACTION: Adoption of Program Guidelines for 2014-15 Affordable Housing and Sustainable Communities (AHSC) Program funds.</b> <i>- Adopt the draft guidelines</i> <i>- Presentation, Public Comment, Council Discussion, and Council Action</i>	Staff representing the SGC agencies and departments
3:50	8.	<b>General Public Comments</b>	
4:00	9.	<b>Meeting Adjourned</b>	<b>Ken Alex</b> , Chair

All times indicated and the order of business are approximate and subject to change. Public comment is taken prior to a vote on any agenda item as well as at the end of the meeting. If you wish to speak, please fill out the provided comment card. Prior to making your comments, please state your name for the record and identify any group or organization you represent. Depending on the number of individuals wishing to address the council, the Chair may establish specific time limits on presentations.

The meeting agenda and accompanying action item materials will be posted on the Strategic Growth Council website at [www.sgc.ca.gov](http://www.sgc.ca.gov) 10 calendar days prior to the meeting. To receive future notices for the Council meetings please sign up for the SGC list serve at [www.sgc.ca.gov](http://www.sgc.ca.gov). This meeting will be recorded and the recording will be posted on the Strategic Growth Council website 10 days following the meeting.

The meeting location(s) are accessible to people with disabilities. Any person who requires special assistance to participate in the meeting, or wishes to request this notice or other meeting materials in an alternative format, requires translation services, or needs any disability-related modification or accommodation, including auxiliary aids or services, which would enable that person to participate at the meeting must make that request at least 7 days prior to the meeting date by contacting: [Kim.Danko@sgc.ca.gov](mailto:Kim.Danko@sgc.ca.gov) at (916) 324.9766.

For more information, please contact Kim Danko at the Strategic Growth Council, 1400 Tenth Street, Sacramento, California 95814, (916) 324.9766 or [Kim.Danko@sgc.ca.gov](mailto:Kim.Danko@sgc.ca.gov)