

# California Strategic Growth Council

## March 3, 2014 Meeting Agenda

Cal/EPA Sierra Hearing Room  
1001 I Street, Sacramento, CA 95814  
1:00 PM – 4:00 PM

webcast: <http://www.calepa.ca.gov/Broadcast/>

Start	#	Agenda Item	Speaker
1:00	1.	<b>Call to Order</b>	Ken Alex, Chair
1:05	2.	<b>Remarks by New SGC Member Agency: California Department of Food and Agriculture (CDFA)</b> - <i>Enactment of <a href="#">AB 1319</a> added CDFA to the SGC</i>	Deputy Secretary Jim Houston, CDFA
1:10	3.	<b>ACTION: December 11 Meeting Minutes</b> - <i>Approve Draft Minutes</i>	Council
1:15	4.	<b>DISCUSSION: Executive Report</b> - <i>Report and Presentation</i>	Mike McCoy, SGC
1:30	5.	<b>DISCUSSION: Council Communications and Updates</b>	Council
1:50	6.	<b>DISCUSSION: Transportation Agency Reports</b> - <i>Presentation: Transportation Agency's California Transportation Infrastructure Priorities working group interim report and recommendations</i> - <i>Presentation: Findings from an <a href="#">external review</a> of Caltrans performance from the State Smart Transportation Initiative (SSTI), University of Wisconsin, Madison</i>	Secretary Brian Kelly, CalSTA
2:35	7.	<b>DISCUSSION: Metropolitan Planning Organization Sustainable Communities Strategy Self-Assessment Update</b> - <i>Report and Presentation: Summary Findings and Observations</i>	Allison Joe, SGC and Ted Holzem, Mintier Harnish
3:00	8.	<b>ACTION: Priority Outreach Projects</b> - <i>Report and Presentation: Authorize staff to encumber Proposition 84 planning and monitoring funds for the following priority Outreach Projects: 1) Funding Wizard, Phase 3 Enhancements (\$50,000); 2) Understanding and Enhancing SCPG Awardee Capacity to Implement Sustainable Communities Plans (\$50,000)</i>	Liz Grassi, SGC
3:45	9.	<b>General Public Comments</b>	
4:00	10.	<b>Meeting Adjourned</b>	Ken Alex, 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).

The meeting location(s) are accessible to people with disabilities. Please contact Adrienne Orilla at (916) 322-1028 or [Adrienne.Orilla@opr.ca.gov](mailto:Adrienne.Orilla@opr.ca.gov) if you require special assistance to participate in the meeting. Any person who 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: [Adrienne.Orilla@opr.ca.gov](mailto:Adrienne.Orilla@opr.ca.gov).

For more information, please contact Adrienne Orilla at the Strategic Growth Council, 1400 Tenth Street, Sacramento, California 95814, (916) 322-1028 or [Adrienne.Orilla@opr.ca.gov](mailto:Adrienne.Orilla@opr.ca.gov).