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A SPECIAL JOINT MEETING OF THE POLICY COMMITTEES

COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT; ENERGY AND ENVIRONMENT; AND TRANSPORTATION COMMITTEES

Please Note Date and Time
Thursday, March 24, 2016
10:00 a.m. – 1:00 p.m.

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If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Tess Rey-Chaput at (213) 236-1908 or via email at REY@scag.ca.gov. The meetings of the Joint Policy Committees may be viewed live or on-demand at <http://www.scag.ca.gov/NewsAndMedia/Pages/SCAGTV.aspx>

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**A SPECIAL JOINT MEETING OF THE POLICY COMMITTEES
(COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT COMMITTEE;
ENERGY AND ENVIRONMENT COMMITTEE; TRANSPORTATION COMMITTEE)**

AGENDA

THURSDAY, MARCH 24, 2016

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Hon. Bill Jahn, Chair, Community, Economic, and Human Development (CEHD) Committee

Hon. Deborah Robertson, Chair, Energy and Environment Committee (EEC)

Hon. Alan Wapner, Chair, Transportation Committee (TC)

PUBLIC COMMENT PERIOD – Members of the public desiring to speak on items on the Special Joint Meeting Agenda, must fill out and present a Public Comment Card to the Assistant prior to speaking. Comments will be limited to three (3) minutes per speaker. The Chair has the discretion to reduce the time limit based upon the number of speakers. The Chair may limit the total time for all public comments to twenty (20) minutes.

ACTION/DISCUSSION ITEMS

Page No.

1. Proposed Final 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS)
(Hasan Ikhmeta, Executive Director)

Attachment

1

Recommended Action: Recommend that the Regional Council approve and adopt the 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS), including the associated conformity determination and the associated Consistency Amendment No. 15-12 to the 2015 Federal Transportation Improvement Program (FTIP), by adopting Resolution No. 16-578-2.

2. Proposed Final 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) Program Environmental Impact Report (PEIR)
(Hasan Ikhmeta, Executive Director)

Attachment

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Recommended Action: Recommend that the Regional Council certify the Final Program Environmental Impact Report (PEIR) for the 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) and adopt Findings of Fact, a Statement of Overriding Considerations, and a Mitigation Monitoring and Reporting Program associated with the Final PEIR, by adopting Resolution No. 16-578-1.

CONSENT CALENDAR

3. Joint Meeting Minutes of the Regional Council and Policy Committees, March 3, 2016

Attachment

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ADJOURNMENT

