



Housing, Land Use & Transportation Policy Committee

2014 CSAC Legislative Conference

Thursday, May 15, 2013 ■ 9:00 a.m. to 11:00 a.m.

Hyatt Regency Sacramento ■ Regency Ballroom E - F
Sacramento ■ California

AGENDA

Chair, Supervisor, Phil Serna, Sacramento County
Vice Chair, Supervisor Susan Adams, Marin County

- 9:00 a.m. I. **Welcome, Introductions & Approval of the Agenda**
Chair, Supervisor, Phil Serna, Sacramento County
Vice Chair, Supervisor Susan Adams, Marin County
- 9:10 a.m. II. **Statewide Housing Policy Update**
Anna Caballero, Secretary, Business, Consumer Services, and Housing Agency
- 9:30 a.m. III. **CSAC Indian Gaming Working Group Update**
David Rabbit, Supervisor, Sonoma County, Co-Chair (invited)
Ryan Sundberg, Supervisor, Humboldt, Co-Chair (invited)
- 9:50 a.m. IV. **Strategic Growth Council & Governor's Office of Planning and Research**
Mike McCoy, Executive Director, Strategic Growth Council
Ken Alex, Director, Governor's Office of Planning and Research
- 10:20 a.m. V. **Transportation Financing Update**
- California Transportation Infrastructure Priorities Working Group/ State Smart Transportation Initiative
 - Cap and Trade: Sustainable Communities Infrastructure Program
 - Mileage Based Road User Fee/ SB 1077 (DeSaulnier)
- Kiana Buss, CSAC Legislative Representative*
- 10:40 a.m. VI. **Legislative & State Budget Update**
Kiana Buss, CSAC Legislative Representative
Chris Lee, CSAC Legislative Analyst
- 11:00 a.m. VII. **Adjournment**