



**Board Meeting of the Environmental Council of Sacramento (ECOS)**  
**Reception 5:30 pm / Meeting 6:00 pm | Tuesday, September 24, 2019**  
**Sierra Club CA Conference Room, 2<sup>nd</sup> floor, 909 12th Street, Sacramento CA 95814**  
**Board Meetings are scheduled for the fourth Tuesday of odd-numbered months**  
*Secure bike parking in downstairs hallway.*

5:30 – RECEPTION: Please meet and socialize with fellow [ECOS Board Members](#) and guests. Light refreshments and wine served. Feel free to bring something to share.

6:00 – BOARD MEETING

1. 6:00 Greetings & Introductions (10 minutes)
2. 6:10 Approval of July 2019 Minutes and September 2019 Agenda (5 minutes)

PRESENTATIONS

1. 6:15 Induced Travel Concepts and Discussion of Transportation Goals for Aggie Square  
[Susan Handy](#), UC Davis Professor and Associate Director for Education of [The Institute of Transportation Studies at UC Davis \(ITS-Davis\)](#) (25 minutes, including question and answer session)

CURRENT BUSINESS & REPORTS

2. 6:40 Appointment of new board member(s)  
Ralph Propper (5 minutes)
  - Organizational Development Committee Co-chair: Nancy Hughett
3. 6:45 Treasurer’s Report  
Earl Withycombe, Treasurer (5 minutes)
4. 6:50 [Transportation, Air Quality and Climate Change \(TAQCC\) Committee](#) Report  
John Deeter and Jon Ellison, Co-Chairs (5 minutes)
5. 6:55 [Land Use Committee](#) Report  
Alex Kelter and Robert Meagher, Co-Chairs (5 minutes)
6. 7:00 [Habitat 2020 Committee](#) Report  
Sean Wirth and Rob Burness, Co-Chairs (5 minutes)
7. 7:05 [Organizational Development Committee](#) Report  
Sophie Wenzlau, Chair (5 minutes)
8. 7:10 President’s Report  
Ralph Propper, President (5 minutes)

ROUNDTABLE

9. 7:15 Issues of Interest from Members and/or [Member Organizations](#)
  - Sacramento Housing Alliance’s Strategies to Address Homelessness
10. 7:25 Announcements

7:30 – ADJOURN