



Governor's Action Team on Energy and Climate Change

State of Florida

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DRAFT TELECONFERENCE MEETING SUMMARY

Transportation and Land Use

Technical Working Group Call #7

June 23, 2008

Members Attending:

| Members | Affiliation |
|-----------------------------|--|
| Janet Bowman | The Nature Conservancy |
| Charles Clary, III | DAG Architects, Inc. |
| Coleman Edmunds | Auto Nation, Inc. |
| Howard Glassman | Florida Metropolitan Planning Organization Advisory Council |
| Robert "Buzz" Hoover | Gate Petroleum Company |
| Dr. Lonnie Ingram | University of Florida Institute of Food and Agricultural Sciences |
| Eric Hamilton for Dave Mica | Florida Petroleum Council |
| Terry Joseph | West Florida Regional Planning Council |
| Larry Peterson | Kitson & Partners |
| Ted Smith | Florida Automobile Dealers Association |

Florida Department of Environmental Protection (DEP): Kelley Smith, James McNeil, Jim Quinn

Center for Climate Strategies (CCS): Lewison Lem, Jessica Wade

Members of the Public: Sarah Doar (Hopping Green & Sams), Bob Krasowski (Florida Alliance for a Clean Environment), Kathy Neal (Florida Department of Transportation), Daniel Parker (Florida Department of Health), Lisa Scoles (Radey Thomas Yon & Clark), Diane Quigley (Florida Department of Transportation)

Agenda Item#1 and 2: Introductions, Meeting Purpose and Goals

Lewison Lem reviewed the location of the documents that were posted to the website for the call and took attendance.

Agenda Item #3: Approval of Prior Call Summary

Ted Smith indicated that he wasn't able to attend the May 14th meeting and inquired about the balloting results.



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Lewis Lem responded that the summary of the balloting is on the website under meeting #3, May 29th, under "Transportation and Land Use". There were a total of 14 ballots received.

There were comments or corrections to the meeting summary from the previous meeting. The motion to accept the meeting summary was moved by Howard Glassman and seconded by Larry Peterson. The meeting summary for meeting #5, May 14th, was accepted with no objections.

Agenda Item #4: Development of Straw Proposals

Lewis Lem reviewed the full balloting that was shared with the full climate action team on May 29th. The bundles are based on items that got three votes or more within a category. There were initially six categories of policy options. Three more priorities for consideration were added by the full climate action team, so there is now a total of nine categories of priorities.

The group is now at the stage of developing straw proposals, quantification will be done after language for policies is developed. Looking for volunteers to develop language for the policies.

Lewis Lem opened the discussion of the examples for smart growth and travel options. Janet Bowman stated that she believed there will be overlap between TLU-3 and TLU-6. She reviewed aspects of the energy bill and in the building code bill that include new requirements for local governments to put in their comprehensive plans items to address GHG emissions.

Janet Bowman pointed out the need to address implementation strategies for the new requirements. In the legislation there are four requirements that local governments need to address in their comprehensive plans that overlap with smart growth:

1. building code bill – land use element needs to discourage urban sprawl and energy efficient land use patterns
2. traffic circulation element has to incorporate transportation strategies to address reduction in GHG emissions
3. conservation element – include factors that promote energy conservation
4. land use map portion of the conservation element needs to address energy conservation

The law is general; there are not specific goals and reductions. Janet Bowman proposed that the group develop language that would help with the local governments' compliance with the requirements. She suggested that the Department of Community Affairs be consulted.



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James McNeil stated that it would be acceptable to contact the DCA, that it wouldn't violate the sunshine laws as long as the information that is gathered is brought back and made available to the public. Janet Bowman volunteered to draft language for the smart growth policy option. Larry Peterson also volunteered to develop some language.

Jim Quinn pointed out that Kathy and Dianne from DOT are on the call and suggested that the group enlist their help with the transportation aspects since he will be helping with the land use portion. Jim Quinn volunteered to review the language that Janet Bowman and Larry Peterson draft. Daniel Parker indicated that he has a land use planner on staff and will be able to have them review it also.

Janet Bowman and Larry Peterson will draft language for TLU-3 and TLU-6. Lewison Lem suggested looking at examples from other states, but tailoring it to be more Florida specific. Charles Clary volunteered to be a sounding board for Janet Bowman.

Kelley Smith from the DEP stated that she will collect the e-mail addresses from the agencies that have volunteered their help and will mail it out to the TWG members.

The next meeting of this group is next Wednesday. The next full climate action team meeting is Wednesday, July 9th. A goal of the meeting is to be able to share draft policy description and policy design language.

Lewison Lem asked for volunteers for other areas. Howard Glassman volunteered to help with TLU-4 and TLU-5. Howard Glassman requested help from FDOT to include the traffic engineering perspective. Kathy Neal and Dianne Quigley had a staff meeting at DOT so they left the call early, but Kelley Smith said they are willing to help.

Dr. Lonnie Ingram asked if TLU-1 was already discussed. He expressed interest in obtaining examples from other states, including detail on incentives that were provided to develop ethanol industries. Buzz Hoover stressed the importance of developing the distribution infrastructure. He volunteered to participate in this category. Dr. Lonnie Ingram and Buzz Hoover will start to develop language for TLU-1.

Eric Hamilton, filling in for Dave Mica, stated that Dave would be willing to help Dr. Lonnie Ingram. Lewison requested that he tell Dave Mica that he can share language. Lewison indicated that the language for the policy options need to be drafted individually and can be reviewed by state agencies because any other communication would need to be made public.



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Eric Hamilton asked if a draft could be posted on a public website and then get comments from it. Kelly Smith stated that it would be acceptable. Buzz Hoover proposed that group members could e-mail each other directly, but have it posted by Lewison Lem or Kelley Smith if they were copied on the e-mail. Kelley Smith will check with the state's legal counsel to see if this was allowable under the public meeting laws. Kelley also suggested that if something is posted to the website they can send out immediate notification to the TWG members once things are posted.

Lewison reviewed the structure of the policy option templates, describing the policy description and policy design sections that the group was in the process of trying to fill out.

Agenda Item #5: Agenda, Date and Time for Next Meetings

The next call scheduled for Wednesday July 2nd. Draft language will be posted to the website. The next call will discuss the language that has been developed and will keep moving forward in the process.

Agenda Item #6: Public Comments and Announcements

Bob Krasowski suggested that there be a list-serv created for each of the TWG groups. He expressed concern that the public is kept in the loop, that there are no e-mails exchanged that the public doesn't have access too. Lewison Lem assured Bob Krasowski that there have not been e-mails that he has been missing.

Dr. Lonnie Ingram asked whether members of the TWG are free to solicit input from other members of industry. Lewison Lem stated that is was a good way to obtain information, as long as other members of the TWG or the Climate Action Team were not discussing items with one another outside of the public meetings..