



## SACOG Board of Directors

December 13, 2007

### Proposals for Caltrans Discretionary Grants for FY 2008-09

**Issue:** Approval of planning projects to be submitted to Caltrans for discretionary funding.

**Recommendation:** The Government Relations & Public Affairs Committee recommends that the Board approve by resolution the attached list of projects to be submitted to Caltrans for discretionary funding and authorize the Executive Director to submit a letter of support for other specified projects being submitted by others and execute the funding agreements associated with these grants.

**Committee Action/Discussion:** The overall discretionary grant application process and the applications are listed in Attachment A. Grant proposals from outside agencies are reviewed by SACOG staff to ensure that the proposals fit the purpose of the grant programs; not all grant proposals are approved, and those approved may be modified by SACOG. Attached is a list of the grant applications being moved forward. SACOG received five grant application proposals from outside agencies; four of these proposed grants were found to have sufficient funding and background information and fit the grant program criteria to move forward.

Caltrans issued a call for projects for its discretionary transportation planning grant programs, with proposals due January 11, 2008. There are six grant programs, each with different purposes, eligibility requirements, and matching ratios. These requirements are summarized in Attachment B. In November, SACOG notified our member agencies that we needed information on any grant applications they planned to submit for which SACOG must be involved. The GRPA Committee recommended that SACOG staff apply for an additional grant titled "SACOG/PCTPA Roads Pricing Study" in addition to the five applications from outside agencies and seven other grant applications SACOG staff has so far begun preparing, for a total of 12 grant applications, pending Board approval.

The GRPA Committee also expressed support for the "Delta Bicycle & Pedestrian Trail Study" and directed staff to prepare a letter of support for the project. Attachment A includes brief summaries of each of the proposed planning projects. The staff does not recommend any priority order listing of the projects.

Approved by:

Mike McKeever  
Executive Director  
MM:BB:gg  
Attachments

Key Staff: Pete Hathaway, Director of Transportation Planning, (916) 340-6235  
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**DRAFT SACOG APPLICATIONS AND SUPPORT FOR CALTRANS FY 2008/2009 DISCRETIONARY  
PLANNING FUNDS**

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The following is a list of the projects that are being submitted by SACOG and projects for which requests for a letters of support will be submitted.

**New Grant Applications:**

<u>Grant Application Title</u>	<u>Grant Category</u>
<p><b>1. Unitrans TSP Implementation Study</b></p> <p><i>Applicant: SACOG, Subrecipient: Unitrans</i>            This discretionary grant application falls under the Transit Technical Planning Assistance program of the FTA Section 5313(b) Transit Planning Funds. The proposed project is a Transit Signal Priority (TSP) Implementation study for Unitrans fixed route services in the City of Davis. In November 2006, Unitrans completed a comprehensive TSP study for three intersections on the UC Davis campus, which was supported by both the student body and campus officials. As such, Unitrans began implementation of the TSP program at these three intersections in mid-2007, and the project should be fully on-line by the end of the first quarter 2008. This proposed study would evaluate potential TSP implementation in the City of Davis, based on a list of 32 intersections developed jointly by Unitrans and the City's Public Works Department. The study would be managed by Unitrans, with technical participation by City of Davis Public Works senior officials.</p> <p><i>Caltrans Request: \$ 44,265                      Local/In-Kind Match: \$ 5,735                      Total Project Cost: \$50,000</i></p>	<p><b>Transit Technical Planning Assistance</b></p>
<p><b>2. Transit Marketing &amp; Promotion Plan</b></p> <p><i>Applicant: SACOG, Subrecipient: Yolo County Transportation District</i>            This discretionary grant application falls under the Transit Technical Planning Assistance program of the FTA Section 5313(b) Transit Planning Funds. The proposed project will provide funding to allow the Yolo County Transportation District to create a Transit Marketing and Promotion Plan. The plan will include but not be limited to:</p> <ul style="list-style-type: none"> <li>■ Review of YCTD marketing and other service plans</li> <li>■ Research and identify key target markets</li> <li>■ Specific marketing strategies and programs for penetrating target markets</li> <li>■ Design and recommend camera ready templates for press releases, newsletters and mailings</li> <li>■ Produce public service announcements for radio and tv</li> <li>■ Develop printed and broadcast media contact listing</li> <li>■ Review and revise bus schedules, maps and brochures</li> <li>■ Design printed media (newspapers and magazine) and broadcast media (radio and tv) advertising campaign</li> <li>■ Review and revise YCTD's ridership surveys</li> </ul> <p><i>Caltrans Request: \$66,397                      Local/In-Kind Match: \$8,603                      Total Project Cost: \$75,000</i></p>	<p><b>Transit Technical Planning Assistance</b></p>

### **3. Service Implementation Training**

### **Transit Professional Development**

*Applicant: SACOG, Subrecipient: Yolo County Transportation District*

In the face of increased road congestion, unhealthy air quality, increasing cost for service, YCTD seeks to increase the effectiveness of its new service from day one. Grant funds will provide essential training, technical skills and improved efficiency for transit planning staff. The training would encourage the participants to think outside the box to develop a road map for how to establish high ridership on new service from day one.

*Caltrans Request: \$35,412*

*Local/In-Kind Match: \$4,588*

*Total project cost: \$40,000*

### **4. Multi-Disciplinary Transportation Planning Training**

### **Transit Professional Development**

*Applicant: SACOG, Subrecipient: Sacramento Regional Transit District*

Providing sustainable and efficient transit solutions in California requires more skills than ever before. Understanding issues related to safety, environmental impact, and economic development is key in meeting the needs of a growing population that needs mobility options. This grant would provide essential, supplemental training to assist transit planning staff with expanding and updating policies and programs related to transit.

During 2008, Regional Transit will be updating its Transit Master Plan to support transportation programs identified in the SACOG Blueprint Plan and to develop a more efficient transit system. Providing educational opportunities for transit planning staff will assist in bringing state-of-the-art information into the implementation of the Transit Master Plan.

Two planning staff will participate in courses such as current technologies related to planning, Smart Growth principles, Bus Rapid Transit, project management, Transit Oriented Development strategies, safe pedestrian and bicycle connectivity guidelines and more. The intent is to provide a broad range of educational experiences that the transit planning staff can use to help develop a sustainable transit system for the region.

The courses are selected to provide a multi-disciplinary context for long-range transportation planning, including multiple modes, land use considerations, private development practices, and environmental issues including clean air and carbon footprint calculations. If the program is deemed successful in achieving its goals, RT would recommend it as a template for other planning staff at the City, County and Regional level.

*Caltrans Request: \$38,133*

*Local/In-Kind Match: \$4,940*

*Total Project Cost: \$43,073*

### **5. Sacramento Functional/Full Scale Exercise Post-Action Report Response to Recommendations**

### **Transit Technical Planning Assistance**

*Applicant: SACOG, Subrecipients Transit Coordinating Committee Participating Agencies (Placer County Transit, Yolo County Transportation District, Paratransit Inc., Sacramento Regional Transit District, Roseville Transit, and South County Transit Link), Outside TCC Participating Agencies (Amtrak, Fairfield Suisun Transit, Sacramento County Emergency Operations Center, and the Natomas Unified School District)*

This project would continue the Sacramento area flood transportation planning efforts by designing a

transit response plan to be presented to local, state, and federal emergency responders. The study would follow the recommendations of the Sacramento Functional/Full Scale Exercise After Action Report being prepared by the US Department of Homeland Security with Booz Allen Hamilton as the acting consultant. Additionally, plan would outline the inventories of vehicles available for deployment during a natural or human disaster, provide information on human resource capabilities within each of the participating operators, outline the deficiencies of interoperable communications, design for improved interoperable communications between the transit operators, define the interaction between the Emergency Operations Centers and the transit operators, outline the operational procedures of responding to an event, and provide a sustainable reporting, testing and exercise program for the participating transit operators. This study aims to build an ongoing plan to prepare the Sacramento Region's transit operators for a multitude of potential responses to transportation emergencies.

Furthermore, a table top level exercise would be developed to test the findings of the study with local transit operators, emergency response officials and SACOG.

*Caltrans Request: \$42,500    Local/In-Kind Match: \$7,500    Total Project Cost: \$50,000*

## **6. SACOG Transit Planning Internship**

## **Transit Professional Development**

*Applicant: SACOG*

SACOG will hire an intern at the first year graduate student level to assist the Transit Team with the following tasks for a period of one year at \$14.23 per hour for 20 hours per week, for a total yearly amount of \$15,000.

- Assist with the Transportation Development Act Unmet Transit Needs Public Hearing Process
- Support the study of transit survey data analysis for SACOG and local transit operators
- Coordinate transit patron survey activities
- Validate the National Transit Database for the six county SACOG Region's transit operators reporting to the database
- Research the Transportation Development Act activity of monitoring the performance of the transit operators
- Coordinate the Region's Short Range transit Plans, vehicle acquisition, and performance data into a single data base to monitor TDA compliance

The Professional Development program will allow SACOG staff to pass valuable planning techniques to an intern while utilizing the team skills associated with internships to improve the coordination of transit planning activities. The presence of an intern will increase the efficiency of the Unmet Transit Needs Public Hearing Process by freeing mid-level staff to assume a management level of the process. An intern presence will allow for the complete analysis of the 2006 SACOG On-Board Transit Survey Data. The data will be used by transit operators in their short and long range service planning efforts. The addition of an internship will foster the compliance with TDA requirements to monitor transit operating statistics. Increased coordination between the Short Range Transit Plans and the service planning efforts of the operators will enhance the transit planning process.

*Caltrans Request: \$12,750    Local/In-Kind Match: \$2,250    Total Project Cost: \$15,000*

## **7. Regional Low Income Transportation Study**

## **Environment Justice: Context Sensitive Planning**

*Applicant: SACOG*

This project will focus on the low-income and Environmental Justice populations in the SACOG region, and chronicle the transportation planning that SACOG has sponsored and plans to expand on relative to this population. This process will bring together a variety of stakeholders, including transit operators, social service providers, as well as welfare recipients, other lower income stakeholders, community organizations and employers to discuss the unique transportation needs of the lower income populations within the SACOG region. The Study will identify which public transit services are lifeline transportation services, on a route-by-route basis, that are most vital and provide direct linkages to the socio-economically disadvantaged and Environmental Justice populations in the SACOG region. Education materials would be developed using focus groups to research key messages, mediums for outreach and public education. Education information would be oriented for multiple trip types not limited to traditional commute trips, but including urban/suburban to agricultural job commutes, school, medical services and retail. The end result of this project will be a transportation study that provides a demographic analysis of the region's unique low income communities, reviews existing neighborhood transportation services, documents community outreach strategies, lists community-prioritized transportation gaps, identifies transportation solutions, and proposes stakeholders to implement the study recommendations. This study would be used to supplement and update the SACOG Regional Public Transit & Human Services Transportation Coordinated Plan.

*Caltrans Request: \$213,000*

*Local/In-Kind Match: \$37,000*

*Total Project Cost: \$250,000*

## **8. Incorporation of Safe Routes to Schools in the Regional Bicycle Trip Planner and Bicycle Routes Map Set**

## **Community-Based Transportation Planning**

*Applicant: SACOG*

Incorporate information about Safe Routes to Schools into the Regional Bicycle Trip Planner and Bicycle Routes Map Set. The Regional Bicycle Trip Planner will use web-based software to create an updateable and interactive mapping and route planning tool. The proposed project will add Safe Routes to Schools into the searchable database of bicycle routes, making it easier for users to identify where these facilities exist and help jurisdictions locate gaps in service. The Trip Planner also has the potential to be expanded to include some pedestrian facilities as well. The Bicycle Routes Map Set will consist of an index map and set of detailed maps that contain existing and near completed bicycle facilities throughout the region. The proposed project will incorporate Safe Routes to Schools into the Map Set and provide information about Safe Routes to Schools programs in any educational material accompanying the hardcopy maps.

*Caltrans Request: \$37,500*

*Local/In-Kind Match: \$12,500*

*Total Project Cost: \$50,000*

## **9. Complete Streets Technical Assistance Program Delivery**

## **Community-Based Transportation Planning**

*Applicant: SACOG*

SACOG proposes to apply for a grant from the Community-Based Transportation Planning category of the Caltrans Transportation Planning Grants for the implementation of Phase II of the "Complete Streets" Technical Assistance Program. In Phase I, SACOG will conduct a review of existing Complete Street related materials, policies, and practices from local governments within the SACOG region and around the nation. SACOG will use the collected materials to develop an educational

curriculum and technical assistance program designed to provide policy guidance and technical assistance for local governments and private development communities throughout the MTP Plan Area.

In Phase II of the project, SACOG will conduct educational seminars and workshops to disseminate the best practices information and provide technical assistance for the design and construction of complete streets. Partners for technical assistance may include local governments (public works and planning staff, planning commissioners and elected officials) and members of the private land use development, planning, engineering and design communities to assist the design and construction of complete streets. The education seminars and workshops will provide decision makers with tools and knowledge needed to implement “Complete Streets” concepts that focus on the efficient movement of people, goods, and services in all transportation modes. The seminars and workshops will be held as single and multi-session meetings where SACOG staff will guide attendees through a set of compiled materials and conceptual projects using 3-D modeling and other visual and written aids that describe the application of complete street concepts. Staff also proposes to provide technical assistance to local governments on a case by case basis, as requested, to help them successfully implement complete street policies and projects.

*Caltrans Request: \$75,000*

*Local/In-Kind Match: \$25,000*

*Total Project Cost: \$100,000*

## **10. City and County Development of Truck Routes and a Coordinated Regional Truck Route Map**

## **Partnership Planning**

*Applicant: SACOG in Partnership with Caltrans, CHP, California Trucking Association*

Well-chosen and well-marked truck routes are a critical tool in allowing efficient trucking to co-exist with sensitive communities.

The mismatch between the legacy road system on one hand and current and future goods movement requirements on the other is a major regional issue. As indicated, many of the congested routes for goods movement are already part of the truck route system, but many others are not.

Many cities in the SACOG region have developed truck routes in their jurisdiction. These municipal truck routes when combined with the STAA network truck routes make a regional truck route system. However this regional truck route system is uncoordinated and not well known to the commercial users of the system. Jurisdictions within the SACOG region should identify and coordinate truck routes, working with bordering cities/counties and assist in reconciling connecting roads from one jurisdiction to another so that truck routes interconnect from one jurisdiction to another.

A regional perspective on truck routes would eliminate some of these problems. It is therefore recommended that SACOG consider designating a subregional or countywide backbone truck route system. Final configuration and designation of the system should involve the trucking industry to ensure that the system will be used and not create unanticipated barriers that will ultimately negatively affecting trucking. Ultimate uses of the system could include coordination using ITS during major freeway incidents to ensure that trucks are routed to the most appropriate facilities when freeway closure becomes necessary. This could also be used for detours for inclement weather conditions. Under this system, each City would still have their own truck route systems and restrictions, however, the regional system would provide a skeletal network for through truck movements and for inter-city movements that is consistent for all users.

SACOG would need to:

- Define strategic truck routes to link strategic goods movement assets with major trip generators
- Designate a regional truck route system
- Upgrade selected de facto routes to serve as strategic corridors
- Provide preferred alternatives to overburdened or undesirable de facto routes

*Caltrans Request: \$63,750*

*Local/In-Kind Match: \$21,250*

*Total Project Cost: \$85,000*

## **11. Rural-Urban Connections Strategy**

## **Partnership Planning**

*Applicant: SACOG in Partnership with Caltrans*

SACOG is developing a Rural-Urban Connections Strategy to expand on and help support the implementation of the Blueprint and the Metropolitan Transportation Plan for 2035. The project will examine constraints and opportunities to sustain and enhance rural economic development and natural resource conservation. It will start with a focus on agriculture since it is the major non-urban land use that has the greatest impact across multiple sectors including: land use, transportation, economics, energy, air and water quality, bio-diversity, cultural diversity, public health, and of course food production. Issues relevant to this grant application include infrastructure needs for viable rural economics, labor supply and access to job sites, and rural community needs for housing as services. The PLACE3S model will be enhanced to include rural land uses thereby providing a means by which rural communities and their urban neighbors can suggest concepts and strategies and provide feedback to SACOG and its partners.

*Caltrans Request: \$45,000*

*Local/In-Kind Match: \$15,000*

*Total Project Cost: \$60,000*

## **12. High Occupancy Toll (HOT) Lane Feasibility Study Phase 1**

## **Partnership Planning**

*Applicant: Placer County Transportation Commission jointly with SACOG*

PCTPA and SACOG propose to jointly examine the legal, operational, financial, and logistical issues in determining feasibility of implementing a system of High Occupancy Toll (HOT) lanes in the Sacramento region. In addition to the overall feasibility of the public-private partnership, the Partnership Planning grant is proposed to also look at the specific steps that must be accomplished for implementation. Phase 1 will examine the I-80 corridor between I-5 and SR 65 as a pilot project. This first phase will also include a top level examination of the suitability of other corridors in the region, including additional segments of I-80 (west of I-5, east of SR 65), SR 99, SR 50, SR 65, SR 70, and I-5, and recommendations for further study as part of a regional HOT lane corridor system in Phase 2.

*Caltrans Request: \$105,000*

*Local/In-Kind Match: SACOG \$30,000/PCTPA \$15,000*

*Total Project Cost: \$150,000*

## Transportation Planning Grant Summary Chart

GRANT	FUND SOURCE	PURPOSE	WHO MAY APPLY	LOCAL MATCH
<b>Environmental Justice: Context-Sensitive Planning</b>	State Highway Account <b>Budget</b> \$3 million <b>Grant Cap</b> \$250,000	Promote community involvement in planning to improve mobility, access, and safety while promoting economic opportunity, equity, environmental protection, and affordable housing for low-income, minority, and Native American communities.	The following may apply <b>directly or as a sub-recipient</b> : <ul style="list-style-type: none"> <li>• Metropolitan Planning Organizations and Regional Transportation Planning Agencies</li> <li>• Cities and Counties</li> <li>• Transit Agencies</li> <li>• Native American Tribal Governments</li> </ul> The following may apply only as a <b>sub-recipient</b> : <ul style="list-style-type: none"> <li>• Universities and Community Colleges</li> <li>• Community-Based Organizations</li> <li>• Non-Profit Organizations (501.C.3)</li> <li>• Public Entities**</li> </ul>	10% of the <b>grant total</b> (non-State and non-federal funds). Up to half of the 10% match can be in-kind*. Refer to sample match calculation on Page 11.
<b>Community-Based Transportation Planning</b>	State Highway Account <b>Budget</b> \$3 million <b>Grant Cap</b> \$300,000	Fund coordinated transportation and land use planning that promotes public engagement, livable communities, and a sustainable transportation system which includes mobility, access, and safety.	The following may apply <b>directly or as a sub-recipient</b> : <ul style="list-style-type: none"> <li>• Metropolitan Planning Organizations and Regional Transportation Planning Agencies</li> <li>• Cities and Counties</li> <li>• Transit Agencies</li> <li>• Native American Tribal Governments</li> </ul> The following may apply only as a <b>sub-recipient</b> : <ul style="list-style-type: none"> <li>• Universities and Community Colleges</li> <li>• Community-Based Organizations</li> <li>• Non-Profit Organizations (501.C.3)</li> <li>• Public Entities**</li> </ul>	20% of <b>grant total</b> (non-State and non-federal funds). Up to half of the 20% match can be in-kind*. Refer to sample match calculation on Page 20.
<b>Partnership Planning</b>	FHWA State Planning and Research, Part 1 <b>Budget</b> Federal funds \$1,000,000 <b>Grant Cap</b> \$300,000	Fund transportation planning studies of multi-regional and statewide significance, strengthen the economy, protect the environment, and promote public involvement and safety in the State.	The following may <b>only</b> apply as an <b>applicant</b> : <ul style="list-style-type: none"> <li>• Metropolitan Planning Organizations and Regional Transportation Planning Agencies_(Projects are to be performed jointly with Caltrans staff.)</li> </ul> The following may apply only as a <b>sub-recipient</b> : <ul style="list-style-type: none"> <li>• Universities and Community Colleges</li> <li>• Native American Tribal Governments</li> <li>• Cities and Counties</li> <li>• Community-Based Organizations</li> <li>• Non-profit Organizations (501.C.3)</li> <li>• Public Entities**</li> </ul>	20% of <b>grant total</b> (non-federal funds or in-kind* contribution). Additional local funds above the minimum local match are desired. Refer to sample match calculation on Page 29.

GRANT	FUND SOURCE	PURPOSE	WHO MAY APPLY	LOCAL MATCH
Statewide Transit Planning Studies	FTA Section 5304 <b>Budget</b> Federal funds \$1,200,000 <b>Grant Cap</b> \$300,000	Fund studies on transit issues having statewide or multi-regional significance to assist in reducing urban transportation needs, improving transit service, strengthening the economy, promoting equity, and protecting the environment.	The following may <b>only</b> apply as an <b>applicant</b> : <ul style="list-style-type: none"> <li>• Metropolitan Planning Organizations and Regional Transportation Planning Agencies. (Projects are to be performed jointly with Caltrans staff.)</li> </ul> The following may apply only as a <b>sub-recipient</b> : <ul style="list-style-type: none"> <li>• Transit Agencies</li> <li>• Universities and Community Colleges</li> <li>• Native American Tribal Governments</li> <li>• Cities and Counties</li> <li>• Community-Based Organizations</li> <li>• Non-Profit Organizations (501.C.3)</li> <li>• Public Entities**</li> </ul>	11.47% of the <b>grant total</b> (non-federal funds or in-kind* contribution). Refer to sample match calculation on Page 31.
Transit Technical Planning Assistance	FTA Section 5304 <b>Budget</b> Federal funds \$1,000,000 <b>Grant Cap</b> \$100,000	Fund public and intermodal transportation planning studies in rural transit areas of California (transit service area with population of 100,000 or less).	The following may <b>only</b> apply as an <b>applicant</b> : <ul style="list-style-type: none"> <li>• Metropolitan Planning Organizations and Regional Transportation Planning Agencies</li> </ul> The following may apply only as a <b>sub-recipient</b> : <ul style="list-style-type: none"> <li>• Transit Agencies</li> <li>• Universities and Community Colleges</li> <li>• Native American Tribal Governments</li> <li>• Cities and Counties</li> <li>• Community-Based Organizations</li> <li>• Non-Profit Organizations (501.C.3)</li> <li>• Public Entities**</li> </ul>	11.47% of the <b>grant total</b> (non-federal funds or in-kind* contribution). Refer to sample match calculation on Page 32.
Transit Professional Development	FTA Section 5304 <b>Budget</b> Federal funds \$300,000 <b>Grant Cap</b> \$50,000	Fund training and development of transit planning professionals and student internships.	The following may <b>only</b> apply as an <b>applicant</b> : <ul style="list-style-type: none"> <li>• Metropolitan Planning Organizations and Regional Transportation Planning Agencies</li> </ul> The following may apply only as a <b>sub-recipient</b> : <ul style="list-style-type: none"> <li>• Transit Agencies</li> <li>• Universities and Community Colleges</li> <li>• Native American Tribal Governments</li> <li>• Cities and Counties</li> <li>• Community-Based Organizations</li> <li>• Non-Profit Organizations (501.C.3)</li> <li>• Public Entities**</li> </ul>	11.47% of the <b>grant total</b> (non-federal funds or in-kind* contribution). Refer to sample match calculation on Page 33.

\* In-kind contribution can include a quantifiable amount of equipment, supplies, or other tangible resources, space, or staff time.

\*\* Public entity includes the State, the Regents of the University of California, a county, city, district, public authority, public agency, and any other political subdivision or public corporation in the State. (Government Code Section 811.2)



**SACRAMENTO AREA COUNCIL OF GOVERNMENTS**

**RESOLUTION NO. 67 - 2007**

**APPROVING CALTRANS TRANSPORTATION PLANNING GRANT APPLICATION FOR FISCAL YEAR 2008-09 AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE FUNDING AGREEMENTS FOR AWARDED GRANTS**

**WHEREAS**, the Sacramento Area Council of Governments (SACOG) is the Metropolitan Planning Organization and one of the Regional Transportation Planning Agencies responsible for transportation planning in the Sacramento region; and

**WHEREAS**, the Sacramento Area Council of Governments proposed to request \$778,707 in grant funds, \$189,366 in local/in kind match for a total amount of \$968,073; and

**WHEREAS**, approval is requested for the grant applications submitted on January 11, 2008, and for the Executive Director to execute funding agreements between SACOG and the State of California Department of Transportation;

**NOW, THEREFORE BE IT RESOLVED**, that the SACOG Board of Directors authorizes the Executive Director to submit each of the Caltrans Transportation Planning Grant applications for FY 2008/09, and authorizes the Executive Director to execute any grant agreements necessary to receive grant funds, or other funds that may be available, for the purpose of developing and implementing the grant application projects in the Sacramento Region.

**PASSED AND ADOPTED**, this 20<sup>th</sup> day of December, 2007, by the following vote of the Board of Directors:

**AYES:**

**NOES:**

**ABSTAIN:**

**ABSENT:**

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Rusty Dupray  
Chair

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Mike McKeever  
Executive Director