



Regional Planning Partnership

January 29, 2009

Action Summary Minutes

1. Attendance

Charles Anderson, Sacramento Air Quality Management District

Jose Luis Caceres, SACOG

Matt Carpenter, SACOG

Jason Crow, SACOG

Rosa De Leon Park, City of Elk Grove

Bruce De Terra, Caltrans

John Deter, ECOS

Azadeh Doherty, City of Sacramento

Troy Holt, City of Rancho Cordova

Matt Jones, Yolo-Solano Air Quality Management District

Scott King, Air Resources Board

Nick Lagura, City of Citrus Heights

Larry Lwong, Murphy Austin

David Melko, PCTPA

Anne Novotony, El Dorado County

DOT

Jeff Pulverman, Caltrans

Pam Rada, SMAQMD

Refugio Razo, Sacramento County

DOT

Sandy Rosemond, SMAQMD

Teri Sheets, Work Smart Consulting Solutions

Lacey Symons, SACOG

Mark Thomas, City of Rancho Cordova

Cindy Tuttle, Yolo County

Lucinda Willcox, City of Sacramento

Susan Wilson, Caltrans District 3

2. Action Summary of the October 22, 2008 meeting

The summary was approved by consensus.

3. Information Sharing

None

4. Revised MTIP Amendment and Administrative Modification Guidelines

Jose Luis Caceres gave background information and an overview of the MTIP. He noted that many projects end up needing cost adjustments, and greater flexibility would allow SACOG to make necessary changes without needing a formal amendment. However, new funds or earmarks must be formally amended into the MTIP before they can be programmed.

5. American Recovery and Investment Act Special Amendment to the 2009/12 MTIP

Jose Luis Caceres discussed the timeline for the federal stimulus package, noting that projects would need to be obligated within 90 days of a bill's passage. SACOG will follow federal guidelines in diving funds, focusing on areas that are economically distressed. After SACOG distributes funds to the counties, counties will be responsible for diving funds among jurisdictions.

Questions:

- What if the prioritized list of projects is higher or lower than the amount received? A lump sum for road rehab, without specific projects, will suffice until final decisions are made.
- Will Caltrans projects be eligible for stimulus funding? Yes, they are eligible but local projects will most likely take priority.
- Will funding breakdowns be discussed at TCC or SACOG board meeting? Yes, it will be open process, but still be done quickly. SACOG Board must approve road rehab policy and a list of projects.
- What about projects that were not submitted previously? Olin thinks the first list was comprehensive, but projects that are in the MTIP and are air quality/NEPA ready are eligible.
- Will there need to be local match to federal stimulus? Across the country, some areas cannot afford the match. SACOG thinks it is good idea to keep a local match, but no decisions have been made. Terri Sheets thinks local agencies will need 100% federal funds. The Senate bill would give an incentive to those projects that bring matching funds to the table. Placer County will run funds through RSTP and distribute funds based on population and road miles maintained. Placer will not ask for match. Placer will focus efforts on road rehab projects that include complete streets.

Olin Woods also discussed the Yuba City 5th St bridge project that needs a match of \$200,000. SACOG is considering using community design funds to program the project.

6. Economic Recovery Act

Funding will work as follows: 55% to state 45% to region from STP formula. \$40-49 million through FTA. STP formula: \$32 million for 4-county region plus \$7-7.5 for El Dorado and Placer Counties. State funds will flow through STIP process. Region could see another \$42 million from the state. Projects must be obligated within 75 days of bill passage per latest version of the bill.

7. 8-hour Ozone SIP Update

Plan is nearly finished. The region's five air districts are holding public hearings on the final draft that was released in 12/08. Sacramento Air District approved the plan on 1/22 and the other 4 agencies' approval is scheduled for February. Sacramento Air Board meeting had favorable public input and other air districts anticipate similar outcome.

8. Comments on the Draft Annual Listing of Federal Obligated Projects for Federal Fiscal Year 2007-2008

David Ghiorso seeking input and comments on draft.

9. Report on "Forum to Discuss Level of Service Policies"

Presentation by Ron Milam. LOS are used to analyze peak 15 minutes of the peak hour LOS. Most transportation planning relies on these estimates, but bike/ped, economics and other consideration are not factored in. There is a conflict between high LOS and emission/air quality. Coordination among agencies is the best way to reconcile LOS differences. Using older methodologies can mean different LOS definitions from jurisdiction to jurisdiction.

10. Corridors System Management Plan Update

Bruce De Terra presented CSMP update. Caltrans is trying to see mobility in a holistic sense rather than just the number of cars getting through a certain intersection. The focus is on all modes of transportation rather than just cars and interchanges. Techniques used to achieve corridor improvements include ramp metering, incident management, synchronized lights, dynamic message

signs, carpool (lanes), and transit. Caltrans is working with local transportation agencies, transit, cities, counties, TMAs, and advocacy groups. CSMP will not substitute for other plans, but will work with them.

Questions:

- What's next with CSMP? Finalize plan and put out public draft and present it to partner agencies for their consideration/endorsement of document in their own plans. Each member jurisdiction can comment. Ongoing monitoring of the corridors through annual updates and whole document update every 2 years.
- Vanpools? TMAs sometimes do this. SACOG has subsidy for vanpools and 511 connects commuters carpools. Network of HOV lanes will need more vanpools up and running b/c express commuter transit are already packed.

Powerpoint will be updated and sent to the group. For more information visit

www.corridormobility.org

11. Other Matters

None

12. Adjournment

Next meeting scheduled for February 25, 2009.