



Item #13-1-11 Action

Strategic Planning Committee

December 20, 2012

Actions from SACOG Board Retreat

Issue: Summary of SACOG Board of Directors action at the December 6 Board Retreat.

Recommendation: This is to confirm actions taken by the SACOG Board at the Board Retreat.

Discussion: Through the November committee cycle and the December Board Retreat, the SACOG Board received information from the Shared Services & New Initiatives Task Force of their activities over the course of 2012. The SACOG Board set direction for staff to continue in its role of facilitating a regional dialogue for 2013. The Board voted unanimously to set a structure for future initiatives to come before the SACOG Board, directed staff to pursue feasibility analysis on eight initial concept proposals, and requested staff return with a proposed governance structure to apply to new initiatives, shared services partnerships, or direct service delivery. The SACOG Board also acknowledged the addition of shared service support activities to the agency's strategic plan.

For clarity of purpose, the direction from the Board of Directors is included in Attachment A. Retreat notes including specific comments from the Board of Directors are also included in Attachment B. Areas of concern and interest for further staff research and consideration in 2013 included:

- Assessment of demand, flexible staffing and voluntary participation assurances
- Consideration of unique small jurisdiction challenges and benefits of reducing redundancy
- Assessment of any cost impacts to other MPO functions
- Assurance of non-competitive stance for public service delivery with private sector models
- Support for leveraging public and private entrepreneurial opportunities
- Monitoring for emerging shared service needs in the region and possible inclusion of special districts
- Monitoring for critical checks and balances for public agency involvement
- Consideration for alternative regional governance structures for unique shared service partnerships

Next steps for the Shared Services & New Initiatives Task Force, as an ad hoc committee in 2013 will be:

1) formation of sub-area working groups to explore feasibility analysis for each of the eight concept proposals with jurisdiction staff and potential public and private sector partners, and 2) exploration of the governance structure options. Staff will work directly with the Task Force and the SACOG Board to provide monthly updates on their progress. The Shared Services & New Initiatives materials are attached as background, especially for incoming Board members or Board members interested in more active participation in the Task Force.

Staff seeks confirming action by the Board of Directors to the motions in Attachment A including confirmation of the supporting activities in Attachment C.

Approved by:

Mike McKeever
Chief Executive Officer

Attachments

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