



SACOG Board of Directors

Item #17-9-12 Report

September 7, 2017

Chief Executive Officer's Report

The following is a brief status report on some of the major issues and projects currently being advanced by SACOG.

UPDATES:

As a reminder, our September 14 board meeting will begin at 10:30 a.m. For our board members who are not attending the Greater Sacramento Economic Council board meeting, please join us at SACOG at 9:30 a.m. on the 14th to meet our Economic Prosperity workshop presenters, Egon Terplan and Professor Chris Benner. This is a critical theme for the upcoming Metropolitan Transportation Plan, see the workshop item below for more information.

Following the September 14 board meeting, we will be holding a luncheon at noon to hear from Doug Jensen, with MuniServices, LLC regarding e-commerce, the impact on sales tax revenues and what it means for local governments. This should be a very enlightening companion presentation to our board workshop with Isabel Domeyko in August.

Please remind your city or county staff that the deadline for Civic Lab applications is fast approaching on Friday, September 15. Please encourage your staff to reach out to our Civic Lab project manager, Raef Porter at (916) 340-6261 or rporter@sacog.org, if they have any questions or need more information. As mentioned at both committee and board meetings, we want to get a pool of participants that reflect the geographic diversity of our region.

The U.S. Department of Transportation has announced the next Notice of Funding Opportunity (NOFO) for \$500 million in the federal TIGER program. Applications are due by October 16 and the maximum grant size is \$25 million. SACOG staff will provide assistance to member jurisdictions to help scope projects and guide staff through the benefit-cost analysis requirements. For more information please contact Matt Carpenter at (916) 340-6276 or mcarpenter@sacog.org.

The Land Use and Natural Resources Committee directed staff to assemble a panel of experts to help the SACOG board understand policy options, land use implications and regulatory approaches to cannabis industry expansion. That panel workshop will take place on Thursday, October 19 as a lunch meeting after the board meeting. Members of both the public and private sectors will offer perspectives on impacts from the cannabis industry and associated regulations on local governments that allow cannabis businesses, as well as those that do not. Topics that are being considered for this panel include policy objectives, implementing regulations, enforcement, land use impacts, and consumer and public safety.

The Local Update of Census Addresses (LUCA) Program is a voluntary decennial census initiative that provides the only opportunity prior to the 2020 Census for tribal, state, and local governments to review and update the U.S. Census Bureau's residential address list for their jurisdictions. If your jurisdiction lacks the resources to participate in LUCA, you can arrange for SACOG to assist or conduct your address review. The Census Bureau relies on a complete and accurate address list to reach every living quarters and associated population for inclusion in the census. The State of California has approved \$7 million of incentive grants for local governments to participate in LUCA. The grants range between \$7,500 to \$125,000 per local government based on housing activity (new construction, demolitions, conversion and annexations) in the jurisdiction since the 2010 Census. LUCA training will be scheduled at SACOG office in October 2017 with anticipated LUCA project work between February-May 2018. For more information, contact Tina Glover at (916) 340-6207 or tglover@sacog.org.

We look forward to seeing you at the SACOG board retreat on Friday, October 6 from 8:00 a.m.-5:00 p.m. As a reminder, a reception for board members will be held the evening before on Thursday, October 5 from 6:00-8:00 p.m. at The Westin Hotel, 4800 Riverside Boulevard in Sacramento.

CONSENT ITEMS:

All of the items on the consent calendar received unanimous support at their respective committee meetings.

BOARD WORKSHOP:

Egon Terplan, Regional Planning Director at SPUR, and Chris Benner, Professor of Environmental Studies and Sociology at the University of California, Santa Cruz, will provide a presentation on regional planning and economic prosperity. Please see item #7 for more information.

LAND USE ACTIVITIES:

Please see Receive & File item #17 for the Blueprint Implementation Land Use Activities.

CALENDAR:

October 2, 2017	10:00 a.m. Government Relations & Public Affairs Meeting
October 5, 2017	10:00 a.m. Transportation Committee Meeting
October 5, 2017	1:00 p.m. Land Use & Natural Resources Committee Meeting
October 6, 2017	8:00 a.m. SACOG Board Retreat
October 19, 2017	9:30 a.m. SACOG Board Meeting

Approved by:

James Corless
Chief Executive Officer

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