



SACOG Board of Directors

Board of Directors Regular Meeting
Meeting Date: 8/16/2018
Agenda Item No.: 2018-August-13.

Subject: Chief Executive Officer's Report (Est. time: 5 minutes)

Reports

Prepared by: James Corless

Approved by: James Corless

Attachments: No

1. Issue:

Chief Executive Officer's Report

2. Recommendation:

None, this is for information only.

3. Background/Analysis:

Each month, the CEO provides a report to the board.

4. Discussion/Analysis:

Updates

Thanks to those of you who attended the board luncheon on August 2 focused on barriers to housing in general and infill housing in particular. We are going to build off this discussion to begin developing our proposal for the SB375 pilot program in order to help meet our 19 percent GHG reduction target from the California Air Resources Board. We will be back in front of the committees and board this fall with more details once we have engaged some of our core housing and homebuilder stakeholders.

Please mark your calendars for the next board luncheon between the Transportation Committee and the Land Use and Natural Resources Committee on Thursday, September 6, titled "Metropolitan Transportation Plan/Sustainable Communities Strategy 101". The lunch will focus on *what* the major components of the MTP/SCS are, *how* those are developed, *why* they're in the plan, and what happens with the MTP/SCS after it is approved. This is a great opportunity to ask questions about the assumptions, processes, and requirements that go into creating an MTP/SCS. This will be an excellent overview for new board members and refresher for veteran board members. Please RSVP to Lanette Espinoza (LEspinoza@sacog.org).

We were delighted to partner with Sacramento Asian Pacific Chamber of Commerce in their "Transforming Commercial Corridors" event held on August 1. Directors Kennedy,

Peters, Schenirer and Steinberg spoke about the importance of revitalizing commercial corridors and Congresswoman Matsui gave an excellent keynote speech. The event was a great kickoff for SACOG's upcoming Civic Lab program focused on commercial and retail corridors.

You should have received an email from me containing a toolkit to help spread the word about our MTP workshops. Please contact me or Monica Hernandez for more information.

We convened the regional managers on August 9 for their quarterly meeting. The agenda focused on our economic prosperity partnership and an update from the League of California Cities on Senate Bill 1. The meeting included Barry Broome from GSEC and Amanda Blackwood from the Sacramento Metro Chamber and proved to be a lively discussion of the economic challenges we face and how we can work together to address some of the findings in the recent Brookings Institution report on our local economy.

Earlier this month we also convened planning directors and other staff from local governments across the region to discuss the upcoming Regional Housing Needs Allocation (RHNA) process. We had 26 of 28 local jurisdictions represented along with other key partners and stakeholders. We will bring you more information about the next steps in the RHNA process and what it means for your communities later this fall.

Please see Receive & File item #21 for information about the impact of wildfires on air quality and emissions.

Consent items:

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

Land Use Activities:

Please see agenda item #14 for the Blueprint Implementation Land Use Activities.

Calendar:

Aug. 27 10:00 a.m. Govt. Relations & Public Affairs Committee Mtg.
Sept. 6 10:00 p.m. Transportation Committee Mtg.
Sept. 6 1:00 p.m. Land Use & Natural Resources Committee Mtg.
Sept. 20 9:30 a.m. Board Meeting

5. Fiscal Impact/Grant Information:

There is no fiscal impact.

6. This staff report aligns with the following SACOG Work Plan Goals: