



SACOG Board of Directors

Item #16-4-14 Report

April 14, 2016

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.

CONSENT ITEMS:

All of the items on the consent calendar received unanimous support in their respective policy committees.

ACTION ITEMS:

Item #8 – Approve Draft SACOG Budget for Fiscal Year 2016/17. This item was recommended unanimously for approval by the Government Relations & Public Affairs Committee. It is coming forward as an action item for full Board consideration and discussion.

Item #9 – Approve Draft Overall Work Program for Fiscal Year 2016/17. This item was recommended unanimously for approval by the Government Relations & Public Affairs Committee. It is coming forward as an action item for full Board consideration and discussion.

INFORMATION ITEMS:

Item #10 – 2016 Strategic Planning, Outreach and CEO Recruitment Update. This is an information only item.

Item #11 – May is Bike Month 2015 Recap and 2016 Campaign Update. This is an information only item.

Notes:

In April, SACOG staff and some Board members participated in the Metro Chamber's Annual Cap-to-Cap Program working with the Transportation, Water, Food & Agriculture, Economic & Community Development, and Civic Amenities teams in advocacy appointments and policy presentations.

SACOG also organized a peer exchange to the Mid-America Regional Council in Kansas City on the return from Washington DC to learn from their best practices in regional initiatives, member and shared services, and technical assistance to regional economic development activities, workforce development campaigns, emergency services, and the First Suburbs Coalition. SACOG Board participants and staff will provide a debrief of the peer exchange at the Innovations Task Force meeting immediately following the April Board meeting. All Board members are welcome to attend.

This month, Sacramento Regional Transit District submitted an application to the State’s Transit Intercity Rail Capital Program for capital funding for the Downtown Riverfront Streetcar and Sacramento Valley Station Loop Projects. SACOG and the Cities of Sacramento and West Sacramento were partners in developing the grant application. The application highlights the importance of these transportation improvements in supporting the development planned for the urban core of the region in order to achieve the greenhouse gas emissions reductions identified in the recently adopted MTP/SCS.

LAND USE ACTIVITIES:

In the month of March, SACOG staff conducted the following work:

- Presented overview of the SACOG Blueprint, SB 375 and MTP/SCS to City of Sacramento Planning Academy.
- With funding from a third round Strategic Growth Council grant for technical planning assistance to member jurisdictions:
 - conducted two public workshops for Davis Joint Unified School District headquarters visioning project,;
 - Coordinated a project to explore tax-sharing arrangements between City of Placerville and El Dorado County;
- Provided technical assistance to Placerville for its housing element;
- Working with the City of Rocklin regarding an affordable housing project and its housing element.
- Continued to provide technical assistance on the City of Elk Grove general plan update.
- At the request of the Sacramento County, consulted County staff and project proponents on the Northwest Precinct project.
- Consulted on the Placer Ranch and Placer University Projects.
- At the request of Yuba County, toured infill sites to identify opportunities for incentivizing and catalyzing infill development.

CALENDAR:

May 5	10:00 a.m.	Transportation Committee Meeting
May 5	1:00 p.m.	Land Use & Natural Resources Committee Meeting
May 9	10:00 a.m.	Government Relations & Public Affairs Committee Meeting
May 19	9:30 a.m.	SACOG Board Meeting
May 19	11:00 a.m.	Innovation Task Force Meeting

Approved by:

Mike McKeever
Chief Executive Officer