



## Item #13-8-15 Report

### SACOG Board of Directors

August 8, 2013

#### 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 items on the consent calendar received unanimous support from one of the three Committees. It is especially good to see Item #5, expanding the list of partners in the Connect Card project. I received a very favorable report from SACOG staff this week who were on-site in Virginia to oversee product testing for this new functionality.

#### ACTION ITEMS

The only action item, recommending Board support for the Safe Streets Act of 2013, would repeat the Board's support for this bill in earlier Congressional sessions.

#### WORKSHOP

The workshop is actually the main event at this Board meeting. It will be headlined by Will Kempton, former Caltrans Director, now leading a statewide transportation organization, discussing the needs for additional transportation funds and the political landscape around this topic statewide. Two of our local Executives with recent public opinion polling on this topic, Celia McAdam from Placer County Transportation Planning Agency, and Mike Wiley from Sacramento Regional Transit, will comment on Will's presentation and you will be able to ask questions of all three of them and offer your thoughts. This will be a good kick-off to a number of workshops/presentations with guest speakers we intend to bring forward over the next several months to support the foundational work for the next MTP/SCS.

**LAND USE ACTIVITIES** – Consistent with Board action in June, 2013, I will include in every CEO Report going forward a brief summary of the main land use activities SACOG staff has been involved in with its member governments.

During the months of May, June and July, at the request of members, SACOG staff has:

- Responded with letters to Sacramento LAFCO requests for comment on the Cordova Hills reorganization application and the Proposed Elk Grove Sphere of Influence Amendment Updated Draft Municipal Services Review. In both cases, staff provided letters previously submitted to Sacramento County and Sacramento LAFCO on each respective project.
- Provided technical assistance to Sacramento County on the Jackson Highway Joint Traffic Impact Study and related proposed development projects.

- Provided technical assistance to Yuba County and Wheatland on proposed Wheatland SOI annexations.
- Met with the staffs of each of the 19 eligible city and county jurisdictions to discuss upcoming applications in three 2014 SACOG Flexible Funding Programs: Community Design, Regional/Local and Bicycle/Pedestrian.
- Begun participating in a year-long technical assistance program launched by Portland State University. In July, staff participated in a study mission to Portland with staff from Elk Grove, Rancho Cordova and Sacramento County to secure technical assistance on land use planning implementation issues in suburban areas.
- Participated in a HUD challenge grant received by Sacramento Housing and Redevelopment Agency, with participation from the City and County of Sacramento, Regional Transit, housing advocates and infill developers. The project goal is to develop a business plan for a TOD revolving loan fund.
- Continued to provide technical assistance to Woodland on its general plan update.
- Provided technical assistance to Yolo County on the Dunnigan Specific Plan project.

In August, staff will provide a Blueprint presentation to the El Dorado County Board of Supervisors.

**CALENDAR:**

Sept 5 @ 10:00 a.m.	Transportation Committee Meeting	SACOG
Sept 5 @ 1:00 p.m.	Land Use & Natural Resources Committee Meeting	SACOG
Sept 9 @ 10:00 a.m.	Government Relations & Public Affairs Committee Meeting	SACOG
Sept 26 @ 9:30 a.m.	SACOG Board of Directors	SACOG
	Shared Services & New Initiatives Task Force	SACOG
	<i>(Meets upon adjournment of SACOG Board meeting)</i>	

Mike McKeever  
Chief Executive Officer