



Joint Regional Planning Partnership/Planners Committee

**Action Summary
January 27, 2016**

Binu Abraham, SACOG
Jerry Barton, EDCTC
Bob Baca, Caltrans
Victoria Cacciatore, SACOG
José Luis Cáceres, SACOG
Rick Carter, City of Elk Grove
Greg Chew, SACOG
Amber Conboy, Placer County
Jeff Damon, Sacramento Regional Transit
Renée DeVere-Oki, SACOG

Clint Holtzen, SACOG
Heather King, Air Resources Board
Luke McNeel-Caird, PCTPA
Kevin Nguyen, Caltrans
Karina O'Connor, EPA, District 9
Refugio Razo, Sacramento County
Cynthia Smith, Caltrans
Rodney Tavitias, Caltrans
Laura Webster, City of Rocklin
Molly Wright, SMAQMD

1. Introductions and Announcements

Bob Baca from Caltrans gave an overview of a new flexibility within the Bridge Investment Program, the Bridge Investments Credits. Using Bridge Investments Credits, jurisdictions can work with Caltrans to minimize the number of bridge projects federalized by consolidating local funding across projects. For more information, contact Darlene Wolf at Caltrans Local Assistance.

A member of the Partnership asked for information regarding CTC's recent actions around "at risk" projects and reduction of the State Transportation Improvement Program funding estimate. Ms. Devere-Oki informed the Partnership that staff is still developing a recommendation in response to CTC's actions, to be further discussed at the February Transportation Committee.

Strategic Growth Council will be holding workshops throughout the state for the next round of Affordable Housing Sustainable Communities funding; a Sacramento workshop will be held at SACOG on February 3rd.

2. Approve November 10, 2015 Action Summary

Motion by Luke McNeel-Caird, seconded by Rick Carter. No discussion.
Motion approved unanimously.

3. Draft Metropolitan Transportation Improvement Program Amendment #20 and the Draft Air Quality Conformity Analysis ◀ (Mr. Cáceres)

Mr. Cáceres provided an overview of the MTIP amendment and draft Air Quality Conformity Analysis. Motion to approve by Luke McNeel-Caird, second by Rick Carter. Motion approved unanimously.

4. 2016 Metropolitan Transportation Plan/Sustainable Communities Strategy Update: Responses to Comments, Draft Final Plan and Final Environmental Impact Report (Mr. Holtzen)

Clint Holtzen gave an update on the comment letters received and how they were addressed in the draft MTP/SCS. He discussed the final steps in the approval process. No action was needed on this item.

5. Other Matters.
None.

6. Adjournment.
The meeting adjourned at 2:35 p.m.