



Regional Planning Partnership
Action Summary
August 22, 2018, Meeting

Attendance

Binu Abraham, SACOG	Alex Fong, Caltrans D3
Garett Ballard-Rosa, SACOG	Jeannie Gandler, City of Roseville
Jerry Barton, EDCTC	Hilda Iorga, SACOG
Victoria Cacciatore, SACOG	Luke McNeel-Caird, PCTPA
Jose Luis Caceres, SACOG	Rich Muzzy, Sacramento Metropolitan AQMD
Rick Carter, Sacramento County	Mary Poole, City of Citrus Heights
Shalanda Christian, Caltrans HQ	Raef Porter, SACOG
Sharon Cohen, City of Rocklin	Lucas Sanchez, Caltrans HQ
Renee Devere-Oki, SACOG	Emily Setzer, Placer County
Ryan Dodge, City of Sacramento	Sam Shelton, SACOG
Chris Dougherty, City of West Sacramento	Sondra Spaethe, FRAQMD
Laura Fickle, Power Inn Alliance	David Tilley, City of West Sacramento

1. Introductions and Information Sharing.

Jose Luis Caceres shared that Ken Born leaving the Sacramento FHWA office, effective August 31; contact Scott Carson at FHWA with any questions.

Laura Fickle shared that the Power Inn Alliance is working with the City of Sacramento and Sacramento State on a public art project. An art sculpture will be installed on new Ramona Ave extension by the end of month, and the transportation project will be completed by the end of the year.

Lucas Sanchez shared that Caltrans is organizing the next statewide conformity working group teleconference. If you want to be added to the distribution list to be notified of the meeting, email Shalanda Christian at shalanda.christian@dot.ca.gov or call her at 916.651.6890.

Binu Abraham invited the Partnership to attend the August 29 Intelligent Transportation System (ITS) Architecture Workshop. The outcome of the project to develop a regional ITS plan, and some cities and counties will also develop local plans to identify priority projects and perform a gap assessment. The regional plan is expected to cover about ten years of planning.

2. **Action Summary from June 27, 2018, Meeting.** Victoria Cacciatore presented the June 27, 2018, Action Summary and asked if there were any needed corrections. None were noted. Ryan Dodge motioned to approve the Action Summary as drafted, Luke McNeel-Caird seconded the motion. The Partnership voted in favor of approving the action summary and the motion carried.
3. **2019-22 MTIP, Amendment #2 to the 2016 MTP/SCS, and Air Quality Conformity Analysis.** Jose Luis Caceres presented the draft MTIP, MTP/SCS and air quality documents. The Partnership discussed new facets of the MTIP, namely the inclusion of a safety performance measure target. Jose Luis Caceres explained that we claim all SHOPP, bridge, and active transportation projects, as well as anything in the exempt “safety” category. Safety information by county is available, if needed. The regional safety performance goal is in support of the state goal, per the board’s action earlier this year.

The Partnership expressed interest in learning more about the procedures for setting performance goals, such as for the upcoming CMAQ performance measure target later this year. The Partnership presented questions about what will happen to these draft documents (with an anticipated November approval date) if Proposition 6 passes and SB 1 is repealed. Staff does not know what exactly will happen in that situation.

Luke McNeel-Caird motioned to recommend the documents to the Transportation Committee, Chris Dougherty seconded the motion. The Partnership voted in favor of recommending the documents and the motion carried.

4. **Discussion on Partnership Approval Process.** Victoria Cacciatore led a discussion with the Partnership on whether the committee is best served by Robert’s Rules of Order. Members of the Partnership shared their thoughts on the potential merits of other means of approving action items on the agenda. The Partnership generally expressed support for enacting a different approval process, such as approval by consensus, in place of Robert’s Rules of Order to encourage more discussion on presented projects and programs.

Before any changes are undertaken, the Partnership wanted to make sure that approval by consensus would be consistent with the process identified in the Project-Level Conformity Working Group. They also wanted to ensure there were still options for low-conflict disagreement. Victoria Cacciatore requested feedback on the RPP approval process through the end of September to inform a recommendation to either keep or remove Robert’s Rules of Order at the November 7 RPP meeting.

5. **Update on the 2020 Metropolitan Transportation Plan/Sustainable Communities Strategy.** Sam Shelton provided a brief update about the MTP/SCS update and noted a webinar planned for Monday, August 27. He noted the challenge of meeting more

stringent greenhouse gas targets and how the next step in the update is to balance out the project list while meeting performance targets and financial constraint.

- 6. Active Transportation Program Update.** Victoria Cacciatore shared that region submitted 27 applications to the state requesting \$109 million of active transportation projects and programs. The state will announce their draft funding recommendation at the end of December. As many as 26 of those projects will go on to compete for the \$11.6 million of Regional ATP. She noted that if Proposition 6 passes and SB 1 is repealed, the regional estimate would be closer to \$7 million.

The Partnership inquired about the review process for using the Project Performance Assessment Tool in the ATP; staff relayed the outreach around the tool development, which heavily used webinars to which the Partnership was invited.

- 7. Update on SACOG Funding Programs.** Garrett Ballard-Rosa share the list of submitted projects to the regional funding programs, except for Green Region. The Green Region call for projects will close on August 24. He noted that the funding program will be very competitive, exemplified by the 3:1 funding request to available funding ratio seen in the Regional Program. A funding recommendation will be available in November.

The Partnership expressed interest in hearing feedback about these initial SACOG six-county funding programs in the near future.

- 8. Update on the Potential Impacts of Proposition 6.** The staff presenter was detained and unable to speak at the RPP. A Sacramento region educational handout was shared with attendees.
- 9. Other matters.** None.
- 10. Adjournment.** Luke McNeel-Caird motioned to adjourn, Chris Dougherty seconded the motion. The Partnership voted in favor of adjourning and the motion carried.