



Joint Regional Planning Partnership/Planners Committee

**Action Summary
October 7, 2015**

Terry Bassett, YCTD
Rick Bettis, Breathe California
Dan Bolster, EDCTC
Sabrina Bradbury, SACOG
Jose Luis Caceres, SACOG
Rick Carter, City of Elk Grove
Greg Chew, SACOG
Makinzie Clark, SACOG
Evan Compton, City of Sacramento
Tammy Cronin, Valley Vision
John Deeter, ECOS
Renee DeVere-Oki, SACOG
Chris Dougherty, West Sacramento
Ashley Feeney, New Home Company
Alex Fong, Caltrans D3
Jesse Gothom, City of Sacramento
Monica Hernandez, SACOG

Matt Jones, YSAQMD
Jim Konopka, City of Folsom
Luke McNeel-Caird, PCTPA
Mary Poole, City of Citrus Heights
Refugio Razo, Sacramento County
Rosie Ramos, SACOG
Larry Robinson, SMAQMD
Sam Shelton, SACOG
Megan Siren, City of Rancho Cordova
Aaron Sussman, New Home Company
Mark Thomas, City of Rancho Cordova
Mike Webb, City of Davis
Laura Webster, City of Rocklin
Jeff Werner, City of Elk Grove
Lucinda Willcox, City of Sacramento
Molly Wright, SMAQMD

1. Introductions and Information Sharing
 - a. Region Rising Conference. Ms. Hernandez discussed the details of the upcoming Region Rising event, and encouraged partners to join and extend announcements to their colleagues. The event is sponsored by Valley Vision and SACOG. She explained that the event will be an opportunity to reflect on the success of the Blueprint Strategy and the unique growth of this region. The event will be on November 20, 2015. Tickets are available at RegionRising.com.
 - b. Ms. Bradbury announced that there is the possibility of group rates, and to look out for an email blast.
2. Approve August 26, 2015 Action Summary. Mr. Caceres asked the Partnership if there are any changes or comments, and asked for a motion to approve; Mr. Robinson motioned to approve; Ms. Poole seconded. The Partnership votes to approve the action summary and the motion carried.
3. Regional Active Transportation Program Funding Recommendations. Ms. DeVere-Oki reminded the partnership about the Active Transportation Program (ATP) process; the call for projects went out in May, the Working Groups

gathered in July, and the most recent item was a ranked list of projects. Renee reviewed the State ATP funding recommendations and stated that only three SACOG region projects were awarded through the State. The State competition has become more competitive.

- a. A representative from the City of Davis asked if there is a possibility to debrief with SACOG on the funding cycle, to reflect on State processes and SACOG processes regarding ATP. Ms. DeVere-Oki and Mr. Caceres agreed to accommodate those who wish to discuss their specific project outcomes.

Mr. McNeel-Caird motioned to approve; Mr. Barton seconded. The Partnership votes to approve the action summary and the motion carried.

4. Draft 2015 Regional Funding Program Recommendations. Ms. DeVere-Oki explained that this funding round received 103 applications from 25 project sponsors, totaling \$357 million in requests. She discussed the potential for the State to increase funding, and that SACOG will be monitoring the special session on transportation as we move forward. Additionally, SACOG staff will look into the ‘use it or lose it’ strategy to identify funds that could be use this round.

Ms. DeVere-Oki reviewed the contents of the 2015 Flexible Funding Programming Round Recommendation. The Recommendation will go to the Board to be approved, and the Recommendation will soon be up for public review.

Mr. Carter asked about the Transit Lump Sum dedication for the Regional Local recommendations. Mr. Shelton responded that, for many transit vehicle replacement requests, SACOG staff lumped them into one lump sum. Attachment C-3 identifies how to unlock those lump sums, and SACOG is working with partners to figure out strategies for the best way to allocate those funds.

Mr. Basset with Yolo County asked what the total request from Transit for the lump sum category is. Mr. Shelton explained that the total transit requests in total exceeded our total available dollar amount, with \$23 million from transit operators and an additional \$78 million request from Regional Transit.

5. Innovative New Smart Growth Communities: The Cannery and McKinley Village. Mr. Chew states that with the 10th year anniversary of the Blueprint, SACOG wanted to highlight two cities doing Smart Growth, Cities of Davis and Sacramento, and to talk about what their objectives were for each respective project. The New Home Company, as being involved in both projects, were also invited to give presentations.

PDF files of the presentations are available online at sacog.org.

Presentations were held by the following:

- a. Mike Webb, City of Davis. Davis Cannery Presentation
 - b. Ashely Feeney, New Home Company. Cannery Presentation
 - c. Evan Compton, City of Sacramento. McKinley Village Presentation
 - d. Aaron Sussman, New Home Company. Mr. Sussman also gave a talk on his work with McKinley Village.
6. Other matters. None.
7. Adjournment. Mr. Caceres motioned to adjourn; Mr. Robinson seconded. The Partnership voted to adjourn the meeting and the motion carried.