



Regional Planning Partnership

Item #2

Action Summary

July 24, 2013

Attendance

Charles Anderson, Sacramento Metropolitan AQMD
Jerry Barton, El Dorado County Transportation Commission
Mike Brady, Caltrans
Victoria S. Cacciatore, SACOG
José Luis Cáceres, SACOG
Elise Carroll, SACOG
Rick Carter, City of Elk Grove
John Deeter, ECOS
Renée DeVere-Oki, SACOG
Clint Holtzen, SACOG

Matt Jones, Yolo-Solano AQMD
Luke McNeel-Caird, Placer County Transportation Planning Agency
Christine O'Rourke, SACOG
Refugio Razo, Sacramento County
Eric Reitz, Yolo County Transportation District
Larry Robinson, Sacramento Metropolitan AQMD
Deborah Schrimmer, SACOG
Michael Sidhu, SACOG
Sadie Smith, Caltrans
Lacey Symons-Holtzen, SACOG
Zach Yates, Office of Congressman Bera

1. **Introductions and Information Sharing.** Mr. Anderson announced that the EPA has proposed to redesignate Sacramento County as attainment for the PM₁₀ NAAQS and the 2006 PM_{2.5} NAAQS.
2. **Action Summary of May 22, 2013 Meeting.** Mr. Robinson moved to approve the action summary from the May 22, 2013, meeting. The motion was seconded by Mr. McNeel-Caird. The motion was unanimously approved.
3. **SACOG Toll Credits Use Policy.** Mr. Cáceres presented the proposal to allow SACOG to program toll credits based on project merit in its upcoming funding program. Using toll credits would waive the requirement for providing local match for federal funds and would allow projects to be funded up to 100 percent with federal money. This proposal would allow a sponsor to program a project at 100 percent federal share and preserve their local match dollars for other projects. Mr. Cáceres noted that the proposal would be consistent with Caltrans' 2013 Toll Credit Policy.

Mr. Reitz moved to approve that the Regional Planning Partnership support staff's recommendation to the Board to revise the Toll Credit Use Policy as part of setting the funding targets for the 2013 Flexible Funding Round. Mr. Jones seconded the motion. The motion was unanimously approved.

4. **Funding Round Targets.** Ms. DeVere-Oki provided a general overview of SACOG's 2013 Funding Rounds. It was noted that SACOG typically has a two-year release of funding year targets, but is recommending a three-year release for this round. Ms. Devere-Oki explained that programming three years of funding would better enable SACOG and local project sponsors meet regional project delivery targets. She reminded the group of upcoming deadlines for three programs: Bicycle and Pedestrian (August 19), Community Design (August 12) and Regional/Local (August 5).

Ms. Devere-Oki noted that approximately \$190 million will be available through the Flexible Funding Round for the different programs. Since there is uncertainty surrounding the federal Transportation Alternatives Program (TAP), projects that would be eligible to use TAP funds are encouraged to submit their application to the most appropriate competitive program, though TAP funds were not included in the \$190 million funding target.

Mr. Robinson moved that the Partnership support staff's request that the Transportation Committee recommend that the Board approve the proposed programming target amounts for the Flexible Funding Round, which includes the Air Quality, Bicycle & Pedestrian, Community Design, Transportation Demand Management (TDM), and Regional/Local programs. Ms. Smith seconded the motion. The motion was unanimously approved.

5. **Other Matters.** Mr. Brady reminded the group that despite the EPA's redesignation for attainment of PM_{2.5} and PM₁₀, the region is still required to measure for conformity standards and test for ozone.
6. **Adjournment.** Mr. Anderson moved to adjourn the meeting. Mr. McNeel-Caird seconded the motion. The motion was unanimously approved and the meeting was adjourned. The next meeting is scheduled for August 28, 2013.