



## Regional Planning Partnership

### Action Summary February 28, 2018, Meeting

---

Victoria Cacciatore, SACOG  
Jose Luis Caceres, SACOG  
Rick Carter, City of Elk Grove  
Greg Chew, SACOG  
Jennifer Doll, Sacramento Transportation Authority  
Laura Fickle, Power Inn Alliance  
John Griffin, City of Elk Grove  
Dennis Haglan, Drake Haglan & Associates  
Aaron Hoyt, PCTPA

Hilda Iorga, SACOG  
Matt Jones, Yolo-Solano AQMD  
Anne Novotny, El Dorado County  
Paul Philley, Sacramento Metropolitan AQMD  
Mary Poole, City of Citrus Heights  
Natalie Porter, El Dorado County  
Refugio Razo, Sacramento County  
Elizabeth Sparkman, City of Rancho Cordova  
Lucas Sanchez, Caltrans HQ  
Tricia Stewart, City of Roseville  
Rodney Tavitias, Caltrans HQ

#### 1. Information Items

##### a. Senate Bill 1 Funding Milestones

Ms. Cacciatore shared the Senate Bill 1 Funding Milestones summary, and process updates for the 2019 State Active Transportation Program.

##### b. Call for projects: MTP/SCS and MTIP update

Mr. Caceres updated the Partnership on the progress and upcoming deadlines of the MTP/SCS and MTIP update.

#### 2. Action Summary from December 6, 2017, Meeting

Mr. Carter motioned to approve the action summary. Ms. Doll seconded the motion. The Partnership voted to approve the action summary and the motion carried.

#### 3. Amendment #20 to the Metropolitan Transportation Improvement Program

Mr. Caceres provided an overview of different types of amendments, and what the Partnership's role was relative to amendments like Amendment #20. Mr. Tavitias motioned to recommend the MTIP amendment to the Transportation Committee. Mr. Carter seconded the motion. The Partnership voted to recommend the MTIP and the motion carried.

#### 4. Update on Project of Air Quality Concern Determinations.

Mr. Caceres provided an overview of the region's process for reviewing projects and determining whether they are of air quality concern. He shared the list of projects reviewed since the last update to the Partnership. Mr. Jones was available for any questions about the process in eastern Solano County.

#### 5. 2018 SACOG Regional Flexible Funding Round: Calendar and Concepts.

Ms. Cacciatore provided the high-level concepts for the upcoming 2018 SACOG Regional Flexible Funding Round and the draft calendar for competitive programs.

- [Contact Greg Chew](#) to set up a meeting to discuss potential projects for the Regional Flexible Funding Round.
- [Contact Garrett Ballard-Rosa](#) to beta-test the Project Performance Assessment Tool before the end of March.

6. **Other Matters:** Ms. Cacciatore noted the proposed date for a special RPP meeting: March 28, 2:00 p.m.
7. **Adjournment:** Mr. Tavitas motioned to adjourn the meeting, Mr. Philley seconded the motion. The Partnership voted in favor of adjourning.