Regional Planning Partnership
Action Summary
January 30, 2019, Meeting

Attendance
Nader Afzalan, CARB
Lindsey Allagosian, El Dorado County
Matt Baker, ECOS
Garett Ballard-Rosa, SACOG
Jerry Barton, EDCTC
Kevin Bewsey, City of Elk Grove
Van Boeck, Yuba County
Victoria S. Cacciatore, SACOG
Renee Devere-Oki, SACOG
Ryan Dodge, City of Sacramento
Angelia Fanning, CSUS
Shengyi Gao, SACOG
Lynne Goldsmith, ECOS
Stephanie Henry, City of Folsom
Monica Hernandez, SACOG
Clint Holtzen, SACOG
Aaron Hoyt, PCTPA
Antonio Johnson, FHWA
Megan Johnson, City of Sacramento
Matt Jones, Yolo-Solano AQMD
Heather King, CARB

Item # 2
Action

1. **Introductions and Information Sharing.**
Remi Mendoza shared that the City of Sacramento is updating their General Plan.

Matt Jones shared that Yolo-Solano air Quality Management District (YSAQMD) has several incentive programs currently open for applications, see [https://www.ysaqmd.org/incentives/](https://www.ysaqmd.org/incentives/) for more information.

Victoria Cacciatore noted that this was the first RPP meeting to be conducted using “approval by consensus” for action items instead of “Robert’s Rules of Order”.

2. **Action Summary from November 7, 2018, Meeting.** Victoria Cacciatore shared the draft action summary with the Partnership. There were no corrections noted and the Partnership approved the action summary by consensus.
3. **Draft Air Quality Conformity Assumptions for the 2020 Metropolitan Transportation Plan/Sustainable Communities Strategy (MTP/SCS) Adoption and Associated 2019-22 Metropolitan Transportation Improvement Program (MTIP) Amendment.** Renée Devere-Oki presented the draft assumptions air quality conformity assumptions. She explained that the assumptions are used in the air quality conformity analysis and determination on the 2020 MTP/SCS and associated 2019-22 MTIP amendment. There were no questions about the proposed assumptions. The Partnership approved the presented assumptions by consensus.

4. **Draft Regional Active Transportation Program (ATP) Funding Recommendations.** Victoria Cacciatore provided an update on the status of the State and Regional ATP funding rounds. The State ATP recommendations were released and were scheduled for adoption on January 30. Two projects from the SACOG region—Placer County Transportation Planning Agency’s “Highway 49 Sidewalk Gap Closure” and Rancho Cordova’s “School Zone Improvements”—were included in the recommendation of the 27 submitted to the state. She shared the draft list of Regional ATP recommended projects for funding and contingency list, and walked through the evaluation process to develop the draft recommendation.

   The detailed staff report was forwarded to the Partnership after the meeting.

5. **Project Performance Assessment Update.** Garett Ballard-Rosa provided an overview of lessons learned from the first use of the Project Performance Assessment tool in the four-county Regional Funding Round. Victoria Cacciatore summarized the feedback received from project sponsors and project evaluators who used the PPA tool in the Regional Active Transportation Program.

6. **Regional Housing Needs Assessment.** Greg Chew introduced the Regional Housing Needs Allocation and reviewed what it means for SACOG, its member agencies, and the region. He outlined the calendar for the update, and the shifting of RHNA to tie more closely to housing production instead of just zoning. Members of the Partnership discussed recent news clips regarding the potential of tying transportation funding (e.g., local streets and roads funds) to housing production, though very little is known about whether that will become reality.

7. **Metropolitan Transportation Plan/Sustainable Communities Strategy Pilot Program Green Means Go Update.** Christina Lokke shared a handout and provided an overview of the Green Means Go pilot program and upcoming application process. She also shared that she will present on the pilot program at the February 8 Clean Air Partnership.

8. **2020 Metropolitan Transportation Plan/Sustainable Communities Strategy Preferred Scenario.** Clint Holtzen discussed the work in progress on draft assumptions for the 2020 Metropolitan Transportation Plan/Sustainable Communities Strategy. This work is currently out for local agency review and comments.
9. **Adjournment.** The meeting was adjourned by consensus. The next RPP is scheduled for Wednesday, February 27, 2019.