



Regional Planning Partnership/Planners Committee Item #2

Action Summary December 3, 2014

Attendees:

Victoria Cacciatore, SACOG

Jose Luis Caceres, SACOG

Greg Chew, SACOG

Jeff Damon, Sacramento Regional Transit

Renee DeVere-Okie, SACOG

Alex Fong, Caltrans

Angel Green, Placer County APCD

Matt Jones, Yolo-Solano AQMD

Amy Lee, SACOG

Kathy Pease, Roseville

Sam Shelton, SACOG

Megan Siren, City of Rancho Cordova

Sondra Spaethe, Feather River AQMD

Rodney Tavitas, Caltrans HQ

John Ungvarsky, EPA

Molly Wright, Sacramento Metropolitan

AQMD

1. Introductions and Information Sharing

- i. Ten-Year Anniversary of the Adoption of the Sacramento Region Blueprint. The large-scale event celebrating the adoption of the Blueprint will be in the fall of 2015, tentatively scheduled for September.
- ii. 2014 Delivery Plan Results. Mr. Shelton informed the Partnership that SACOG spent its own share of federal funds in this past delivery cycle and has been awarded additional funds that went unspent elsewhere in the state. SACOG was therefore positioned to receive extra Obligation Authority (authority to spend federal funding) in the August Redistribution process. Mr. Shelton directed those interested in detailed figures to the staff item.
- iii. Updates on Affordable Housing and Sustainable Communities Program and 2015 Active Transportation Program. Ms. DeVere-Okie updated the Partnership that the schedule for release of Cap-and-Trade funding, programmed as Affordable Housing and Sustainable Communities (AHSC), to be released by the Strategic Growth Council, has been postponed. Draft guidelines will now be released in early January.

Cycle 2 of the Active Transportation Program (ATP) is under continued development with one workshop December 2 in the Sacramento region and a second workshop scheduled on January 8 in southern California—a listening site for the January 8 workshop will be offered at SACOG. The major implementation change for Cycle 2 is the California Transportation Commission's management of the application evaluation process instead of Caltrans'; other possible changes include altering the definitions of disadvantaged communities, such as the breakpoint percent of CalEnviroScreen communities to be considered disadvantaged (10% vs. 25%), scoring, and point allocation. Applications to the State ATP competition will likely be due June 1, 2015.

2. Approve November 19, 2014 Action Summary. Mr. Damon motioned to approve the Action Summary. Ms. Pease seconded the motion. The Partnership voted in favor of approval and the motion carried.
3. Transportation Control Measures Programming. Ms. DeVere-Okie described how during the 2014 Flexible Federal Funding Round, \$10.8 million was set aside to fulfill future funding commitments related to air quality. Staff now seeks to program federal funds to the Transportation Control Measure (TCM) programs SECAT and Spare the Air for an additional year. Mr. Jones motioned to recommend that the Transportation Committee program these federal funds for the aforementioned TCMs. Ms. Wright seconded the motion. The Partnership voted in favor of the recommendation and the motion carried.
4. Update on Eastern Solano Projects of Air Quality Concern. Mr. Jones informed the Partnership that no POAQC's have arisen in eastern Solano County in the last quarter, likely related to the general lull in construction activity in eastern Solano in the last several quarters.
5. Project Level Conformity Working Group Update. Mr. Caceres informed the Partnership that no POAQC's were reviewed in the last quarter.
6. Other Matters. No other matters were discussed.
7. Adjournment. Ms. Wright motioned to adjourn. Ms. Spaethe seconded the motion. The Partnership voted in favor of adjournment and the motion carried.