



**Government Relations and Public
Affairs Committee**

Meeting Date: 6/11/2018

Agenda Item No.: 2018-June-7.

Subject: Approve Fiscal Year 2018-2019 Overall Work Program Amendment #1 (Est. time: 0 minutes)

Consent

Prepared by: Sharon Sprowls

Approved by: Erik Johnson

Attachments: Yes

1. Issue:

Should the SACOG Board of Directors approve Amendment #1 to the fiscal year (FY) 2018-2019 Overall Work Program (OWP) to add a new grant project?

2. Recommendation:

That the Committee recommend that the board approve an amendment to the FY 2018-2019 OWP to add a new project titled Rural Downtown/Main Street Planning in the Sacramento Region.

3. Background/Analysis:

In May 2018, the board approved SACOG's FY 2018-2019 OWP. SACOG recently learned that we were awarded a Caltrans Sustainable Communities Grant for a two-year program of rural community technical assistance, in partnership with Portland State University (PSU) and the Local Government Commission (LGC). Planning assistance will be provided to up to 12 jurisdictions to help bolster the vitality of their rural Main Street, downtown core, or town center. Staff will be able to begin work in July if SACOG can amend the project description and funds (Attachment A) into the FY 2018-2019 OWP by the end of June.

4. Discussion/Analysis:

Staff recommends that the board adopt a resolution (Attachment B) approving Amendment #1 to the FY 2018-2019 OWP, adding \$274,939 in grant funds for the project, with a match of \$35,6211 from SACOG. Staff will follow up with partners PSU and LGC to develop the appropriate agreements.

5. Fiscal Impact/Grant Information:

This action adds \$274,939 in revenues to the FY 2018-2019 OWP.

ATTACHMENTS:

Description

Attachment A - Rural TA Project Description

Attachment B - Resolution

This staff report aligns with the following SACOG Work Plan Goals:

#3 - Assist Local Economic Development Strategies

Rural Downtown/Main Street Planning in the Sacramento Region
(Caltrans Planning Grant)

Project #200-003-34

This project will provide a two-year planning assistance program focused on rural town centers. Through a partnership with Portland State University and the Local Government Commission, SACOG will help two cohorts of jurisdictions in the region, up to a total of 12, to plan for streetscape and active transportation improvements and infill/land uses to bolster the vitality of their rural Main Street, downtown core, or town center.

This work will be performed by SACOG staff and its partners.

Tasks and ***End Products:***

- a. Develop agreements (July 2018)
- b. Confirm jurisdiction partners for both Cohorts 1 and 2 (July 2019)
- c. Confirm planning assistance for jurisdictions in Cohort 1 and 2 (September 2019)
- d. Carry out planning assistance for both Cohorts (December 2020)
- e. ***Draft guidance memo for each jurisdiction (January 2021)***
- f. Provide updates and presentations on project and results (February 2021)
- g. ***Compile Guidance Memos for Caltrans (February 2021)***
- h. ***Quarterly Reports/Invoices (Quarterly)***

Total Expenses	\$310,560
Salaries and Fringe	\$ 46,077
Indirect	\$ 36,043
Consulting Assistance from Partners	\$ 228,440

Total Revenues (includes deferred)	\$ 310,560
SB 1 - Caltrans Planning Grant	\$ 274,939
4-County TDA - Match	\$ 35,621

* Total Revenues do not include Toll Credit Match



SACRAMENTO AREA COUNCIL OF GOVERNMENTS

RESOLUTION NO. XX – 2018

**APPROVING OVERALL WORK PROGRAM AND BUDGET AMENDMENT #1 FOR
FISCAL YEAR 2018-19**

WHEREAS, the Sacramento Area Council of Governments (SACOG) is the Metropolitan Planning Organization (MPO) for the Sacramento Metropolitan area and the Yuba City/Marysville Urbanized area, the Regional Transportation Planning Agency (RTPA) for Sacramento, Yolo, Yuba and Sutter counties, the Areawide Clearinghouse for the cities and counties that are signatories of the SACOG Joint Powers Agreement, the Airport Land Use Commission for the counties of Sacramento, Sutter, Yolo and Yuba and a Joint Powers Agency with the purposes and functions defined in the Joint Powers Agreement; and

WHEREAS, annually each MPO/RTPA in California is required to develop and submit for state and federal approval an Overall Work Program (OWP) adopted by its Governing Board; and

WHEREAS, SACOG's OWP describes the continuing, comprehensive, and coordinated metropolitan planning process for the six-county Sacramento region, including annual agency revenues and expenditures; and

WHEREAS, SACOG's OWP is used by Caltrans, federal agencies, and others to track activities of SACOG, Caltrans, the El Dorado County Transportation Commission (EDCTC), and the Placer County Transportation Planning Agency (PCTPA); and

WHEREAS, amendments to the OWP are typical throughout the year to modify or add projects or revenues, change project descriptions, and adjust staff and expenditures between OWP activities; and

WHEREAS, approval is requested for Amendment #1 to the OWP and Budget for FY 2018-19 to add \$310,560, with \$274,939 coming from a Caltrans Sustainable Communities Grant and \$35,621 in local match coming from SACOG, for the *Rural Downtown/Main Street Planning in the Sacramento Region* Project;

NOW THEREFORE, BE IT RESOLVED, that the SACOG Board of Directors hereby approves Amendment #1 to the OWP and Budget for FY 2018-19, including total expenditures

of \$310,560, and authorizes its submission to Caltrans for review and approval.

PASSED AND ADOPTED, this 21st day of June 2018, by the following vote of the Board of Directors:

AYES:

NOES:

ABSTAIN:

ABSENT:

Jay Schenirer
Chair

James Corless
Chief Executive Officer