



Item #15-9-9 Report

SACOG Board of Directors

September 10, 2015

Chief Executive Officer's Report

The following is a brief status report on some of the major issues and projects currently being advanced by SACOG.

Note:

SACOG will participate in a MPO Partnership Meeting on Thursday, September 17, 2015 at the San Joaquin Council of Governments (SJCOG) with the senior staff and leadership of the Metropolitan Transportation Commission and SJCOG. The agenda will include updates on the Regional Economic Development Study, the Goods Movement Study, the new RAND Study proposal, coordinated advocacy on passenger rail improvements, and partnership expansion to include the Tahoe and Reno areas.

The U.S. Department of Transportation is hosting a Mega-region Forum on the draft Beyond Traffic Framework talks looking at future transportation issues and solutions. The Forum will be on Friday, September 18 from 9:00 a.m. to 12:30 p.m. at CSU Sacramento and include participants from the Bay Area and Silicon Valley; the San Joaquin, Tahoe, and Reno areas; and the SACOG region. The SACOG Board, Regional Managers and Sounding Board were included in participant outreach.

SACOG is also participating in the Metro Chamber's Annual Study Mission to Chicago between October 6 and 9. The program will explore the importance of infrastructure and place making, as well as the value of arts and civic amenities in economic vitality. SACOG will maximize the travel for a peer visit meet with the Mid-America Regional Council. The meetings in Kansas City will provide for best practice learning of their business model for regional collaborative initiatives, the supportive role between the metropolitan planning organization and their private sector partners for economic growth, a host of shared service activities, as well as their First Tier Suburbs work with the National League of Cities.

SACOG is partnering with Valley Vision, Unseen Heroes, and Kaiser Permanente to present Region Rising on Friday, November 20. This full day conference will bring together elected officials, residents, public and private sector leaders to look at the planning successes that have helped us get to this point, and explore the challenges ahead, as we realize the vision for our region. The program will include a celebration of the 10th anniversary of the adoption of the Sacramento Region Blueprint and its many implementation successes. SACOG is pleased to provide tickets for the full SACOG Board of Directors, and the region's city councils and boards of supervisors. RSVP requested to rmos@sacog.org. Renowned researcher Richard Florida will be the opening keynote speakers. More information and early bird tickets are available at www.regionrising.com until September 30, 2015.

CONSENT ITEMS:

All of the items on the consent calendar received unanimous support in their respective policy committees.

ACTION ITEMS:

#5 - Approve Regional Funding Program Targets in 2015. This item received unanimous support in the Transportation Committee, but is coming to the Board as an action item to afford the Board opportunity for full discussion and questions.

#6 - 2016 Metropolitan Transportation Plan/Sustainable Communities Strategy Update: Public Review Draft 2016 MTP/SCS. The Draft 2016 MTP/SCS was presented to all three SACOG policy committees with unanimous recommendation to the Board for approval from the Transportation Committee. The action as scheduled for release of the Draft Plan for public comment maintains the schedule for a 60-day public comment period, staff consideration and response to all public comments, and Board action to adopt the Final Plan in February 2016. This item comes to the Board as an action item to afford the Board opportunity for full discussion and questions.

CALENDAR:

September 17	09:30 a.m.	SACOG Board Meeting
September 17	Noon	MPO Partnership meeting at SJCOG
October 15	10:00 a.m.	Transportation Committee Meeting
October 15	01:00 p.m.	Land Use & Natural Resources Committee Meeting
October 19	10:00 a.m.	Government Relations & Public Affairs Committee Meeting
October 29	09:30 a.m.	SACOG Board Meeting
October 29	11:00 a.m.	Innovation Task Force Meeting

Approved by:

Mike McKeever
Chief Executive Officer

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