



Regional Planning Partnership

Action Summary November 22, 2017

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Jeff Damon, Sacramento Regional Transit
Jerry Barton, El Dorado County Transportation Commission
John Deeter, ECOS
Jose Luis Caceres, SACOG
Judy Matsui-Drury, City of Sacramento
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Kathy Pease, City of Roseville
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Mark Loutzenhiser, Sacramento Metropolitan AQMD
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Sabrina Bradbury, SACOG
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Trisha Stuart, City of Roseville
Victoria S. Cacciatore, SACOG
Yu-Shuo Chang, PCAPCD

1. **Introductions and Information Sharing**

- a. Federal and State Goods Movement – FastLane Grant Applications
Mr. Holtzen shared information about the current FastLane call for projects with applications due December 15th. \$850 million will be distributed for freight and bridge projects. Applicants should contact Mr. Holtzen directly for letters of support or assistance with the application process. Mr. Fredericks added that project sponsors can also contact Caltrans for letters of support.
- b. Congestion Management Process
Ms. Abraham introduced the Congestion Management Process and shared the timeline for a six-month working group associated with this process. People interested in the CM should contact her directly.

2. **Action Summary from October 26, 2016 meeting**

Mr. Jones motioned to approve the summary, Mr. Anderson seconded; the Partnership voted in favor of approving the Action Summary and the motion carried.

3. **Final Regional Active Transportation Program Funding Recommendation**

Ms. Cacciatore reviewed the Regional Active Transportation Program calendar, process, and prioritized list first reviewed by the Partnership in September. Following the release of Statewide ATP recommendations, SACOG in coordination with EDCTC and PCTPA developed a final funding recommendation and contingent project list. She also noted that the funding recommendation exceeds the 25% funding requirement for disadvantaged communities, with 65% of the funding directly benefiting

disadvantaged communities in the region.

Members of the Partnership discussed the difference between the State ATP scoring criteria and the Regional ATP criteria, and how ties were broken when two or more projects received the same final score. Mr. Fredericks noted that many successful ATP projects and projects highly ranked on the contingent list stemmed from Caltrans planning grants.

Ms. Matsui-Drury motioned to approve the item; Mr. Damon seconded the motion. The Partnership voted and the motion carried.

4. Extension of the Spare the Air Transportation Control Measure in the 8-Hour Ozone State Implementation Plan.

Mr. Porter introduced the recommendation to extend the funding commitment for the Spare the Air TCM. Ms. Kobza presented on the Spare the Air program, including the behavior changes and emissions reductions claimed by the program.

The Partnership discussed what the impact of the emissions reductions looks like at the regional level and the program's ability to help achieve regional goals. Ms. Kobza noted the financial commitment from air districts toward the program. The Partnership also discussed how other former TCMs would be competing for funding in a competitive air quality funding program in the future.

Mr. McNeel-Caird motioned to approve the recommendation; Mr. Fredericks seconded the motion. The Partnership voted in favor and the motion carried.

5. Transportation Demand Management Strategic Plan Implementation

Ms. Bradbury review progress with the TDM Strategic Plan from earlier this year and noted how TDM is not proposed as a TCM in the next SIP, meaning that TDM-type projects will be competing for funding. In the interim, there will be a one-time funding round directed towards innovative TDM projects. Staff is working on the scoring criteria and will be seeking input on the criteria; the call for projects is anticipated in early 2017.

6. Transportation Project-Level Performance Evaluation

Mr. Holtzen shared that SACOG is embarking on an outcomes assessment that is expected to conclude by September 2017. Staff will be recruiting a working group in December, likely targeting an initial meeting in February; the time commitment to be involved in this process is still being identified and refined.

The outcome of this performance evaluation is expected to have a role in the 2020 MTP/SCS and possibly in future funding rounds. MTC performed a similar assessment for large projects in the Bay Area, though it is not clear how much a SACOG effort would look like theirs.

7. Other matters

There were no other matters.

8. Adjournment

Mr. Anderson motioned to adjourn the meeting and have a happy Thanksgiving; Mr. Jones seconded the motion. The Partnership voted and the motion carried.