AGENDA

October 5, 2017

- I. Introductions (3:30-3:35)
- II. Project Scope of Work (3:35 4:05)
- III. Community Engagement (4:05-4:20)
- IV. Required Documents (4:20 4:25)
- V. Next Steps (4:25 4:30)



Timeline

Date	Action Item			
Mon. Oct. 16 th	Electronically Submit TCC Grant Concept Proposal-			
	by 5pm PST			
Fri., Oct. 13 th	Steering Committee Reviews Draft of TCC			
	Application			
Mon., Sept. 25 th – Mon. Oct. 13 th	Write draft TCC Concept Application			
Mon., Oct. 9th	Approval for required documents due			
Thurs. Oct.5 - Mon. Oct. 9 th	Steering Committee Reviews documents			
Thurs., Oct. 5 th	Partner worksheets due			
Thurs., Sept. 28 th – Mon. Oct. 5 th	Workgroups convene			

Update: Project Types and Worksheet Status

D1. Affordable Housing and Sustainable Communities Program	Affordable housing and associated infrastructure, bikeways, pedestrian walkways and facilities, lightening, benches/street features, bicycle parking, traffic calming projects		
D2. Low Carbon Transit Operations Program	Operations expenses: travel vouchers, bus/rail service expansion equipment acquisition, intermodal transit facilities		
D3. Active Transportation	Bike share program, construction of paved bike paths		
D4. Transit and Intercity Rail Capital	RT track re-alignment		
D5. Low Carbon Transportation	EV Charging Stations		
D8. Urban Greening	Park, green streets/alleyways, urban heat islands mitigation, non-motorized trails to connect to schools, workplaces, commercial centers, storm water projects including permeable surfaces		

^{*}D6. Low-Income Weatherization – not eligible

Identifying Project Leads

Housing/ Sustainable Communities (D1)	Low Carbon Transit (D2)	Active Transportation (D3)	Transit and Intercity Rail Capital (D4)	Low Carbon Transportation (D5)	Urban Greening (D8)
MBS SHRA Regional Transit City SMAQMD CRCRC	Regional Transit City SMAQMD	SHRA Regional Transit City CRCRC	Regional Transit	MBS SHRA Regional Transit SMUD SMAQMD	SHRA SMUD City SMAQMD

Leverage Possibilities

Water Energy Grant (D7) - SMUD

Organics/Food Waste Prevention (D11) – Food Bank, Soilborn

D5. Low Carbon Transportation

- Project Worksheet by partners
- Regional Transit, SMUD, SMAQMD
- · Rebates for plug-in hybrid, battery-electric, and fuel cell vehicles (CVRP and Public Fleets)
- · Incentives to reduce the up-front cost of hybrid or zero-emission trucks and buses (HVIP)
- · Financing assistance to help buy new or used hybrid, plug-in hybrid, battery/electric, and fuel cell vehicles and zero emission
- vehicles (ZEV) associated charging equipment (Financing Assistance)
- · Purchase or lease of new or used battery-electric, fuel cell and plug-in hybrid vehicles for car share and vanpool programs (Car Sharing)
- · Car scrap and replacement incentives program for new or used hybrid, plug-in hybrid, or ZEV replacements (EFMP+)

Work Group Updates

Health

Sacramento County Nurse Corps Urban Strategies

- 1. Residents will be able to identify and access physical and mental healthcare.
- 2. Improve low-birth weight outcomes.
- 3. Reduce preventable chronic diseases

Climate/Environment

SMAQD
Sacramento Tree Foundation
Valley Vision

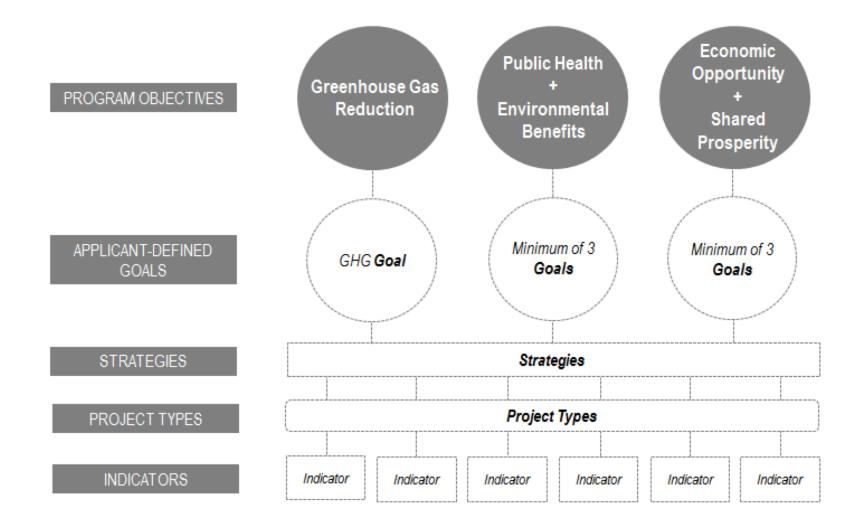
CONFIRMING Concept Requirements

Economic Opportunities

SETA Urban Strategies

- Increase on and off-site prerequisite job training services.
- 2. Increase resources and support services for residents to reduce barriers to employment and job retention.
- 3. Ensure residents have equitable access to high quality jobs through cooperative agreements and workforce development

Program Framework



Economic Opportunity + Program Greenhouse Gas Public Health + **Shared Prosperity Environmental Benefits Objectives** Reduction Goal 1: Goal 3: Ensure Goal 2: Goal 2: Residents will **Applicant-**Goal 1: Increase residents have Increase Improve infant be able to equitable access on and off-site resources and **Defined** identify and low-birth to high quality pre-requisite job support To Be weight access Goals jobs through training services services for physical and **Determined** outcomes cooperative residents to mental health agreements and reduce barriers services workforce to employment development and job retention 1. Equitable Housing and Neighborhood Development 9. Workforce Development and Education **Strategies** 2. Transit Access and Mobility 8. Health and Well-Being

Project Types D1. Equitable
Housing/
Neighborhood
Development

D8. Urban Greening

D2. Low Carbon
Transit/Transit
Access and Mobility

D3. Active ransportation

Carbon
Transit
I Mobility

Capital

D5. Low Carbon Transportation Non CCI Project: Improve preconception, prenatal, interconception, and post-natal care Positively effect social determinants of health Reduce environmental stressors for ACES Non CCI Project:
Target issues
exacerbated by
obesity
Improve nutrition
and physical activity
"Farm to Every Fork"
initiative
Decrease accidental
death

To Be Determined

Indicators

TO BE ADDED TO FULL APPLICATION

Document Review Update

Sending the following to the SC today

Draft MOU

- Governance Structure Community Advisory Board & Community Engagement
- Collaborative Stakeholder Plan
- Meeting schedule
- Vision statement
- Principles of Equitable Development and Planning

Collaborative Stakeholder Plan

- Community Engagement Team Additional partner outreach
- Include Phases of project and outreach
- To be used to develop more specific plans
- Steering committee to review/approve

Meeting Schedule and Locations

- October 5 Sac RT 1400 29th St.
- October 12 SMAQMD 777 12th St
- October 19 Sac RT 1400 29th St.
- November 2 Sac RT 1400 29th St.
- November 9 Sac RT 1400 29th St.
- November 16 Sac RT 1400 29th St.