

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. 9 th	Approval for required documents due
Thurs. Oct.5 - Mon. Oct. 9 th	Steering Committee Reviews documents
Thurs., Oct. 5th	Partner worksheets due
Thurs., Sept. 28th – Mon. Oct. 5th	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

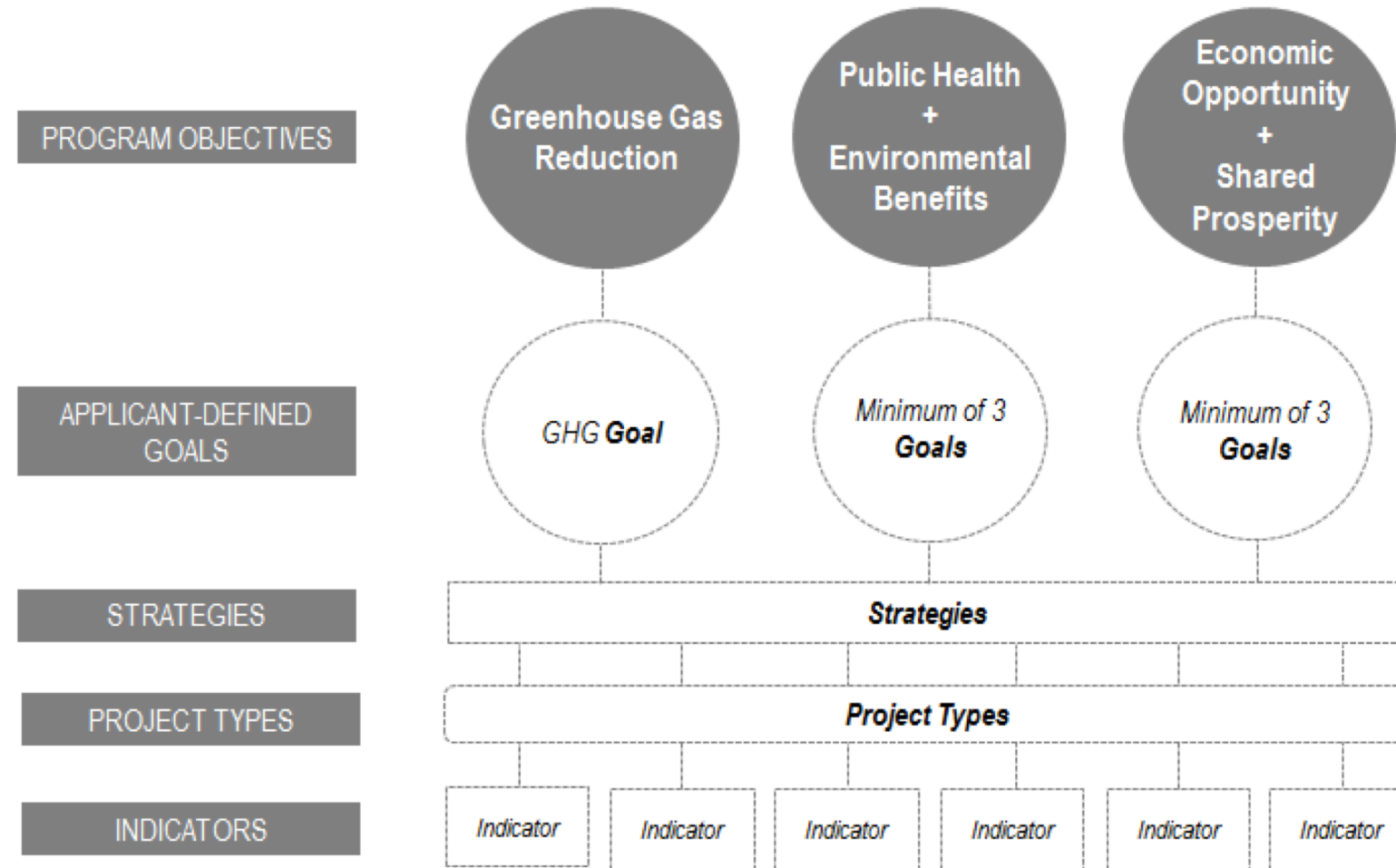
D5. Low Carbon Transportation

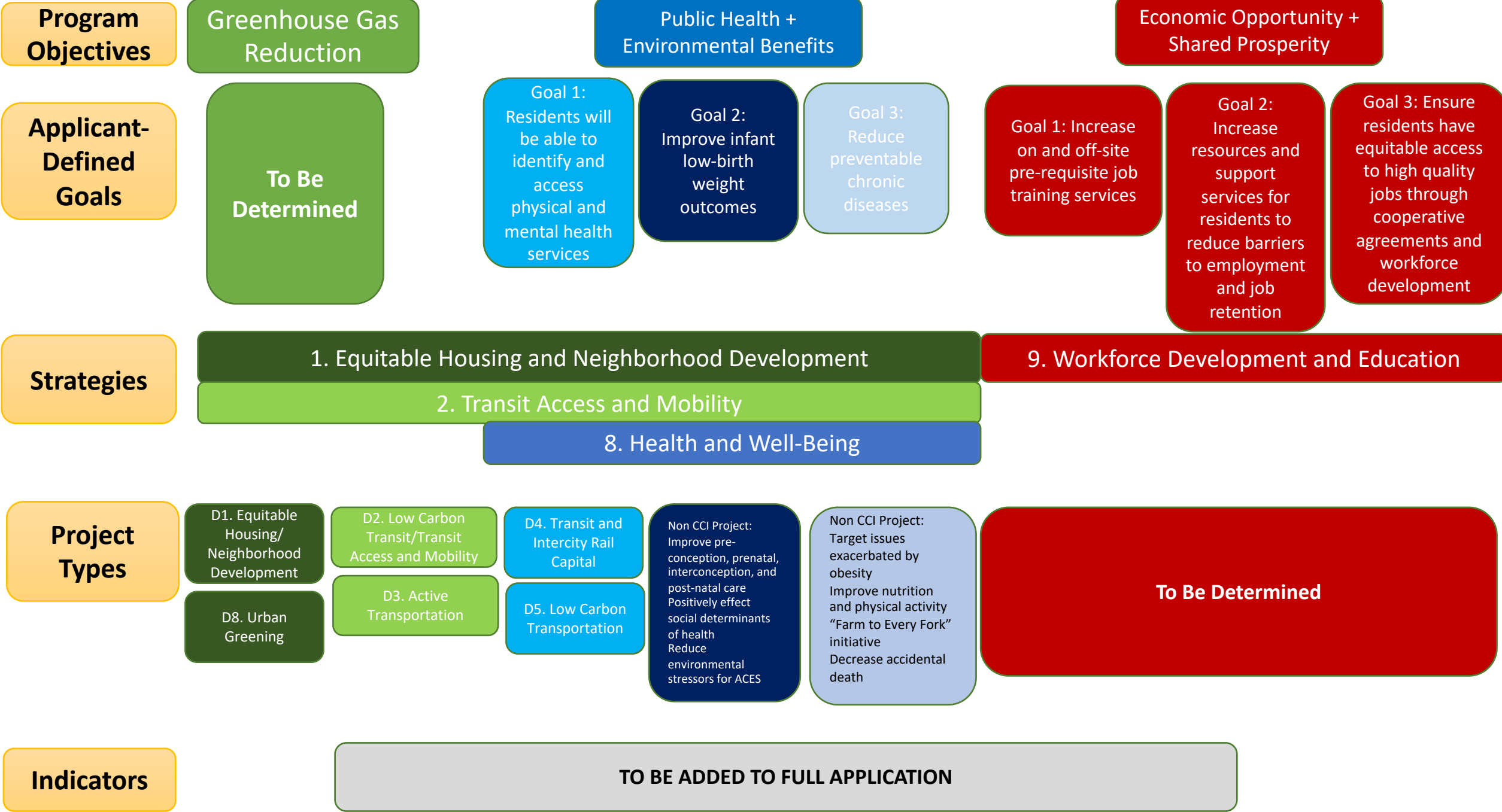
- Project Worksheet by partners
 - Regional Transit, SMUD, SMAQMD
- Rebates for plug-in hybrid, battery-electric, and fuel cell vehicles (CVRP and Public Fleets)
 - Incentives to reduce the up-front cost of hybrid or zero-emission trucks and buses (HVIP)
 - Financing assistance to help buy new or used 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	Climate/Environment	Economic Opportunities
Sacramento County Nurse Corps Urban Strategies	SMAQD Sacramento Tree Foundation Valley Vision	SETA Urban Strategies
<ol style="list-style-type: none">1. Residents will be able to identify and access physical and mental healthcare.2. Improve low-birth weight outcomes.3. Reduce preventable chronic diseases	CONFIRMING Concept Requirements	<ol style="list-style-type: none">1. Increase on and off-site pre-requisite 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





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.