## AGENDA

## November 9, 2017

- I. Introductions
- II. Updates
- III. SGC Process and Feedback
- IV. Work Plans
- V. Collaborative Stakeholder Structure
- VI. Scoring
- VII.Supplemental Questionnaire
- VIII.Next Steps



# Concept Proposal Update

## SGC Process

- Changes to grant guidelines on 10/23 (no Memo about changes)
- Removal of certain fundable project types
- Zip file
- Webinar
- In-person consultation
- GHG Technical Assistance (Nov. 13 15 w/ Estolano Lesar Perez Advisors)
- Site visit

## Feedback

### <u>General</u>

Project types need to build up into an integrated vision of larger transformation

Workforce development was vague and hard to implement

### **Specific to Sacramento**

Issue w/ workbook and CCI project types clearly linking to Programs

1<sup>st</sup> yr. support to get WF off the ground

### **Goals**

Health – link to identified pollution

Economic – More specific

# Work Plans – Progress Update

Community Engagement – Created

Incorporate SB 1000

Displacement Avoidance – Draft created

- Coordinating with City's Downtown DA assessment and plan
- Will supplement with additional resource info and strategies specifically for businesses

Workforce Development Plan

Meeting 11/8 to begin development

# Scoring Review

<ul> <li>Transformative Plan</li> <li>GHG Reductions</li> <li>Program goals, strategies, Project types</li> </ul>	20
<ul><li>Transformative Requirements</li><li>Indicator Tracking</li><li>DA and CE Plans</li></ul>	30
Community Engagement	10
Climate Adaption Resilience	5
<ul> <li>Capacity to Implement</li> <li>Financial</li> <li>Management &amp; Organization</li> <li>Community Engagement (20)</li> </ul>	40

# Supplemental Questions

# Collaborative Stakeholder Structure

#### RDTP STEERING COMMITTEE

City of Sacramento, McCormack, Baron and Salazar (MBS), Sacramento County, Sacramento Metropolitan Air Quality Maintenance District (SMAQMD), Sacramento Regional Transit, SHRA, Sierra Health Foundation, SMUD, Residents TBD

#### **MANAGEMENT TEAM**

City, McCormack, MBS, SHRA, SMAQMD, Sac RT, SMUD

Meets quarterly to review progress & resolve conflicts

### **IMPLEMENTATION WORKING TEAM**

Project Leads, Technical Working Groups, Community Engagement Team

#### SERVICE COORDINATION NETWORK

Project Managers of Implementation Partners; Program Directors of Non-CCI Service Providers; and Leverage Partners Provide philosophical and strategic guidance to the Implementation Working Team

Meet Bi-Annually

Ultimately accountable to SGC for adhering to the TTC project schedule and for ensuring fiscal and programmatic compliance on all CCI and non-CCI activities

Meets Quarterly

A collaborative forum for policy and resource development throughout implementation

Meets twice monthly

Responsible for program delivery and collaboration on the ground during the course of the day-to-day implementation of the Transformation Plan

Weekly Coordination

# Meeting Schedule and Locations

## **New Place/New Time**

- November 9 321 Eliza St, Sacramento, CA 95811
- November 16 321 Eliza St, Sacramento, CA 95811

NEW TIME - 3:30 - 5:00 p.m.