

AGENDA

- 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)



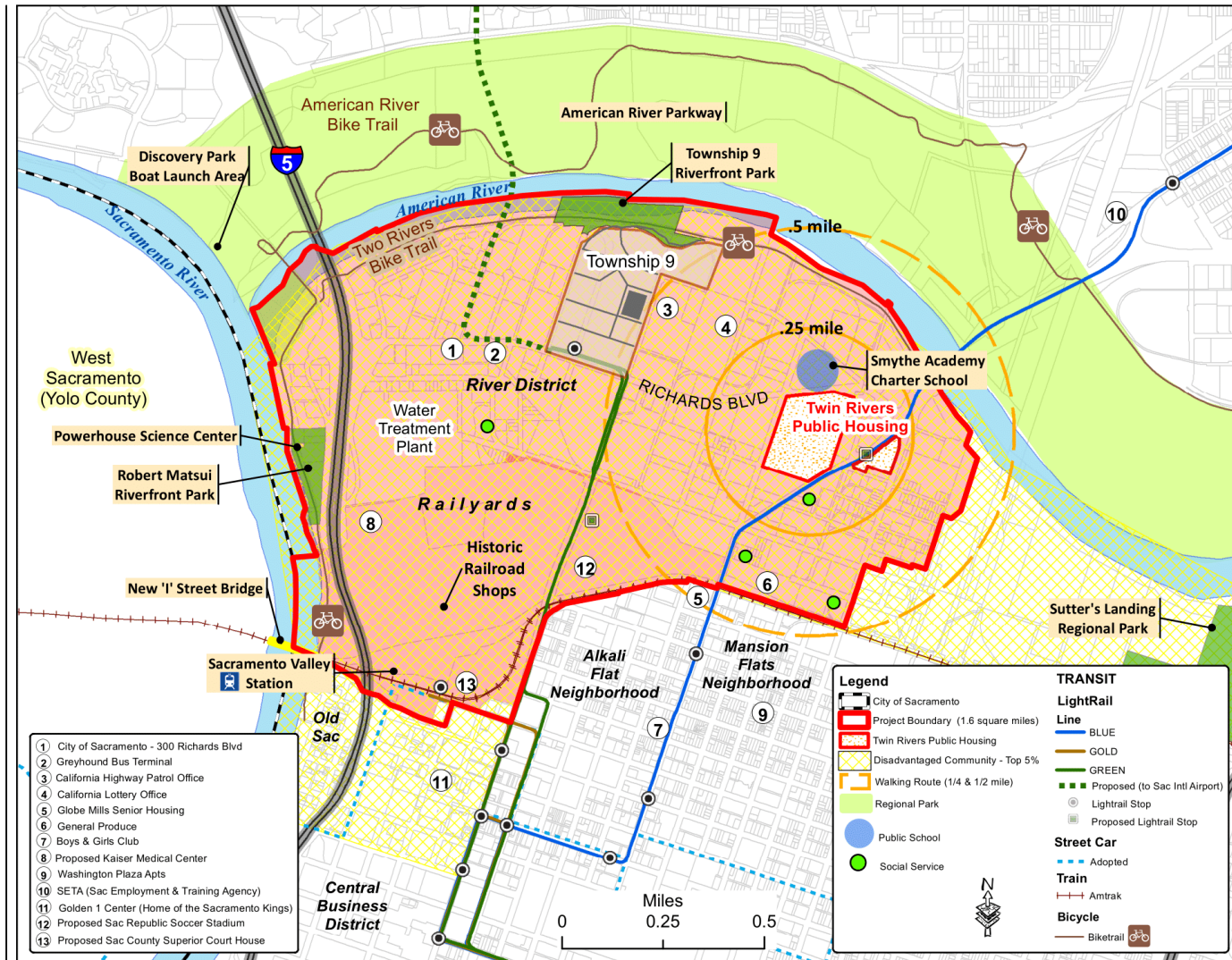
Timeline

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 th	Partner worksheets due
Thurs., Sept. 28 th – Mon. Oct. 5 th	Workgroups convene

Confirmed Project Area

Zip Code: 95811
Census Tract: 53.01
100% is in top 5% most disadvantaged communities

Connecting disadvantaged residents to access healthcare and economic opportunities through low carbon transit and sustainable housing development.



Project Types Originally Considered

D1. Affordable Housing and Sustainable Communities Program

D2. Low Carbon Transit Operations Program

D3. Active Transportation

D4. Transit and Intercity Rail Capital

D5. Low Carbon Transportation

D6. Low Income Weatherization Programs

D7. Water Energy Grant

D8. Urban Greening

D10. Urban/Community Forestry

D11. Organics/Food Waste Prevention

Update: Selection of Project Types

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
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

Identifying Project Leads

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

***Low Carbon Transportation (D5)** will be incorporated into D1 affordable housing infrastructure

Leverage Possibilities

Low Income Weatherization (D6) - SMUD

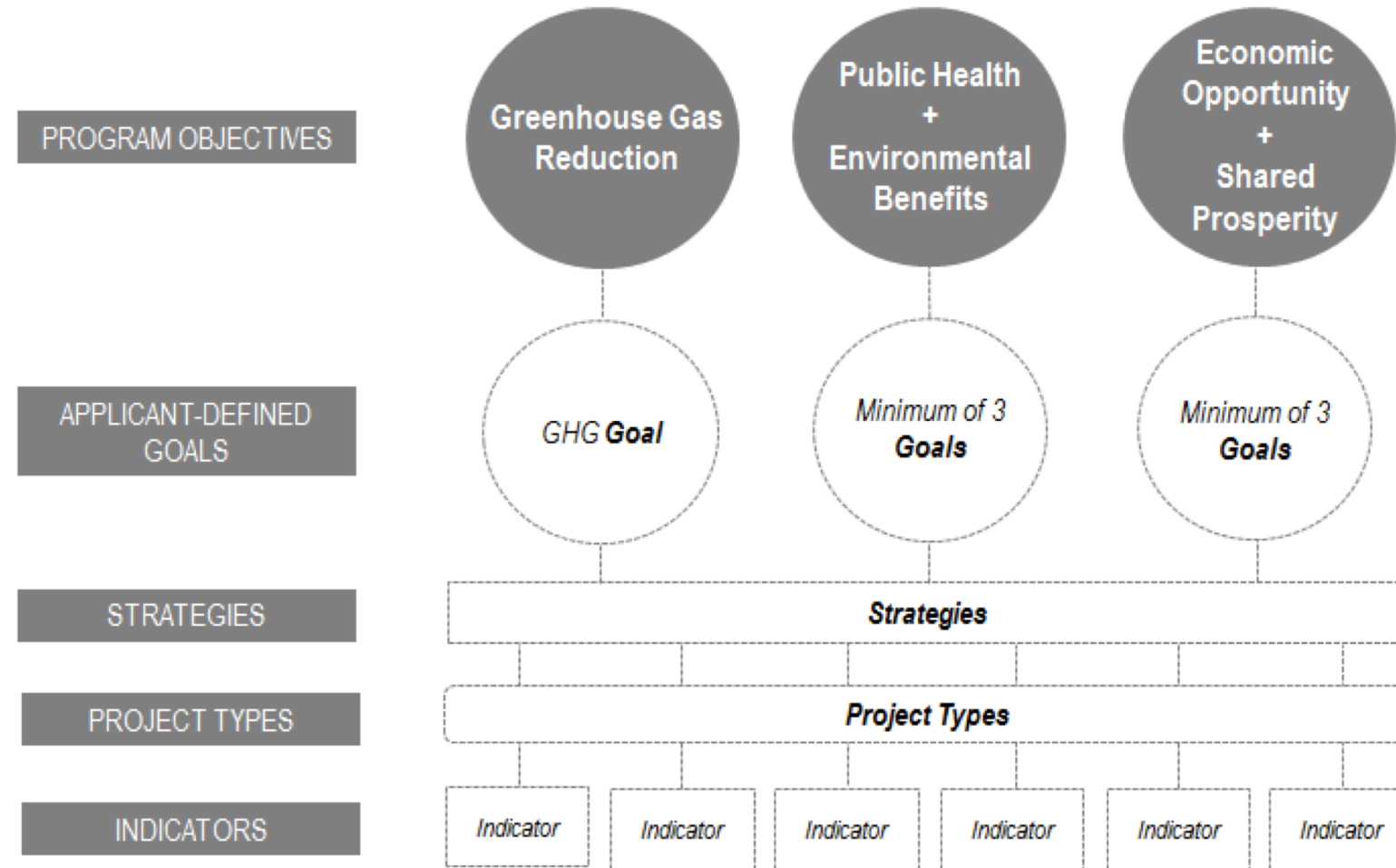
Water Energy Grant (D7) - SMUD

Organics/Food Waste Prevention (D11) – Food Bank

Work Groups

Working Group Leadership		
Health	Climate/Environment	Economic Opportunities
Sacramento County Nurse Corps Urban Strategies Breathe Sacramento	SMAQD Sacramento Tree Foundation SMUD Sac Regional Transit	GSUL SETA Urban Strategies Grid Alternatives
Meeting: Monday, Oct. 2	Meeting: TBD	Meeting: Tuesday, Oct. 3
Identify minimum of 3 goals	Identify Minimum of 1 goal	Identify minimum of 3 goals

Program Framework



Community Engagement

Activity Category	Activities
INFORM to Solicit input	<ul style="list-style-type: none">• Public workshops and meetings• Establish website/social media• Flyers and other printed materials• Outreach to existing community groups• Surveys• Focus groups
ENGAGE in the development of proposal	<ul style="list-style-type: none">• Design charrette• Participatory budgeting• Advisory body (Residents)• Website and social media• <i>Community benefits agreement*</i>
ENSURE engagement during the implementation	<ul style="list-style-type: none">• Public workshops and meetings• Website/social media• Surveys• Sub-contract with CBOs for outreach• Staff allocation for community engagement• Advisory body

Participatory Budgeting (PB)

PB is especially appropriate in low-income communities and communities of color that have been traditionally disenfranchised from transportation decision making processes.

- community members democratically decide how to spend part of a public budget
- enabling decisions that affect their lives and the health of their communities.
- community identifies priority needs and develops a range of alternatives to address those needs.

Comments? Feedback?

Required Documents (Concept Proposal)

- The Concept Proposal Workbook (several tabs)
- Map of the Project Area
- Draft Memorandum of Understanding describing the Collaborative Stakeholder Structure
- *Letter or Resolution indicating Public Agency Support*
- Documentation demonstrating Financial Capacity
- Letter from local planning department attesting to plan consistency

Draft Documents (Concept Proposal)

The Concept Steering Committee will review the following documents and provide approval:

- MOU
- Collaborative Stakeholder Structure
- Governance Structure

Is there consensus on this process?

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.