AGENDA

I. Introductions

II. Project Scope of Work
  • Project Types – at least 3
  • Work groups – goals/strategies and align with project types

III. Review Required Documents
  • Governance Structure
  • Collaborative Stakeholder Structure
  • MOU

IV. Co-Applicants Required Documents

V. Upcoming Meetings
<table>
<thead>
<tr>
<th>Date</th>
<th>Action Item</th>
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<tbody>
<tr>
<td>Mon. Oct. 16&lt;sup&gt;th&lt;/sup&gt;</td>
<td>Electronically Submit TCC Grant Application – by 5pm PST</td>
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<tr>
<td>Fri., Oct. 13&lt;sup&gt;th&lt;/sup&gt;</td>
<td>TCC Partners Approve Final Draft of TCC Application</td>
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<tr>
<td>Mon. Oct. 9&lt;sup&gt;th&lt;/sup&gt; – Fri., Oct. 13&lt;sup&gt;th&lt;/sup&gt;</td>
<td>Steering Committee Reviews Draft of TCC Application</td>
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<tr>
<td>Mon., Sept. 25&lt;sup&gt;th&lt;/sup&gt; – Mon. Oct. 9&lt;sup&gt;th&lt;/sup&gt;</td>
<td>Write draft TCC Concept Application</td>
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<tr>
<td>Oct. 6</td>
<td>Partner worksheets due</td>
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<tr>
<td>Mon., Sept. 25&lt;sup&gt;th&lt;/sup&gt;</td>
<td>Draft Concept Outline sent to SHRA for review</td>
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<tr>
<td>Mon., Sept 18&lt;sup&gt;th&lt;/sup&gt;</td>
<td>Develop draft work plan and timeline; Meet with SHRA</td>
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Twin Rivers Development Phases

- Phase 1 – Blocks A
- Phase 2 – Blocks B
- Phase 3 – Blocks C

**Integrating TCC**

Housing/Sustainable Communities (D1)
Low Carbon Transit (D2)
Transit and Intercity Rail Capital (D4)
Low Carbon Transportation (D5)
Urban Greening (D8)
Urban Forestry (D10)
We must identify at least three project types.

<table>
<thead>
<tr>
<th>Areas of Focus by Project Types</th>
<th>Housing/ Sustainable Communities (D1)</th>
<th>Low Carbon Transit (D2)</th>
<th>Transit and Intercity Rail Capital (D4)</th>
<th>Low Carbon Transportation (D5)</th>
<th>Urban Greening (D8)</th>
<th>Urban Forestry (D10)</th>
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<tr>
<td></td>
<td>SHRA Regional Transit City SMAQMD CRCRC</td>
<td>Regional Transit City SMAQMD</td>
<td>Regional Transit</td>
<td>Regional Transit SMUD SMAQMD</td>
<td>SHRA SMUD City SMAQMD</td>
<td>SHRA SMUD SMAQMD</td>
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<tr>
<th>Leverage</th>
<th>Active Transportation (D3) Bike paths</th>
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<td></td>
<td>Low Income Weatherization (D6)</td>
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<tr>
<td></td>
<td>Water Energy Grant (D7)</td>
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<td>Organics/Food Waste Prevention (D11)</td>
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</table>
TCC Governance Structure

Steering Committee
  Co-Applicants

Working Groups
  Leadership Team

Health
Climate/Environment
Economic Opportunities
TCC Governance Roles

**Steering Committee**

**Guidance, vision and oversight**
- Develop guiding principles
- Data informed strategy
- Track progress
- Make connections between working groups
- Interact with lead agency, community engagement and measurement

**Leadership**
- Vocal champion of collect impact of proposed efforts

**Process**
- Participate in meetings
- Review and pre-read materials
- Commit to duration of the project

**Work Groups**

**Strategy and Indicator Development**
- Review research and best practices
- Use data to inform indicators and strategies
- Develop and refine indicators

**Implementation**
- Coordinate planning and activities among working group/community
- Identify other resources to implement strategies (funding, materials, volunteers)

**Process**
- Attend monthly meeting
- Commit to 1 year of participation
- Review/pre-read materials
- Support outreach/research between meetings

**Leadership**
- Align actions of your agency to the goals, indicators and strategies where possible
## Governance Structure (Draft “The Dream”)

### Steering Committee - UNCOMFIRMED

- SHRA, Sac Regional Transit, SMAQMD, **Health Organization TBD**, Valley Vision, City and County of Sacramento

### Working Group Leadership

#### Health
- Nurse Corps
- Kaiser
- Breathe California Sacramento Region
- Urban Strategies

#### Climate/Environment
- SMAQD
- Sacramento Tree Foundation
- Sacramento Conservation Corps
- GRAS/ReSoil Sacramento
- Clean World Organic Waste Recycling Center
- Sac Regional Solid Waste Authority
- SMUD
- Sac Regional Transit

#### Economic Opportunities
- GSUL
- United Way
- Sacramento Food Bank/Family Services
- SETA
- Grid Alternatives
Program Framework
Collaborative Stakeholder Structure

*Building upon previously City approved structure*

- Transformation Steering Committee (TSC)
- Taskforces (Neighborhood, Housing Taskforce, *People Taskforce, Education/Workforce)
- Residents and Resident Representatives (group discussions, individual conversations)
- Youth engagement and resident leadership academy
- Resident Needs assessment and surveys
- Monthly resident meetings 2012 – present
- Public Meetings
- Charrette process
MOU

• Identify Lead Applicant
• Roles and Responsibilities (Lead Applicant/Co-applicants)
• Governance
• Collaborative Stakeholder Structure
• Legal and Financial Considerations
• Transparent decision-making processes
• Meeting facilitation procedures
• Process for involving community representatives in decision-making
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
Optional Documents (Concept Proposal)

• Upload local planning documents (i.e. General Plan, Specific Plan, Community Plan, etc.)

• Upload regional planning documents (i.e. Sustainable Communities Strategies, Climate Action Plan etc.)

• Upload Workforce Innovation and Opportunity Act Regional Plan
Required Documents (Co-Applicants)

Financial Capacity: demonstrates the Lead and Co-Applicant to pay expenses prior to seeking reimbursement from the State.

• All financial audits from the past three years;
• If an Applicant is a non-profit organization, include the most recent Form 990;
• Recent past operational and performance audits; and
• Documentation demonstrating an enforceable funding commitment for projects with multiple funding sources.
Meeting Schedule and Locations

- September 28* – (3:30) SMAQMD 777 12th St
- 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.