AGENDA

November 2, 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



INVESTING IN COMMUNITIES

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

1st yr. support to get WF off the ground

<u>Goals</u>

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

 Transformative Plan GHG Reductions Program goals, strategies, Project types 	20
Transformative RequirementsIndicator TrackingDA and CE Plans	30
Community Engagement	10
Climate Adaption Resilience	5
 Capacity to Implement Financial Management & Organization Community Engagement (20) 	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 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

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

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.