

Sacramento Transportation Funding Coalition  
Meeting Notes 12/14/2018

In attendance: Jim, JoAnn, Ralph, John D., Steve C., Jennifer, Matt

#### STA Board Meeting (12/13/18) recap

Various community groups presented their recommendations to the Board. Most were very transit-centered. Diane with Sierra Club presented a more holistic view of the transportation sales tax efforts and mentioned she was part of our growing coalition.

Bill Mueller with Valley Vision spoke at length during the public comment period about his Board's recent approval of the importance of a transportation sales tax measure in Sacramento County. Of importance to the Valley Vision Board were to help relieve congestion, investing in public transportation and providing better connectivity to the Bay Area.

#### Coalition/Transportation Goals

Jim prepared a matrix both in outline and grid form. This is just a starting point. Please fill in the rest of the grid matrix and send to Jim by January 2 for discussion at our January 4 meeting. We agreed that we were pretty set on the categories and principles listed, just need to add the principles to more categories.

#### Charter discussion

After much discussion, we realized we already have documents reflecting our best thinking over several months on this topic. It was suggested that we break down our charter into three categories: Purpose, Process, Policy.

Jennifer drafted a synthesis of the power point presentation, but more editing to reduce the length needs to happen. The group is looking for a one-pager, but with larger supporting documents that contain detail.

Jim and Jennifer will pull together the various existing documents to illustrate our charter and have it back out to the group for consideration by 12/21. Group members will then have an opportunity to look it over and massage details with a refined draft by 1/4/19.

#### Naming

As we move further into our group's work, it was suggested that we (the groups and individuals that have been meeting the past several months) call ourselves a "working group" and use "coalition" to describe a larger collection of participants buying into the process.

#### Next Steps

Further refine the charter

Lay out a strategy for getting coalition members

Develop a sign-on letter