

SacMoves Coalition

Note: SEE THE TABLE AT BOTTOM – it is the STA board meeting calendar for 2019. They spell out which months they will take action on the ballot measure expenditure plan steps. They have a timeline outlined in their meeting agendas.

March 1, 2019

Agenda and Minutes

Agenda

1. Introductions
2. Group norms
3. Working group and coalition background
4. Brief overview of charter
5. Vision and goal setting
6. Coalition work plan – next steps

Meeting minutes

1. Welcomed new attendees – Tere Flores (Sacramento ACT), Barbara Leary (Sacramento Sierra Club), Jackie Cole (Veritable Good), Jennifer Berdugo (AARP)
 - a. Additional attendees – Glenda Marsh (350 Sacramento), JoAnn Fuller (350 Sacramento), Steve Cohn (Breathe CA, Sac Regional Rail Working Group), Jim Brown (Sacramento Area Bicycle Advocates), Jennifer Finton, (Breathe CA), Dyane Osoria (Mother Lode Chapter Sierra Club), John Deeter (Environmental Council of Sacramento), Ralph Propper (Environmental Council of Sacramento), Kirn Kumar (WALK Sacramento)
2. Group norms – the Sierra Club Mother Lode Chapter group norms were introduced by Dyane, and discussed. **The group adopted the Sierra Club norms**, which will guide the conduct of group meetings and activities going forward. Purpose to is to ensure respectful, open, inclusive, and productive group function so we can be a productive and successful team to reach the coalition's goals.
 - a. Action: Dyane will post the adopted group norms to the coalition drop box; will need assistance to do that. [who is helping do that?]
 - b. Recommendation: use google drive folders and files going forward to allow for group editing of documents, and storage and sharing of completed documents or reference material. Glenda can help later in the month unless someone else can do it sooner.
3. Members of the working group brought new attendees up to date with origin, purpose, and progress of the initial working group (composed of nonprofit organizations housed in the Breathe CA building at 909 12th Street). Current work of the coalition is shaping the Sacramento Transportation Authorities public engagement process for developing expenditure plan for a future county transportation sales tax measure. **The working group is now transitioning into a formal coalition with charter and beginning to expand membership.**
 - a. Action: Glenda will send everyone the link to the **LA Measure M report and website** about their transportation sales tax measure and public process. STA has said it will follow this model, so it's important that everyone see the steps the model involves.

1. <http://theplan.metro.net/> Scroll down to view snap shots of what is included in Measure M (funding categories, goals, etc)
2. <http://theplan.metro.net/wp-content/uploads/2018/05/report-theplan-lessons-learned-2018.pdf> this is their 'how we did it' report; more detail on the public engagement process is here.
- 3.

4. **Charter and invitations to join mark launch of SacMoves Coalition.** Reviewed charter, and took questions from group. Some language in the charter is not clear.

Action: Charter remains open during March so that on-boarding groups can review, ask questions, language can be clarified. The point is clarification, not revisiting the charter purpose, goals or principles.

- a. **Hold for end of March revisions** (raised by Jennifer Berdugo): clarification needed for 1st paragraph. Funding perceived as a commitment to support any measure for funding regardless of policy, projects or language. Working group drafters clarified the goal is to only support that which meets the approval of the coalition per the purpose. Need to adjust this sentence language so that is clearer.

5 and 6 – Due to time constraints, the group moved to discuss next step actions, timing and milestones of STA activity, and what activities the coalition would need to carry out, what would be the workplan for strategy to continue influencing the STA's measure. In addition, reminder that the STA, according to Noah Painter, needs to adopt goals (per the LA Measure M model process) and the coalition wants to recommend goals to the STA Board.

Action: Target April 11 STA board meeting to present SacMoves Coalition goals.

Action: Identified a benchmark for holding STA accountable to prioritize the transportation needs of low income communities and communities of color

Action: Identify who else needs to be at the coalition as quickly as possible

Glenda/JoAnn will contact Organize Sacramento and SacTru.

Action:

- a. Prepare draft timeline of STA activity per the information that Noah Painter provided verbally on Feb 8 (who?);
- b. Bring a draft power map of the STA board so group can fill in (Tere and Gabby – SacACT). Group exercise
- c. Bring ideas for a list of STA process performance benchmarks that we can map to the timeline (adopting transportation goals; outreach iterations 1, 2, 3, etc; delivery of proposed public poll to stakeholders for review, etc)

Next meeting agenda:

- a. need to review meeting schedule, have one evening meeting a month to make sure anyone can come that can't make a day time meeting

- b. Make sure to invite Noah Painter to a meeting once/month (per earlier meeting with him)
- c. Review and revise timeline, power map, and benchmarks

Date	Materials Available	Comments
February 14, 2019	Agenda Agenda Packet	Selection of 2019 Chair and Vice-Chair
March 14, 2019		Unmet Transportation Needs: Elk Grove, Folsom, Rancho Cordova, Capital SouthEast Connector JPA
April 11, 2019		Unmet Transportation Needs: Citrus Heights, Galt, Isleton, Sacramento FY2019/20 Draft STA Budget
May 9, 2019		Unmet Transportation Needs: Sacramento County, Caltrans FY2019/20 Final STA Budget
August 8, 2019		Unmet Transportation Needs: Sacramento Regional Transit, Paratransit, Air Quality Management District Annually-Updated 5-Year Expenditure Plans
September 12, 2019		Transportation Expenditure Plan Development Kickoff Measure A Performance Audit
October 10, 2019		Transportation Expenditure Plan Alternatives
November 14, 2019		Transportation Expenditure Plan Discussion Draft(s)
December 12, 2019		Transportation Expenditure Plan Adoption