

SacMoves 2019-07-26

Action items from 7/26 Sac Moves meeting:

- Kirin: Update Sac Moves Framework with discussed changes to the following:
 - Vision statement - adopt edited version of proposed statement from Climate Commission mobility TAC
 - Goals - strengthen language and update targets
 - Policies - update language, add policy related to consistency with locally adopted EJ/ equity policies and guidelines, add policy related to non-eligibility of expansion projects
 - Investment strategies - updated language, add objective statements, add placeholder for SMAQMD air quality improvement strategy, updated electrification language
- All: After changes have been made, begin distributing Framework to partners for review and comments. Gauge interest from partners on signing on to Framework. Collect notes on partner's requested changes and willingness to sign on in online spreadsheet
- Deb: Create online spreadsheet for tracking discussions with partners about Framework

Next steps:

- Provide any last comments via email this week
- Meet Friday August 2nd to finalize draft framework and debrief Mayor's climate commission meeting
- Begin sharing final draft Framework with partners

Notes:

- Partners include anyone who you see value in reviewing and potentially signing on to this Framework. Includes individual community members, CBOs, business orgs, agencies, elected officials, school districts, etc. If partners cannot sign on to the Framework itself, gauge whether or not they'd be interested in sending their own, similarly worded letter or document.
- For those who have not engaged in a while, the Framework is intended to guide investment and serve as a public education on our priorities. Not meant to dictate percentage allocations or explicit funding programs within the measure. Our first step is building consensus with our partners and the STA Board on these principles.
- We will capture feedback from partners in a spreadsheet and determine to what degree we will make significant changes to the document. This will have to be a discussion with everyone.
- Goal is to secure sign-ons by end of August. Intend to send Framework to STA Board prior to September Board meeting (second week of Sept.). Does not preclude additional sign-ons later on.
- STA intends to begin public process of creating expenditure plan starting in September and going through November. After developing expenditure plan, STA will vote on whether or not to put a measure forward to voters.

Please send me any last edits/comments you have in track changes. I will recirculate a 'final draft Framework' later this week once I've heard from most of you. At that point, please feel free to go forth and begin vetting with close partners. Look out for another email with a link to the online tracking spreadsheet.