

Sacramento Transportation Funding Coalition  
Meeting Notes 1/11/2019

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

**Preparation for Meeting with Consultants**

The group came up with a rough outline of how we would like to spend our time. Our goal is to understand the consultants' Scope of Work. The meeting would be broken into 3 components, a) introduce them to our working group and charter; b) find out the consultants' SOW; c) Q and A. From our knowledge, it looks like 3 different consulting firms are involved along with Norm Hom. Norm has been invited to attend our joint meeting.

Questions we would like to bring up are:

Has the SOW been modified since it was approved in November?

What is the SOW timeline?

How closely does the SOW track the Measure M process?

Who have the consultants talked to so far?

How can our coalition help?

We hope that discussion will lead to the consultants' response our group regarding the goals we laid out, how the process is going so far and how it maps to SACOG's process, what do they see as a natural outcome of their outreach, and do they still envision a sales tax measure or just looking at transportation funding at this point.

Kirin agreed to draft an agenda and will introduce our working group and charter. Each working group member should come prepared to do a 3 sentence summary/introduction about the organization they represent. Aiming for 9:30-11 time frame, but TBD.

Our working group will offer to help with developing the measure's goals, have a slide printed and available that clarifies the difference between goals and expenditures and make clear that by starting with SACOG's guiding principles we are aligned with already vetted principles.

**Charter**

No major changes, just slight formatting and narrowed down name selection to SacMoves. Change "Policies" to "Guiding Principles". See separate Charter document for final edits.

It was agreed that the working group is a collection of individuals representing organizations.

JoAnn drafted an invitation letter to additional participants in the coalition for consideration. Jennifer offered to make edits and send back out.

### **Tentative Calendar**

1/18- No meeting

1/25- TBD meeting with consultants

February to focus on creating a coalition work plan, timeline, and next ring of invitees. Goal is to have an “all-hands” meeting with whole coalition in March

2/1- Reflection on the meeting with the consultants; decide on first round of next groups/individuals to join coalition and send out invitations (make phone calls)

2/8- Make agenda for meeting on 2/15 with our ‘Advisors’

2/15- Meeting with working group and Advisors, get everyone up to speed and craft a workplan

### **Advisors (Subset of partners to help us iron out a work plans)**

The working group is looking for representatives from environmental, business, transportation, neighborhood, faith-based, and community groups to help iron out a coalition work plan. These groups and individuals would be the next ring in our coalition. After the Advisors have contributed their expertise, they will be folded into the larger coalition.

Steve began a (long) list of organizations and individuals. Before tackling that list, below are some names we would like to pursue for the Advisor role.

Jackie Cole (Katie Valenzuela)- EJ outreach

AARP

SacACT (Area Congregations Together)

HIP (Hmong Innovative Politics)

Franklin Boulevard Business District-Sharon Sproules (SACOG retiree)

Midtown Business District

Downtown Partnership

Valley Vision (Steve to ask Bill M. who on his staff is working on transportation issues)

Infill developer(s)

Power-Inn Alliance

Labor? (which one(s))

Organize Sacramento (?)

SEIU(?)

Central Labor Council (?)