

**CORDOVA COMMUNITY
PLANNING ADVISORY
COUNCIL**

MINUTES

Thursday, August 18, 2016
7:00 PM

**County of Sacramento
Branch Center OB3, Conference Room 1
3701 Branch Center Road
Sacramento, CA 95827**

<http://www.per.saccounty.net/CPAC/Pages/CPAC-Cordova.aspx>

Note: Applicant or appointed representative should be present. If unable to attend, please contact the Cordova CPAC Chair, Gay Jones at (916) 208-0736. To contact the Sacramento County Planning and Environmental Review Division representatives for the Cordova area, please call Todd Smith at (916) 874-6918 or smithtodd@saccounty.net or Carol Gregory at (916) 874-5458 or gregoryc@saccounty.net. To contact the Planning and Environmental Review Division CPAC Secretary, please call (916) 874-5397.

Note: To receive notification of Sacramento County public meetings sign up for Sac County news. Visit the following website and enter your e-mail address:

<https://public.govdelivery.com/accounts/CASACRAM/subscriber/new?>

*Note: To receive additional information regarding Current Planning projects visit the Planning Projects Viewer website at <https://planningdocuments.saccounty.net/> Select the appropriate community from the drop down field, click the search button and a list of projects will be generated. Scroll down the list until the project is located and click on it for additional information. **For direct access to information on projects in this agenda, use the link provided below the Control Number.***

Note: To submit project comments to CPAC members, email them to CPAC-Cordova@saccounty.net. Please identify the relevant project using the project name, control number or address.

OFFICERS:	GAY JONES	P	<u>CHAIR</u>
	ROBERT TRONVIG	P	<u>SECRETARY</u>

MEMBERS:	CARMEN MITCHELL	P	MAURICE THOMAS	P
	CHRISTOPHER STAHL	P	MANDI STRELLA	P

REPRESENTATIVES: TODD SMITH - COUNTY PLANNING AND ENVIRONMENTAL REVIEW
CAROL GREGORY - COUNTY PLANNING AND ENVIRONMENTAL REVIEW

EXA – EXCUSED ABSENCE **R** – RESIGNED **U** - UNEXCUSED ABSENCE **TE** - TERM EXPIRED **P** – PRESENT

QUORUM DETERMINATION: **Yes**

COUNTY REPRESENTATIVE: **Yes**

Matters under the jurisdiction of the CPAC and not on the posted agenda may be addressed by the general public following completion of the regular agenda. The CPAC may limit the length of any off-agenda testimony.

CALL MEETING TO ORDER:

- CALL MEETING TO ORDER at 7:00pm
- EXPLANATION OF ROLE OF THE COUNCIL
- ROLL CALL
- INTRODUCTION OF MEMBERS, STAFF, AND COUNTY REPRESENTATIVES

PRESENTATION(S):

Sacramento Transportation Authority – Presentation of Measure B

Presenters: Jeffrey Spencer – Executive Director, Sacramento Transportation Authority
Michael Penrose – Director, Department of Transportation, County of Sacramento

Todd Smith described the history of Measure B and the request for Sacramento County Department of Transportation’s draft 5-year plan for maintenance projects that was presented to the Board of Supervisors on June 8, 2016. The Board of Supervisors requested a **draft plan** for the first five years of Measure B implementation, if Measure B is passed by the voters. This draft plan was not formally adopted by the Board.

The presenters explained the history of Measure A which passed by the voters in 2004 and added a ½ cent sales tax for the county; it has been extended till 2039. Measure A was for capital improvements for transportation needs. Measure B is for maintenance of the transportation system (roadways, bus, light rail, pedestrian and bicycle transportation). The added tax is once again a ½ cent increase in the sale tax and it will continue until 2047. Unique to the Measure B agenda is for the first 5 years, 75% of the generated revenue will be used for “Fix It First”. The prioritization of the projects to be fixed first is based upon the Pavement Condition Index (PCI) where the index of -0- is a failed roadway and the index of 100 is a new roadway. The presenters noted that when the PCI reaches an index of 65 the decline of the roadway is accelerated necessitating a more urgent fix.

Here is the link to the Board of Supervisors’ agenda page for June 8, 2016 meeting - <http://www.agendanet.saccounty.net/sirepub/mtgviewer.aspx?meetid=11744&doctype=AGENDA>. This item was #56 on the agenda.

PUBLIC COMMENT:

THERE WAS SPIRITED PARTICIPATION FROM SEVERAL MEMBERS OF THE PUBLIC. SOME WERE CONCERNED ABOUT THE MANAGEMENT OF THE LIGHT RAIL AUTHORITY; OTHERS WERE CONCERNED ABOUT THE DEBT SERVICE ON THE EXISTING BONDS FINANCING MEASURE A. ONE MEMBER OF THE PUBLIC VOICED CONCERN THAT THE PURPOSE AND COMMITMENT OF THE FUNDS FOR MEASURE B BE CONSISTENTLY APPLIED OVER THE 30 YEAR TERM OF THE TAX. CONCERN WAS RAISED REGARDING A NEW BRIDGE ACROSS THE AMERICAN RIVER AT DISCOVERY PARK. IT WAS POINTED OUT THAT THE COUNTY BOARD OF SUPERVISORS DO NOT HAVE JURISDICTION IN THE CITY OF SACRAMENTO.

INFORMATION SHARING:

APPROVAL OF MINUTES: IT WAS MOVED AND SECONDED THAT THE MINUTES OF THE LAST CORPAC MEETING BE APPROVED; THEY WERE APPROVED UNANIMOUSLY.

ADJOURNMENT: AT 8:46PM IT WAS MOVED AND SECONDED THAT THE MEETING ADJOURN;IT WAS ADJOURNED AT UNANIMOUSLY.

CPAC Member forwarding minutes to County Planning and Environmental Review Division: Secretary Robert Tronvig

The meeting facility is accessible to persons with disabilities. Requests for interpreting services, assistive listening devices, or other considerations should be made through the County Planning and Environmental Review Division at (916) 874-5397 or 874-7647 (TTY), no later than five working days prior to the meeting. California Relay Service (CRS) is a third party interpretation service for deaf, hard-of-hearing, and/or speech-impaired persons. CRS can be reached by dialing 711 or 1-800-735-2929



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