STAR Action Team - Notes, 2017-09-06

In attendance: Delphine Cathcart, Jim Cathcart, Dan Allison, Karen Jacques, Dyane Osorio, Stephen Bourasa, John Deeter, Coco Cocozzella

SacTRU: deep dive into RT agenda, campus, enabling legislation, Carter-opposed, now meeting 2nd and 4th Sat; Sat Sep 16 meeting for survey

SacRT Board Meeting: deferred Carter contract, campus RFP approved but not well defined, enabling legislation will be two year

SacRT enabling legislation: AB 703, in Senate rules, assigned to Senate Transportation next year, will probably come to hearings in April; complicated issues, we have time to develop position, would allow initiative on ballot on their own but have to not have weighted votes; could we (STAR) use it to change governance to elected board or other structure?; SacRT could contract with other public entities, including neighborhood buses and school districts; we will make this the topic of one of our future meetings

SVS: seems city is not prioritizing transportation, has missed needs such as parking, transportation should be number one, not sure who the lead planning consultant is, not sure about where the funding for planning came from, STAR position: plan transportation first, then development, prioritize connectivity and ease of use for mobility, convenience; are these the wrong planners? Do they know much about trans; do we want a presentation from Greg Taylor?, yes, co-sponsor STAR and SacTRU, offer evening and Sat, Sep 30 and Wed, Sep 27, Oct 4, Oct 7; Dan will draft letter and email to Action Team,

SacRT campus: RFP language was not developed so we don't know the criteria or timeframe, STAR letter/statement on criteria, accessible by transit, answer one site or multiple sites, suburban or not, late running bus service; no one volunteered for statement

Blog: Dan asked people to comment

Doesn't seem to be actions toward sales tax measure at this time, we are thinking that City of Sacramento Measure U will preclude county sales tax

Next meeting: Oct 4, unless Greg Taylor presentation, ask Organize Sac about meeting there to address accessibility concerns

Action Items:

- DD will contact Greg Taylor to ask for a presentation on Sacramento Valley Station Master Plan Phase 3; sponsors STAR, SacTRU, Sierra Club
- Dan will draft a letter to Greg Taylor stating that transportation must be the top priority for SVS and expressing concerns about planning process; email to Action Team for approval

- DD will contact Organize Sacramento to ask for meeting space for October 4 STAR meeting
- statement and speaker on SacRT new campus transit accessibility, not assigned

STAR Action Team - Agenda

Date: Wednesday, September 6, 2017 (new day)

Time: 6:30PM to 8:00PM (new time)

Location: Cathcart's, 1418 19th St, Sacramento

Agenda

Brief updates and report-backs (no more than 5 minutes each)

- SacTRU meetings, August 19, 26, new schedule
- SacRT board meeting, August 28

Issues

- legislative change to SacRT charter
- SVS transit and transportation issues
- SacRT campus move
- making use of the STAR blog
- participating in efforts to support a good transportation sales tax measure (Sacramento Neighborhood Coalition, Sacramento Transportation Choices, 350Sac, SacTRU, etc.)

Please send any additional agenda items likely to take more than 5 minutes to Dan Allison, <u>allisondan52@gmail.com</u>, ahead of time. Dan does not print agendas, so if you want a printed copy, print you own.

Next meeting: Wednesday, October 4 Meeting location?