



YOLO TRANSPORTATION DISTRICT TECHNICAL ADVISORY COMMITTEE AGENDA

This meeting will take place on Zoom.

ZOOM MEETING LOCATION:

<https://us06web.zoom.us/j/5306662877?pwd=b1VWMmhnOW43Mng2QS83Y3RUSHR6Zz09&omn=86318235825>

Meeting ID: 530 666 2877

Passcode: 736557

All participants will be entered into the webinar as attendees.

MEETING DATE: Monday, November 18, 2024

MEETING TIME: 1:30 PM -3:00 PM

Instructions on how to electronically participate and submit your public comments can be found in the Public Participation Instructions note at the end of this agenda.

To submit a comment in writing, please email to public-comment@YCTD.org and write “For TAC Public Comment” in the subject line. In the body of the email, include the item number and/or title of the item (if applicable) with your comments. All comments received by 10:00 AM on Monday July 22, 2024 will be provided to the YoloTD Technical Advisory Committee. Comments submitted during the meeting shall made part of the record of the meeting, but will not be read aloud or otherwise distributed during the meeting.

<u>Estimated Time</u>			Informational	Action Item
		<u><i>The Executive Director reserves the right to limit speakers to a reasonable length of time on any agenda item, depending upon the number of people wishing to speak and the time available.</i></u>		
1:30 PM	1.	Call to order and Determination of Quorum, Autumn Bernstein, Executive Director, YoloTD		X
1:35PM	2.	Comments from members of the public regarding matters NOT on the Agenda, but within the purview of YoloTD (Comments will be limited to two (2) minutes per person—please identify yourself and in which community you live before providing your comments)	X	
1:40 PM	3.	TAC Meeting Dates for 2025 (<i>Marte, pp 4</i>)		X
1:50 PM	4.	2025 SACOG Regional Funding STIP coordination Framework (<i>Abbanat, pp 5-9</i>)	X	
2:30 PM	5.	Updates and Reports <ul style="list-style-type: none"> • Executive Director’s Report • Technical Advisory Committee Members’ Reports 	X	
3:00 PM	6.	<ul style="list-style-type: none"> • Adjournment 		X

Public Participation Instructions

Members of the public shall be provided with an opportunity to directly address the TAC on items of interest to the public that are within the subject matter jurisdiction of the Technical Advisory Committee. Depending on the length of the agenda and number of speakers, the TAC reserves the right to limit the time each member of the public is allowed to speak to three minutes or less.

ON ZOOM:

If you are joining the meeting via Zoom and wish to make a comment on an item, click the "raise hand" button. If you are joining the webinar by phone only, press *9 to raise your hand. Please wait for the host to announce the comment period has opened and indicate that you wish to make a comment at that time. The Clerk of the Board will notify the TAC, who will call you by name or phone number when it is your turn to comment.

YTD offers teleconference participation in the meeting via Zoom as a courtesy to the public. If no voting members of the YTD Board are attending the meeting via Zoom, and a technical error or outage occurs with the Zoom feed or Zoom is otherwise disrupted for any reason, the Technical Advisory Committee reserves the right to continue the meeting without remote access.

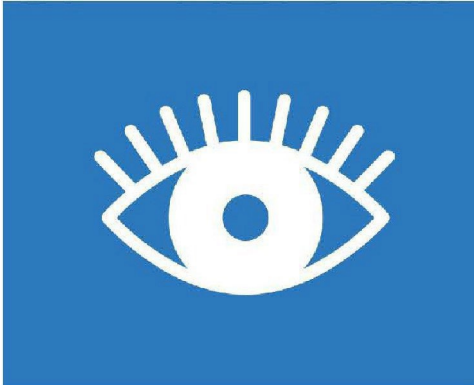
IN ADVANCE OF THE MEETING:

To submit a comment in writing, please email public-comment@YCTD.org. In the body of the email, include the agenda item number and title with your comments. Comments submitted via email during the meeting shall be made part of the record of the meeting but will not be read aloud or otherwise distributed during the meeting. To submit a comment by phone in advance of the meeting, please call 530-402-2819 and leave a voicemail. Please note the agenda item number and title with your comments. All comments received by 10:00 AM on Tuesday May 7, 2024 will be provided to the YoloTD Technical Advisory Committee in advance.

Americans With Disabilities Act Notice

If requested, this agenda can be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact Heather Cioffi, Executive Assistant, for further information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, to participate in a public meeting should telephone or otherwise contact Heather Cioffi as soon as possible and preferably at least 24 hours prior to the meeting. Heather Cioffi may be reached at telephone number (530) 402-2819, via email at hcioffi@YCTD.org or at the following address: 350 Industrial Way, Woodland, CA 95776.

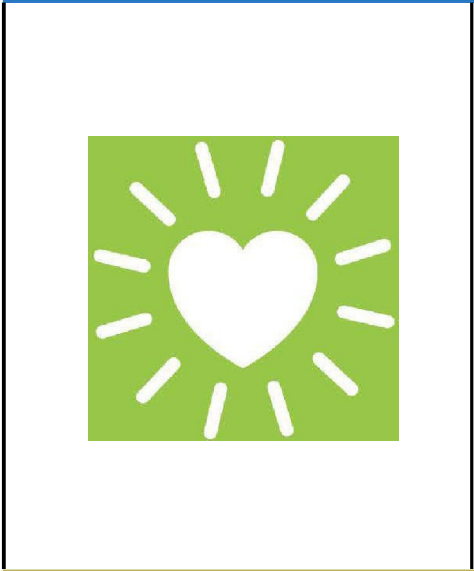
VISION, VALUES AND PRIORITIES



Vision Statement

The vision statement tells us what we intend to become or achieve.

Provide seamless, sustainable mobility solutions to help Yolo communities thrive.



Core Values

A core value describes our individual and organizational behaviors and helps us to live out our vision.

- We are transparent, inclusive and accountable to the public, stakeholders and partner agencies
- We are committed to addressing inequities and improving outcomes for our most vulnerable communities
- We prioritize environmental sustainability and climate resilience
- We value efficiency, innovation and responsible stewardship of public funds



District-Wide Priorities

Priorities align our vision and values with our implementation strategies.

1. Provide transit service that is faster, more reliable and convenient.
2. Partner with member jurisdictions, community-based organizations and local, regional, state and federal agencies to identify and address the current and evolving mobility needs of Yolo County.
3. Coordinate, plan and fundraise to deliver a full suite of transportation projects and programs.

Technical Advisory Committee (TAC)
Yolo County Transportation District
 350 Industrial Way, Woodland, CA 95776 ----(530) 661-0816

Topic: TAC Meeting Dates for 2025	Agenda Item#: Agenda Type:	<div style="font-size: 2em; font-weight: bold; margin-bottom: 10px;">3</div> <div style="font-weight: bold; margin-bottom: 10px;">Deliberation/Action</div> <div style="display: flex; justify-content: space-between; align-items: center;"> Attachments: Yes No </div>
Prepared By: J.Marte		Meeting Date: November 18, 2024

RECOMMENDATION:

Staff recommends that the Technical Advisory Committee discuss and approve the following dates for its meetings in the 2025 calendar year. Historically, the TAC met every three months per calendar year.

BACKGROUND:

Proposed 2025 TAC Meeting Dates:

- Tuesday, February 18, 1:30pm-2:30pm
- Monday, May 5, 1:30-2:30pm
- Tuesday, September 16, 1:30pm-2:30pm
- Monday, December 1, 1:30pm-2:30pm

Technical Advisory Committee (TAC)
Yolo County Transportation District
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Topic: 2025 SACOG Regional Funding STIP Coordination Framework	Agenda Item#: Agenda Type:	4
		Information
		Attachments: Yes No
Prepared By: Brian Abbanat		Meeting Date: November 18, 2024

RECOMMENDATION:

Provide feedback on a potential framework for Yolo County interagency coordination leading to SACOG’s expected Regional Funding STIP Program formula funding allocation by county.

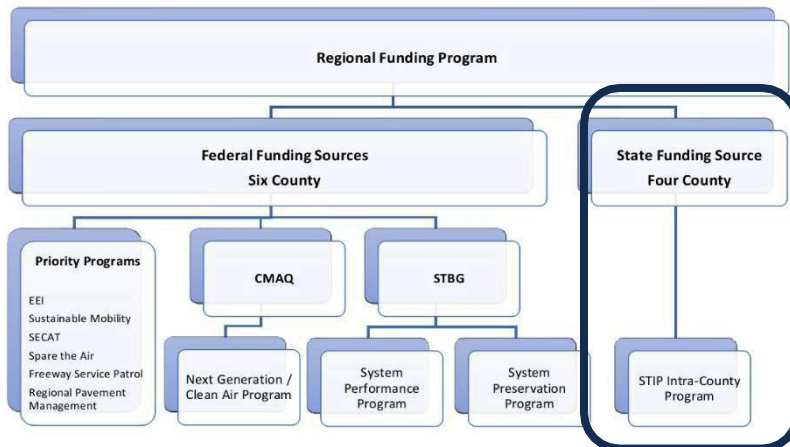
BACKGROUND:

SACOG Regional Funding Changes

The Sacramento Area Council of Governments (SACOG) has engaged regional agencies over the past 10 months in conversations around potential changes to their biennial Regional Funding Program. Many Yolo County local agencies are familiar with this process and/or participated in SACOG’s Regional Funding Working Group to help shape that program’s direction.

Recall, historically SACOG has combined the major Regional Funding Program state and federal funding sources (CMAQ, RSTP/STBG, STIP) and allocated all funding through competitive programs such as Transformative, Maintenance & Modernization, and Community Design. SACOG staff’s proposal resulting from the Regional Funding Working Group sessions and approved by the SACOG Board is to separate allocation of federal (CMAQ, RSTP/STBG) and state (STIP) funds. In this arrangement, federal funding allocation would continue competitively across the region. In contrast, state funding allocation would occur via formula by county population. Local agencies within each county are presumed by SACOG to then compete for the amount allocated to their respective county. The SACOG Transportation Committee and Board approved the below framework in June and August, respectively.

Figure 1: SACOG Regional Funding



The STIP funding objectives include the below bullet points:

- Fix-it first projects that advance climate, safety, and/or equity issues
- Transit projects
- ZEV projects
- Bicycle and pedestrian projects
- Micromobility projects

SACOG estimates the historical STIP formula allocation for Yolo County has been approximately \$6 million per programming cycle. Thus, Yolo County local agencies can assume a figure of around this amount of STIP funding will be allocated in the 2025 Regional Funding Program cycle. Several courses of action can be taken by Yolo County local agencies (including none at all), however, with a relatively small amount of funding available across six eligible agencies, a coordinated, strategic approach among Yolo County local agencies to this limited funding source may be worth exploring. The purpose of this staff report is to facilitate a dialogue and solicit input among YoloTD members on preferences for approaching the 2025 Regional Funding Program. The below section briefly describes the primary options and then introduces a range of issues for discussion among TAC members.

July 22, YoloTD TAC Meeting Discussion

At the July 22, 2024 YoloTD TAC Meeting, there was general interest in continuing discussing the possibilities of countywide coordination but that more specifics were desired.

STIP Cycle Options for Yolo County

Option #0, “Free for All”: In this option, eligible Yolo County local agencies would continue to approach the STIP funding portion of the cycle as in the past. That is, submitting as many (or as few) applications as desired and allowing the SACOG evaluation process to play out for each application. **This option was discarded based on TAC feedback at the July meeting.**

Option #1, Proportional Allocation: In this option, each agency is assigned a predetermined “suballocation.” The local agency would submit an application(s) consistent with the STIP program objectives noted above, up to their predetermined, proportional allocation. This approach would more closely resemble the early 2000s when local agencies directly received formula funding prior to SACOG consolidating funding into the Regional Funding program. However, in this case, individual grant applications would need to be submitted to SACOG. Unknown is whether funding could be “banked” over time to fund larger projects. YoloTD could play a coordinating role and/or take Board action supporting the list.

Baseline Assumptions:

- \$3.1 million to Yolo County annually
- Cycle 1 Programming for ~\$6.2 million

Funding Allocation Scenarios:

1. Distribute by Population
2. Distribute by Road Miles
3. Use combination of Population & Road Miles

The below tables show how STIP funding would be distributed among Yolo County agencies based on the options above. Note, these are preliminary figures based on easily located data and YoloTD is assumed a 10% allocation in-lieu of population or road mile metrics. Additional refinement is needed to improve accuracy

Population Calculation			
Place	Population (2022)	%	Amount
Starting Amount			\$ 6,200,000
YoloTD (10%)			\$ 620,000
Remaining Amount			\$ 5,580,000
Davis	67,057	30%	\$ 1,685,000
Woodland	61,227	28%	\$ 1,538,000
West Sacramento	54,163	24%	\$ 1,361,000
Winters	7,270	3%	\$ 183,000
UC Davis	8,229	4%	\$ 207,000
Yolo County	24,169	11%	\$ 607,000
Total	222,115	100%	\$ 6,201,000

Road Miles Calculation			
Place	Road Miles	%	Amount
Starting Amount			\$ 6,200,000
YoloTD (10%)			\$ 620,000
Remaining Amount			\$ 5,580,000
Davis	162	12%	\$ 664,000
Woodland	204	15%	\$ 836,000
West Sacramento	190	14%	\$ 779,000
Winters	33	2%	\$ 135,000
UC Davis	20	1%	\$ 82,000
Yolo County	752	55%	\$ 3,083,000
Total	1,361	100%	\$ 6,199,000

Road Miles & Population				
Place	Road Miles %	Population %	% Average	Amount
Starting Amount				\$ 6,200,000
YoloTD (10%)				\$ 620,000
Remaining Amount				\$ 5,580,000
Davis	12%	30%	21%	\$ 1,174,401
Woodland	15%	28%	21%	\$ 1,187,269
West Sacramento	14%	24%	19%	\$ 1,069,838
Winters	2%	3%	3%	\$ 158,968
UC Davis	1%	4%	3%	\$ 144,364
Yolo County	55%	11%	33%	\$ 1,845,161
Total	100%	100%	100%	\$ 6,200,000

Option #2, Coordinated Approach:

GENERAL FRAMEWORK

Goals

Goal	Description
1	Provide meaningful funding for selected agencies in each cycle
2	No agency must wait more than two cycles before selection to apply
3	Funding leads to quickly delivered projects

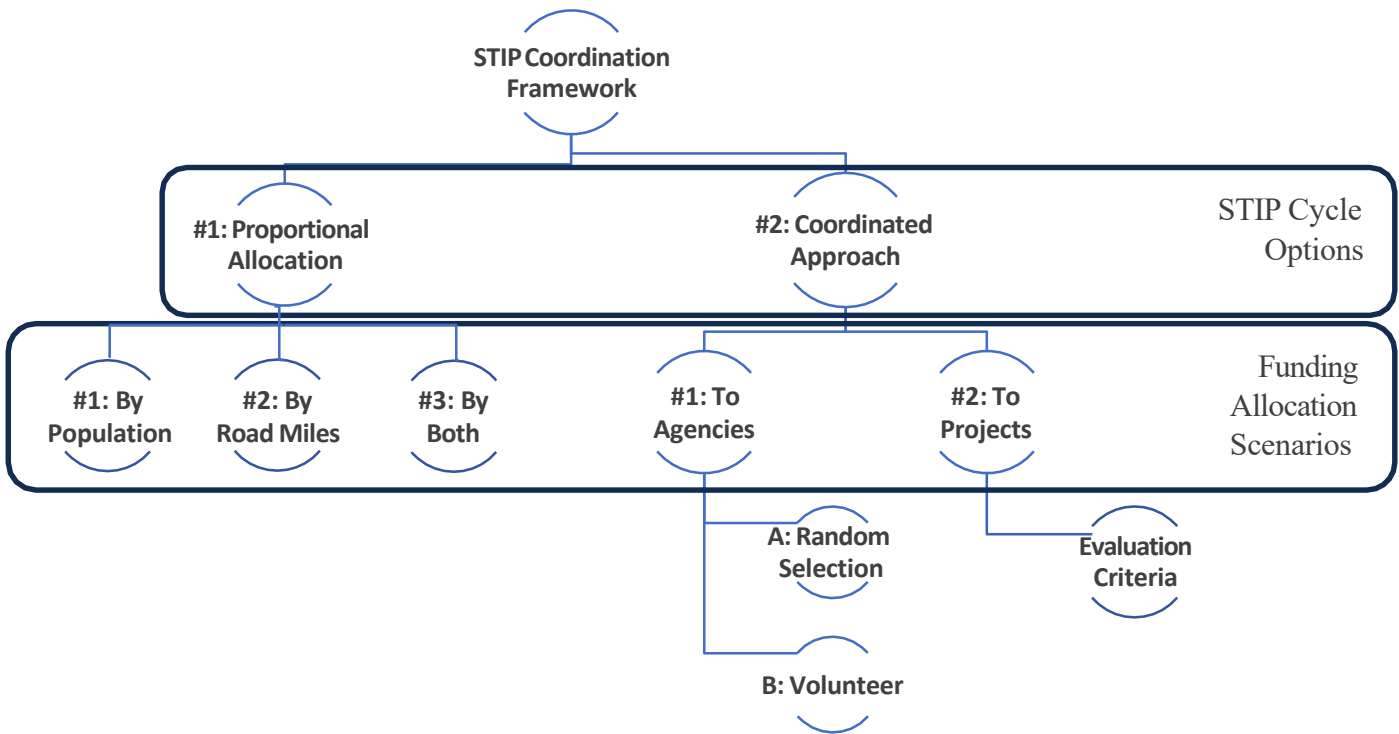
Assumptions

Assumption	Description	Justification
#1: Funding per Cycle	~\$6,200,000	Per SACOG staff estimate
#2: # of Applicants	Limit to 2 or 3 each cycle	More than three applicants conflicts with Goal #1
#3: Funding per Agency per Cycle	\$2,066,000 - \$3,100,000	Consistent with Goals #1 and #2.
#4: # of Projects / Agency	Scenario #1: Local agencies can assign funding allocation to as many projects as desired consistent with Assumption #6. Scenario #2: No more than two projects from any local agency.	Consistent with Goals #1 and #3.
#5: Eligible Project Phase(s)	No restrictions on project phase for funding (i.e. design and/or construction both eligible)	To provide flexibility in meeting local agency funding needs.
#6: Project Readiness	Construction funding requests must be standalone projects ready for construction or the final funding piece to bid the project. Construction must begin prior to next scheduled allocation cycle (i.e. no “banking”)	Consistent with Goal #3

FUNDING ALLOCATION SCENARIOS

Topic	Description	
Funding Allocation Scenario	Scenario #1: To Agencies	Scenario #2: To Projects
	Local agencies have discretion over project selection consistent with application guidelines and pre-application consultation with SACOG staff. Option 1: Agencies are randomly selected for cycles. Option 2: Agencies volunteer based on preference. Cycle 1: 3 agencies (\$2m each) Cycle 2: 2 agencies (\$3.1m each) Cycle 3: 2 agencies (\$3.1m each) Balancing risk and reward, Cycle 1 recipients would receive less funding than future cycles.	Top projects are selected based on Criteria competitiveness (note, potential conflict with General Framework) No more than two projects from any local agency No more than three local agencies selected. Agencies selected for a given round are not eligible again until all agencies have been selected

Criterion #1		<u>Project Readiness</u> Construction: Priority given to completely designed projects and ready for construction. Design: Project can demonstrate community support and/or substantial completion of design concepts
Criterion #2		Local agency's CIP priority
Criterion #3		Project leverages local or external funding
Criterion #4		Demonstrated need and inability to secure local or external funding.
Criterion #5		SACOG pre-application consultations feedback and/or subsequent project scope revisions.



Process:

