



Approve Committee Charges

Consent

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Attachments: Yes

Referring Committee: All

Issue:

Approval of the charges for the Transportation; Land Use & Natural Resources Committee; and the Policy & Innovation Committee

Recommendation:

The Transportation Committee, Land Use & Natural Resources Committee, and Policy & Innovation Committee recommended that the board approve the attached charges.

Background/Analysis:

Members of each committee are appointed to serve a term of one year. Each year, the board is asked to approve the charge for the three board policy committees.

Discussion/Analysis:

Each of the three board policy committees met in February to review the charges. The committees recommended that the board approve the attached charges. Changes to the charges from last year are noted in each attachment, in addition to being highlighted below.

The Transportation Committee Charge for 2025 expands on the previously adopted charge and reflects the activities and priorities from SACOG's Overall Work Program (OWP) and work plan priorities. Much of the work facing the committee in the coming year will focus on critical policy and program guidance related to regional funding and grants, and implementation of regionally significant efforts for improved access and mobility opportunities. Some of the highlights of this work include (but are not limited to) providing guidance, direction, recommendations, and oversight for:

- development and oversight of transit programs and funding, including a new MOU with transit operators and administration of SB125 funding;
- implementation of the Regional Trails Network;
- continued leadership and oversight of key transportation programs, such as the Mobility Zones project and the US 50 Comprehensive Multimodal Corridor Plan;
- regional grants strategy and project prioritization to address the growing needs of our region's infrastructure and mobility;

- execution of the regional funding programs, including the separate state and federal programs; and
- continued collaboration with regional partners on major infrastructure projects such as the managed lanes projects on our highway network, as well as ongoing participation and leadership with Capital Area Regional Tolling Authority.

Additions to the Transportation Committee charge for 2025 are noted with underlined text and deletions are noted with strikethrough text.

The committee charge for the Land Use & Natural Resources Committee for 2025 draws on the activities and priorities in SACOG's Overall Work Program and Strategic Plan. This charge remains largely unchanged from 2024 with much of the work in the coming year focusing on the update of the region's Metropolitan Transportation Plan/Sustainable Communities Strategy (MTP/SCS), or the 2025 Blueprint. The committee will also oversee the administration of more than \$50 million in grant funds supporting planning, engineering, and infrastructure upgrades in Green Zones through SACOG's Green Means Go program. Finally, the committee will guide staff's activities to support infill development, housing production, and affordability in communities throughout the region.

The Policy & Innovation Committee develops recommendations for the full SACOG Board of Directors related to issues of agency administration, budget, advocacy, innovation, and other areas outside the scope of the other two policy committees. Staff is not recommending any changes to the committee charge for the Policy & Innovation Committee.

Fiscal Impact/Grant Information:

There is no fiscal impact.