



Approve the Charges for the Land Use & Natural Resources Committee, the Policy & Innovation Committee and the Transportation Committee

Consent

Prepared by: Lanette Espinoza

Attachments: Yes

Approved by: James Corless

Referring Committee: Not Applicable

1. Issue:

Approval of the charges of the three board policy committees.

2. Recommendation:

The respective committees recommend that the board approval the charge for each committee as submitted.

3. 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.

4. Discussion/Analysis:

Each of the three board policy committees met in February to review the charges. Each committee recommended that the board approve the charges as presented in this staff report. Changes to the charges from last year are noted in each attachment, in addition to being highlighted below. The most notable change for 2023 is the shifting of the 2025 Blueprint update from the Transportation Committee to the Land Use & Natural Resources Committee.

Much of the work facing the Land Use & Natural Resources Committee in the coming year will focus 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 distribution of more than \$30 million in Green Means Go funding as well as subsequent technical assistance to support infill development in Green Zones, the development of air quality assumptions for SACOG's planning and programming activities, support of the region's agricultural economy through ongoing development of the Coordinated Rural Opportunities Plan, and continued support for local agencies as they work on following through on the commitments made in recently adopted Housing Elements.

The Policy and 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. The committee charge for 2023 is similar to prior years, with the deletion of references to the Civic Lab program which is not currently running, and the addition of several transportation funds that SACOG administers that previously were handled by the Transportation Committee.

The Transportation Committee charge for 2023 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 implementing Next Generation Transit Strategies, as well as carrying out the Regional Funding Program. Some of the highlights of this work include (but are not limited to) oversight of the development of critical regional planning projects including the Regional Transit Network and Mobility Zones projects, development of a regional grants strategy and project prioritization to address the growing needs of our region's infrastructure and mobility, and continuing to collaborate with and support regional partners on major infrastructure projects such as the managed lanes projects on our highway network.

5. Fiscal Impact/Grant Information:

There is no fiscal impact.