

Agenda

Statewide Transportation System Needs Assessment Workgroup Meeting

August 16, 2012

12:30 pm to 3:30 pm

Southern California Association of Governments
Policy Committee Room B
818 W. Seventh Street, 12th Floor
Los Angeles, CA 90017

Instructions to Join the Meeting by Teleconference and Webinar

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Meeting called by: Bimla Rhinehart, Executive Director
California Transportation Commission

Attendees: Statewide Transportation System Needs Assessment Workgroup Members

Agenda topics

12:30 pm	Introductions	All
	Meeting Purpose	Bimla Rhinehart
	1. Report Timeline	Susan Bransen
	2. Review of action items at the July 18, 2012 workgroup meeting	
	3. Report Format - Table of Contents	
	4. Revenue Reports/Templates	
	• Revenue Criteria/Prioritization	
	• Revenue Funding Projections	
	• Revenue Application & Implementation	
	• Policy Recommendations	
	5. Streamlining, Innovations, Reforms, Efficiencies, Results	
	6. Marketing, Communication, & Peer Review Strategies	
	Action Items / Deliverables	Bimla Rhinehart
	Next Steps	Bimla Rhinehart
3:30 pm	Adjourn	

Wrap-Up Meeting: September 19, 2012 - 12:30 p.m. to 3:30 p.m.
Department of Transportation, 1120 N Street, 2nd Floor, Conference Room 2116, Sacramento, CA 95814

Estimated Timeline for Report Finalization

- May 17, 2012** **Statewide Transportation System Needs Assessment Workshop**
San Diego Association of Governments, San Diego
Objectives: Identification of revenue principles, sources, & policy recommendations
- June 14, 2012** **Statewide Transportation System Needs Assessment Workshop**
Sacramento Area Council of Governments, Sacramento
Objectives: Consensus of revenue principles, sources & policy recommendations
- July 18, 2012** **Statewide Transportation System Needs Assessment Workshop**
Metropolitan Transportation Commission, Oakland
Objectives: Prioritization, clarification & identification of report writers for revenue principles, sources & policy recommendations
- August 3, 2012** **Stakeholder Responses Due to CTC Staff for incorporation in Draft Report - Responses** to Susan Bransen at sbransen@dot.ca.gov or (916) 653-2090
- August 16, 2012** **Statewide Transportation System Needs Assessment Workshop**
Southern California Association of Governments, Los Angeles
Objectives: Consensus for revenue generators, priorities, projections, policy recommendations & report contents/format
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- September 19, 2012** **Statewide Transportation System Needs Assessment Wrap-Up Meeting**
California Department of Transportation, Sacramento
Objectives: Finalization of report findings & recommendations
- October 2012** **Statewide Transportation System Needs Assessment Wrap-Up Meeting**
Date & Location TBD
Objectives: Finalization of report findings & recommendations
- November 21, 2012** **Publication of Draft Revenue Policy Report**
CTC Website: www.catc.ca.gov
- December 5, 2012** **California Transportation Commission Meeting**
Inland Empire
Objectives: Presentation of Draft Revenue Policy Report to the Commission for Comment
- December 27, 2012** **Publication of Final Revenue Policy Report**
CTC Website: www.catc.ca.gov
- January 8, 2013** **California Transportation Commission Meeting**
Location Sacramento Area
Objectives: Presentation of Final Revenue Policy Report to the Commission for Acceptance

Action Items, July 18 2012 Meeting

Revenue Principles

The following basic core principles form the foundation for the revenue sources and policy recommendations set forth in this report:

1. Equitable, Sustainable & Reliable Revenue Distribution

Ensure (1) a unified statewide solution (2) equitable distribution of new revenues between northern and southern California benefiting urban, suburban and rural users alike, **and** (3) provide sources of revenue that are stable, reliable and generated by all users, **and (4) ensure that revenue enhancements do not competitively disadvantage drivers of economic growth with respect to the state's role in the international economy.** – **Action Item for: Omar Benjamin**

2. System Preservation

Provide a reliable and sustainable revenue solution(s) focused on system preservation and dedicate a revenue stream for operating and maintaining existing transportation systems that is directly allocated to owners and operators of those systems (i.e. SHOPP, LSR and transit). *[Principle 4]*

3. Capacity Enhancing & Goods Movement

Establish a revenue stream encompassing lifecycle costs of capacity enhancing projects that link performance metrics to regional transportation plans; tie directly to strategies contained in regional Sustainable Communities Strategies; address safety and security needs; provide project delivery streamlining balanced with meeting environmental objectives; consider impacts to communities of concern; consider housing/land use connections; and recognize that we can't build our way out of congestion through highway expansion alone. *[Principles 6, 8, 9, 10, 11, 12, 13, 14]*

Projects include, but are not limited to:

- a. Urban mobility and congestion projects consistent with the sustainable communities strategies (SCS) set forth in adopted Regional Transportation Plans (RTPs) *[Principle 6]*
- b. Rural mobility / sustainability projects consistent with Blueprint Plans or other greenhouse gas (GHG) reduction strategies from RTPs outside of Metropolitan Planning Organizations (MPO) areas *[Principle 6]*
- c. GHG neutral projects related to safety, interconnectivity, farm to market, **visitor travel** and system preservation *[Principle 6]* – **Action Item for: Debbie Hale**

4. Regulatory Requirements

Reduce regulatory barriers to promote innovative solutions while providing flexibility in use of transportation funding sources in order to obtain adequate funding for needed projects. **Reduce cost to implement projects by streamlining project delivery requirements and forms, including streamlining Caltrans, FHWA, and CTC review/oversight requirements. (specific ex.=reduce administration required to implement a project).** *[Principle 5]* – **Action Item for: Rachel Moriconi**

5. ***Dedicated and Guaranteed Revenue Streams***

Ensure that any revenue enhancements are guaranteed and dedicated for the purposes for which they were intended, and cannot be used for other general fund and/or non-transportation priorities. [Principles 3, 4] – **Action Item for: Omar Benjamin, Matt Davis and DeAnn Baker**

6. ***Regional Discretion and Programming Flexibility***

Continue to support the regional analysis of transportation needs and regional programming of funds for priority projects, as supported historically by SB 45 and continued under the Regional Transportation Plan and SB 375 blueprint planning processes. - **Action Item for: Debbie Hale**

DRAFT FOR DISCUSSION PURPOSES

Revenue Policy Report for California's Statewide Transportation System Needs

Table of Contents

1. Introduction
2. Background - 2011 Statewide Transportation System Needs Assessment (STSNA)
3. Successes & Accomplishments - Key Examples of streamlining, reforms, innovations
4. Revenue Principles
5. Priority Revenue Options
6. Innovative Financing Options
7. Policy Recommendations
8. Conclusion

Appendices

- I - Revenue Solutions Toolkit (Include Revenue Reports)
- II - Ten-Year Cost-Revenue Summary Table 1.1 (Source: 2011 STSNA)
- III - Selected Performance Measures Table 1.2 (Source: 2011 STSNA)