

September 7, 2012 – Meeting to Discuss Efficiencies

In attendance:

Norma Ortega, Caltrans; Mike McKeever, SACOG; Andy Fremier, MTC; Darin Chidsey, SCAG; Annette Gilbertson & Susan Bransen, CTC.

Meeting Objectives:

- Identify & quantify efficiencies already recognized
- Identify & quantify efficiencies that could be recognized if polices, innovations, reforms, etc., are implemented
- Develop policy recommendations to implement the efficiencies proposed

Discussion of Proposed Efficiency Measures

- Project Delivery Efficiencies - Lead: Darin Chidsey (Breaking down barriers, etc., economic projection/analysis will be delayed based on consultant contract)
- Operational Efficiencies - Lead: Norma Ortega (recognized staffing reductions, etc)
- Cost of Doing Business - Lead: Norma Ortega (ADA, Stormwater, etc)
- Consolidation of Functions/Delegations - Leads: Andy Fremier & Norma Ortega (Toll Facilities, Fastrak, etc.)
- CEQA Streamlining - Lead: Mike McKeever/Matt Carpenter (transportation projects included in SCS/RTP conforming to SB 375)
- Performance Metrics - Lead: Mike McKeever/Matt Carpenter (accountability & management to meet performance expectations & formulate improved funding decisions/higher performing plans)

Proposed Next Steps:

- September 17th - submit key bullet points capturing efficiencies and related policy recommendations for distribution to full workgroup
- September 19th - workshop with full workgroup held from 12:30 PM to 3:30 PM, 1120 N Street Room 2116, bullet points will be discussed
- September 28th - submit draft text for distribution to larger workgroup for information and feedback