



# City of Sacramento City Council

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915 I Street, Sacramento, CA, 95814  
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**Meeting Date:** 1/10/2012

**Report Type:** Consent

**Title:** Repealing Resolution No. 95-566 to Eliminate the Transportation Programming Guide Community Advisory Committee

**Report ID:** 2012-00015

**Location:** Citywide

**Recommendation:** Adopt a Resolution: 1) repealing City Council Resolution No. 95-566 in order to eliminate the Transportation Programming Guide Community Advisory Committee.

**Contact:** Cecilyn Foote, Associate Civil Engineer, (916) 808-6843; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Transportation

**Presenter:** None

**Department:** Transportation Department

**Division:** Funding & Project Development

**Dept ID:** 15001121

**Attachments:**

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- 1- Description/Analysis
- 2 - Background Information
- 3 - Resolution

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**City Attorney Review**

Approved as to Form  
Jerry Hicks  
12/29/2011 2:18:16 PM

**City Treasurer Review**

Reviewed for Impact on Cash and Debt  
Russell Fehr  
12/19/2011 1:03:15 PM

**Approvals/Acknowledgements**

Department Director or Designee: Jerry Way - 12/29/2011 7:23:18 AM



## Description/Analysis

**Issue:** The Transportation Programming Guide (TPG) Community Advisory Committee (CAC) was established by City Council resolution for the purpose of advising the City in developing the TPG, which is a comprehensive document that ranks the City's transportation programs and projects. Over the years, the TPG has matured and the committee has fulfilled its purpose. This report proposes to repeal the previously adopted City Council Resolution No. 95-566 in order to eliminate the CAC in an effort to align with the current needs of the City.

**Policy Considerations:** This project is in accordance with the City's goals of utilizing City resources responsibly and promoting operational efficiency.

### Environmental Considerations:

**California Environmental Quality Act (CEQA):** None.

**Sustainability Considerations:** The elimination of this committee is consistent with a more streamlined and effective approach to utilizing citizen volunteers, staff, and fiscal resources.

**Other:** None.

**Commission/Committee Action:** On August 4, 2011, the Personnel and Public Employees committee agreed with the City Clerk's recommendation to eliminate various Boards and Commissions, including the TPG CAC.

**Rationale for Recommendation:** The CAC has fulfilled its purpose by establishing effective project ranking criteria and thorough lists of priority transportation project needs. The administrative effort to sustain the committee is no longer warranted as the document does not require substantial modifications. Elimination of the TPG CAC aligns with the current core priorities of the City and operational efficiency.

**Financial Considerations:** Some savings will be achieved by eliminating the need for staff to attend meetings of the CAC.

**Emerging Small Business Development (ESBD):** None, since no goods or services are being procured with this action.

## **Background**

The Transportation Programming Guide (TPG) Community Advisory Committee (CAC) was established in 1995 by City Council Resolution No. 95-566 for the purpose of advising the City in developing the TPG, which is a comprehensive document that ranks the City's transportation programs and projects. The TPG is typically used in determining the allocation of local transportation funds. It is also utilized in selecting individual projects to compete for various state and federal grant programs. The CAC provided input on the ranking criteria and potential transportation projects and ensured that the process was transparent.

Over the years, the TPG has matured and the CAC has fulfilled its purpose. The project ranking criteria have been established and utilized effectively for several years. Most of the potential projects have been scored and ranked in the TPG. As a result of the efforts of City staff and the CAC, the TPG has become an invaluable document that does not require substantial modifications from year to year.

Administration of the CAC requires significant effort during business hours, as well as City staff to facilitate the committee after hours, in order to accommodate schedules of the committee members. While this effort was invaluable during the development of the TPG, staff now feels that the resources required to provide this administrative effort are excessive and unwarranted. Due to the shrinking resources for non-reimbursable activities, staffing for the CAC has been deemed a non-essential cost.

This report proposes to repeal City Council Resolution No. 95-566 to eliminate the CAC in an effort to align with the current needs of the City. On August 4, 2011, the Personnel and Public Employees committee of the City Council agreed with the City Clerk's recommendation to eliminate various Boards and Commissions, among them, the CAC for the TPG.

The 2012 TPG will be an administrative update only. It will consist of an update to the 2010 TPG project lists and minor modifications to the Economic Development criteria to reflect the 2030 General Plan.



## **RESOLUTION NO.**

Adopted by the Sacramento City Council

### **ELMINATION OF THE TRANSPORTATION PROGRAMMING GUIDE COMMUNITY ADVISORY COMMITTEE**

#### **BACKGROUND**

- A. The Transportation Programming Guide (TPG) Community Advisory Committee (CAC) was established in 1995 by City Council Resolution No. 95-566 for the purpose of advising the City in developing the TPG, which is a comprehensive document that ranks the City's transportation programs and projects. The TPG is typically used in determining the allocation of local transportation funds. It is also utilized in selecting individual projects to compete for various state and federal grant programs. The CAC provided input on the ranking criteria and potential transportation projects and ensured that the process was transparent.
- B. Over the years, the TPG has matured and the CAC has fulfilled its purpose. The project ranking criteria have been established and utilized effectively for several years. Most of the potential projects have been scored and ranked in the TPG. As a result of the efforts of City staff and the CAC, the TPG has become an invaluable document that does not require substantial modifications from year to year.
- C. Administration of the CAC requires significant effort during business hours, as well as City staff to facilitate the committee after hours, in order to accommodate schedules of the committee members. While this effort was invaluable during the development of the TPG, staff now feels that the resources required to provide this administrative effort are excessive and unwarranted. Due to the shrinking resources for non-reimbursable activities, staffing for the CAC has been deemed a non-essential cost.
- D. This report proposes to repeal City Council Resolution No. 95-566 to eliminate the CAC in an effort to align with the current needs of the City. On August 4, 2011, the Personnel and Public Employees committee of the City Council agreed with the City Clerk's recommendation to eliminate various Boards and Commissions, among them, the CAC for the TPG.

#### **BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE CITY COUNCIL RESOLVES AS FOLLOWS:**

Section 1. City Council Resolution No. 95-566 is hereby repealed.