

## Summary of Actions at December 1, 2008 CALCOG Meeting in San Diego

Since the CDAC and Caltrans Regional Coordination Committee agendas and meetings were consolidated and some of the CDAC agenda items were only considered by the Delegates, not CDAC, official minutes were not recorded. Instead, a list of actions taken by CALCOG were recorded and summarized below.

- Approved CDAC minutes for September 2008 meeting.
- The CALCOG 2009 Priority Actions was adopted, as amended by the Delegates. (The amended version was sent December 8).
- A request was made to reschedule the January CDAC meeting to avoid a conflict with a Blueprint meeting in the San Joaquin Valley.
- Comments were requested by December 31 on the "Draft CALCOG Guide to Regional Planning As Revised by SB 375."
- Member agencies were urged to quantify transit cuts so that the public and decision-makers would know what impact cuts would have on public transit systems.
- Volunteers were requested to participate in a conference call prior to Will Kempton's conference call on December 5 about the economic stimulus package. The volunteers would discuss what needs to be done right away and long-term and to develop a set of principles in the distribution of federal stimulus money in California.
- CALCOG needs to develop a message why the gas tax should be increased. "It is never a good time but now seems to be the best time" was the feeling by CDAC members. OCTA did express concerns about any tax increase. It was suggested that perhaps a committee should be formed.
- Member agencies should determine what they need in a multi-year period to implement SB 375 so that we will know how much money to ask for from SB 732.
- Gregg Albright of Caltrans asked that any concerns about SB 375 be brought to his attention.
- Gregg Albright expressed regrets that the 2010 California Statewide Travel Survey was cancelled due to budget constraints. He said users of the survey should raise their concerns with Caltrans if they want it be reinstated.
- CALCOG was asked to prepare written comments about the AB 32 Scoping Report to be adopted by ARB on December 9. Rusty Selix said he would send out

a draft for comments to everyone. The main point to make was that the 5M should be a placeholder subject to change after ARB receives documented information. In addition, it should be a bottoms up approach.

- Discussion about high-speed rail should be deferred until the next CDAC meeting. More discussion should take place about the statewide routes to be adopted, not just Los Angeles to San Francisco. Some concerns were expressed about the routes in and around the greater San Francisco region.
- Everyone was urged to attend the CALCOG Capitol Day on February 11 and the UC Davis Blueprint Summit on February 10 organized by Seth Miller.
- Reports and discussions took place on numerous topics but no specific actions were recommended.
- Caltrans staff asked everyone to read the “Smart Mobility Framework Fact Sheet” distributed at the meeting. They felt the program would be of value to member