

**SOLANO  
City-County Coordinating Council**

MEMBERS

Elizabeth Patterson  
Chair  
*Mayor, City of Benicia*

John Vasquez  
Vice Chair  
*Supervisor, Solano  
County, District 4*

Thom Bogue  
*Mayor, City of Dixon*

Harry Price  
*Mayor, City of Fairfield*

Norman Richardson  
*Mayor, City of Rio Vista*

Pete Sanchez  
*Mayor, City of Suisun  
City*

Len Augustine  
*Mayor, City of Vacaville*

Bob Sampayan  
*Mayor, City of Vallejo*

Erin Hannigan  
*Supervisor, Solano  
County, District 1*

Monica Brown  
*Supervisor, Solano  
County, District 2*

Jim Sperring  
*Supervisor, Solano  
County, District 3*

Skip Thomson  
*Supervisor, Solano  
County, District 5*

SUPPORT STAFF:

Birgitta Corsello  
*Solano County  
Administrator's Office*

Michelle Heppner  
*Solano County  
Administrator's Office*

Daryl Halls  
*Solano Transportation  
Authority*

Jim Lindley  
*City of Dixon*

**AGENDA**

**March 9, 2017**

Location - Solano County Water Agency, Berryessa Room,  
810 Vaca Valley Parkway, Suite 203, Vacaville, CA.

**7:45 P.M. Meeting**

**PURPOSE STATEMENT – City County Coordinating Council**

“To discuss, coordinate, and resolve City/County issues including but not necessarily limited to land use, planning, duplication of services/improving efficiencies, as well as other agreed to topics of regional importance, to respond effectively to the actions of other levels of government, including the State and Federal government, to sponsor or support legislation at the State and Federal level that is of regional importance, and to sponsor or support regional activities that further the purpose of the Solano City-County Coordinating Council.”

*Time set forth on agenda is an estimate. Items may be heard before or after the times designated.*

**ITEM**

**AGENCY/STAFF**

**I. CALL TO ORDER (7:45 p.m.)**

Roll Call

**II. APPROVAL OF AGENDA (7:45 p.m.)**

**III. OPPORTUNITY FOR PUBLIC COMMENT (7:50 p.m.)**

Pursuant to the Brown Act, each public agency must provide the public with an opportunity to speak on any matter within the subject matter of the jurisdiction of the agency and which is not on the agency's agenda for that meeting. Comments are limited to no more than 5 minutes per speaker. By law, no action may be taken on any item raised during public comment period although informational answers to questions may be given and matter may be referred to staff for placement on future agenda.

This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42U.S.C.Sec12132) and the Ralph M. Brown Act (Cal.Govt.Code Sec.54954.2) Persons requesting a disability-related modification or accommodation should contact Jodene Nolan, 675 Texas Street, Suite 6500, Fairfield CA 94533 (707.784.6108) during regular business hours, at least 24 hours prior to the time of the meeting.

**IV. CONSENT CALENDAR**

1. Approval of Minutes for January 12, 2017 (Action Item) Chair Patterson

**V. DISCUSSION CALENDAR**

1. Adopt the City-County Coordinating Council's Proposed 2017 State and Federal Legislative Platform (Action Item)  
(7:55 p.m. – 8:05 p.m.)

Presenters: Michelle Heppner, Legislative, Intergovernmental, and Public Affairs Officer, Solano County

2. Receive a presentation on flood vulnerabilities and rising sea levels.  
(8:05 p.m. – 8:45 p.m.)

Presenters: Daryl Halls, Executive Director,  
Solano Transportation Authority and Roland  
Sanford, Solano County Water Agency

## **VI. ANNOUNCEMENTS**

## **VII. CCCC CLOSING COMMENTS**

**ADJOURNMENT:** The next City-County Coordinating Council meeting will be held on May 11, 2017 at 7:00 p.m. at the Solano County Water Agency – Berryessa Room, 810 Vaca Valley Parkway, Suite 203, Vacaville, CA..

### Future Items for Upcoming Meeting:

- Travis Sustainability Study
- AB 403 Foster Care System Changes (H&SS)
- Cap Solano / Continuum of Care Implementation Strategies Plan & Results of Homeless Point in Time Count
- Federal Policies and Budget and the Affordable Care Act
- State Budget – May Revision

**CITY-COUNTY COORDINATING COUNCIL  
January 12, 2017 Summary Meeting Minutes**

The January 12, 2017 meeting of the Solano City-County Coordinating Council was held in the Berryessa Room at the Solano County Water Agency located at 810 Vaca Valley Parkway, Ste. 303, Vacaville, CA 95688.

**I. Roll and Call to Order**

**Members Present**

|                            |   |
|----------------------------|---|
| Elizabeth Patterson, Chair | Mayor, City of Benicia                          |
| John Vasquez, Vice Chair   | Solano County Board of Supervisors (District 4) |
| Thom Bogue                 | Mayor, City of Dixon                            |
| Harry Price                | Mayor, City of Fairfield                        |
| Norm Richardson            | Mayor, City of Rio Vista                        |
| Pete Sanchez               | Mayor, City of Suisun City                      |
| Len Augustine              | Mayor, City of Vacaville                        |
| Bob Sampayan               | Mayor, City of Vallejo                          |
| Erin Hannigan              | Solano County Board of Supervisors (District 1) |
| Monica Brown               | Solano County Board of Supervisors (District 2) |
| Jim Spering                | Solano County Board of Supervisors (District 3) |
| Skip Thomson               | Solano County Board of Supervisors (District 5) |

**Members Absent**

No members were absent.

**Staff to the City-County Coordinating Council Present:**

|                   |   |
|-------------------|---|
| Birgitta Corsello | County Administrator, Solano County           |
| Nancy Houston     | Assistant County Administrator, Solano County |
| Michelle Heppner  | Legislative Officer, CAO, Solano County       |
| Tammi Ackerman    | Office Assistant III, CAO, Solano County      |

**Guest Speakers and Other Staff Present**

|                  |   |
|------------------|---|
| Michelle Heppner | Legislative Officer, CAO, Solano County   |
| Karen Lange      | Legislative Advocate, Shaw/Yoder/Antwih, Inc.   |
| Matt Robinson    | Legislative Advocate, Shaw/Yoder/Antwih, Inc.   |
| Sean Quinn       | Project Manager, Solano EDC   |
| Audrey Taylor    | President, Chabin Concepts  |
| Jim Leland       | Principal Planner, Department of Resource Management, Solano County                     |
| Rick Rust        | Senior Associate, Matrix Design Group   |
| Tom Dunn         | Deputy Director of Installation Support, 60 <sup>th</sup> Air Mobility Wing, Travis AFB |
| Gary Gottschall  | Deputy Director of Operations, Travis AFB   |

**I. Meeting Called to Order**

The meeting of the City-County Coordinating Council was called to order at 7:00 pm.

**II. Approval of Agenda**

*A motion to approve the Agenda was made by Mayor Richardson and seconded by Supervisor Vasquez. Agenda approved by 12-0 vote.*

### **III. Opportunity For Public Comment**

No public comments were received.

### **IV. Consent Calendar**

*A motion to approve the August Minutes was made by Mayor Richardson and seconded by Supervisor Brown. Minutes approved by 12-0 vote.*

### **V. Discussion Calendar**

#### **1. Legislative Update – Governor’s FY 2017/18 Proposed State Budget (Verbal Report)**

Karen Lange and Matt Robinson, State Legislative Advocates, Shaw/Yoder Antwih, Inc. gave a brief legislative update and discussed the budget released by Governor Brown on January 10, 2017. Ms. Lange began, noting that the legislature returned on Tuesday, January 3, 2017 with a two-thirds democrat supermajority. She noted the Assembly members have until February 17<sup>th</sup> to introduce bills and that each member now has the ability to introduce an additional ten bills bringing the total for each member to fifty. Ms. Lange noted the Governor was very clear in his budget message that it assumes existing law and has not taken into account potential impacts at the Federal level. She noted that the State cannot truly predict the State budget at this point because of uncertainty in the Federal Budget with regards to the Affordable Care Act and that the Governor’s May Revision will be very important this year. Ms. Lange noted the Governor proposes to return the IHSS responsibilities to counties effective July 1, 2017. She noted the estimated impact to counties is approximately \$680 million dollars, with about a \$7 million impact to Solano County’s FY2017/18 General Fund budget. Ms. Lange noted that both houses of the State legislature expressed concern regarding the impact to California’s counties. She also discussed the Governor’s position to not allocate any General Fund dollars for affordable housing, despite the need to make it easier for builders to lower the cost of constructing new houses. Ms. Lange noted that one of the biggest drags on the California economy has been identified as affordable housing. The Governor cited the State Comptroller’s report showing estimated revenues down about 13 percent echoing his ongoing concern for California’s potentially slowing rate of growth in the economy. Ms. Lange gave an update on the “No Place Like Home” proposal which earmarks \$1.8 billion for housing for the homeless and mentally ill. She stated there is a draft concept paper and bill language out and hearings are being held throughout the State. She reported that an advisory committee still needs to be appointed by the Governor and the legislative bill language still needs to go through the courts to validate that it is consistent with the original intent of Proposition 63.

Matt Robinson spoke regarding State Transportation bills - AB1 & SB1 from Assemblyperson Jim Frazer and Senator Jim Beall (San Jose). He stated the bills are similar, with Senator Beall’s bill including some funds for inner city rail, both propose around \$37 million a year eligible to be spent on three corridors in the state including the Capitol Corridor which runs through Solano County. The \$ 6 billion package would be funded from excise taxes on gasoline and diesel, vehicle registration fees (some from zero emissions vehicles) and some Cap-and-Trade money as well as some of the transportation weight fees that were loaned to the general fund. He stated that in the Governor’s FY 2017/18 budget recently released, the Governor reengaged in discussions regarding transportation funding, including a \$4.2 billion package funded with excise gasoline and diesel taxes and from a \$65 road access fee (car registration) as well as some Cap-and-Trade money. He mentioned Governor Brown has proposed a \$2.2 billion Cap-and-Trade expenditure plan with appropriations for roughly 60 percent of it, with approximately \$1.3 billion available for new programs but is seeking a two-thirds vote on Cap-and-Trade legislation to extend the program. He stated the funds for

high speed rail are already flowing from Cap-and-Trade funding via previous legislation, with approximately 25 percent of all Cap-and-Trade funds going towards the project.

## **2. Receive an Update on Moving Solano Forward**

Sean Quinn, Project Manager, Solano EDC and Audrey Taylor, President, Chabin Concepts gave a presentation on the economic development strategy for Moving Solano Forward Phase II. Mr. Quinn noted some background information for the new members; 1) the project has taken 14 months and is near completion and they should have a final report by the end of January with a public presentation mid-February; 2) the project is based on 7 tasks and 21 subtasks; 3) the project has a website: [MovingSolanoForwardii.com](http://MovingSolanoForwardii.com); and 4) although the working papers and research are extensive, the key to the project is the tools being developed that will continue once the report and recommendations are completed. City staff are currently being trained to use the Executive Pulse (business retention software), a powerful software tool with the ability of producing reports and is being hosted by Solano EDC. Mr. Quinn stated the project has three major goals, identifying key building sites countywide, focusing on shared purpose for promoting the cities and the County, and a strategy. The strategy focusses on increasing economic development through increased business such as industrial tourism and utilization of the style guide (which Benicia has already adopted) to identify the Solano County brand, Solano Means Business. A copy of the style guide was handed out at the meeting and is attached to the minutes as a reference.

Audrey Taylor, Chabin Concepts, spoke regarding the economic development strategy goals for this project. She noted that the strategy emphasizes business retention, job generation, and maintaining our competitiveness in the marketplace. She stated that Solano County currently has a \$19 billion economy driven by five key areas; 1) food and beverage, 2) biotech and medical, 3) logistics, 4) Travis AFB, and 5) advanced materials, including the manufacturing sector having the largest impact on our economy with a per worker output of \$1.4 million. She stated we are uniquely attractive to manufactures given our physical location, available sites, and labor force. She noted Solano County has five trade corridors, 21 industrial parks and the site selector has identified 293 Tier 1, 2, and 3 sites available with over two million square feet of industrial, flex and warehouse space. Each city will be receiving an evaluation from the site selector and key sites selected by each city will be featured for marketing. Ms. Taylor highlighted that Solano's operating cost analysis was great versus the Bay Area, 35-45 percent cost differential compared to Oakland or San Jose, but not with the Central Valley or out of state. She commented on our labor force noting we have 60,014 inbound 107,000 outbound workers daily, with 1.3 million workers within a 40 mile radius making us a key location for the Bay Area.

Ms. Taylor discussed a part of the strategy utilizing four key interlinking initiatives; 1) Business retention and expansion, building on existing businesses utilizing "Solano Business First"; 2) Marketing and business attraction, attracting key businesses with a focus on manufacturing, emerging industries and those outgrowing current space; 3) Stay competitive, showcasing our workforce and other assets while using the style guide for marketing; and 4) Resource Hub, utilizing the data, website, property portfolio and consultant pool to have the right data to make business decisions and access resources and assistance. She noted that if the new strategy is implemented, in one year of lead generation, Solano County could show an increase of 411 new jobs, \$19 million more in wages, \$5.7 million in taxes and \$233 million in business income.

Ms. Taylor noted the next steps for this Moving Solano Forward project involves commitment to invest from the County and all seven cities. Implementation has started, utilizing the 30/60/90 day strategy. The ED Task Force has already assumed a leadership role with existing businesses and cities, a restructuring of Solano EDC and a

planned roll out in April 2017. The project team will be finalizing and delivering the reports to the cities, completing the website (Solano Means Business) and continuing with the property profile work with the County GIS department. February 15<sup>th</sup>, there will be a public presentation at the Solano EDC breakfast, in March they will launch the private sector investment campaign, and they will prepare the Comprehensive Economic Development Strategy (CEDS) report to be adopted in June 2017 to be prepared for the next round of federal funding. Ms. Taylor gave a handout showing MSFII Strategy to be used as a tool for gaining support for the program.

More information is provided in the attached presentation slides and are attached to these minutes as part of the official record.

### **3. Receive a Presentation on the proposed Travis Sustainability Study (formerly the Travis JLUS)**

Jim Leland, Principal Planner, Department of Resource Management, Solano County and Rick Rust, Senior Associate, Matrix Design Group gave a presentation on the Travis Sustainability Study. Jim Leland introduced the continuation of the Travis Sustainability Study, which will address and identify issues and solutions that can be implemented by the cities, the county and Travis AFB. He noted this will culminate with a full report at a later meeting.

Mr. Rust gave an update on the Travis Sustainability Study, looking at the long term sustainability of the mission of Travis and its role as a good neighbor. He stated the study is not just about what can be done for Travis, but also has recommendations on what Travis can do to better communicate with the community and to better protect the outside interests and economic development potential in the County. He noted this study is primarily funded by a grant from the DOD Office of Economic Adjustment (which means the report will be viewed nationally). He mentioned, for the most case, this area has done a great job protecting the future of Travis AFB. He noted the team has been working with a technical advisory committee which includes staff from each city as well as staff members from Travis to refine the report and meet the local needs. He stated they are currently finalizing the compatibility analysis and the assessment of the 41 compatibility issues they have identified. He pointed out the table format which will show the 41 issues, the strategies to address the issues and the responsibilities of each jurisdiction. Mr. Rust stated this tool can be used to track the implementation of the strategies. He mentioned that the jurisdictions and ALUC already accomplish a great deal to address Travis sustainability and noted they need focus on reestablishing communication avenues, such as the Quarterly Planner's Lunch and the Community Partnership Program, great help to keep lines of communication open and make sure we are all on the same page. One of the suggestions to assist in this goal was to add an ex-officio Travis AFB representative to the Solano City - County Coordinating Council to facilitate better communication and understanding. The nonvoting ex officio member would attend if Agenda items may affect Travis AFB for questions or point of view.

Mr. Rust stated they are getting the word out on the next public workshop, and have included a postcard mailer for notice as this would give them a stronger outreach than utilizing only regular media programs. He noted next public workshop will be scheduled for late February or early March and the information will be given to the CCCC so they may help inform the public of the upcoming meeting. A third and final public workshop in late March or early April will include a public draft that will be circulated for comments. He stated this will leave a week to address any questions or clarifications and write up responses. In May 2017 they will prepare the final Study.

More information is provided in the attached presentation slides shared at the CCCC meeting and are attached to these minutes as part of the official record.

**4. Review Proposed 2017 CCCC Legislative Platform Discussion (Action Item)**

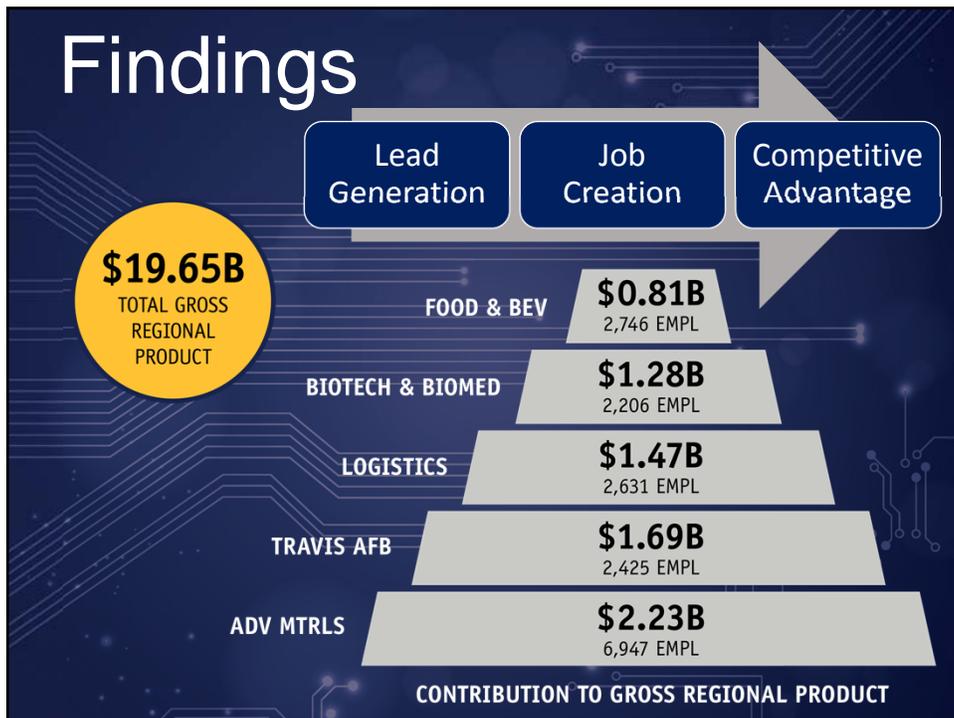
Michelle Heppner, Legislative, Intergovernmental, Solano County spoke regarding the 2017 CCCC Legislative platform and noted two additional handouts that were distributed. (The updated Solano CCCC 2016/17 State & Federal Legislative Platform and an email from Laura Kuhn, Mayor, City of Vacaville notating the new Strategic Goals for 2017 for the League of California Cities.) Mayor Patterson noted that they approve the 2017 CCCC Legislative platform but would like to continue the suggested changes embedded in the document from the City of Benicia and the Strategic Goals for 2017 from the League of California Cities to the March meeting so all members have a chance to review them.

The action was continued to the March 9, 2017 meeting.

**VI. Announcements**

There were no announcements.

**ADJOURNMENT:** The meeting was adjourned at 8:34 p.m. The next meeting will be on March 9, 2017, in the Berryessa Room at the Solano County Water Agency located at 810 Vaca Valley Parkway, Ste. 203, Vacaville, CA 95688.



**Assets**

**5 Trade Corridors**



**21 Industrial Parks**

**2.0M sq ft** industrial, flex & warehouse space

**1,016 acres ready-to-go, Tier 1 Sites**

**35-45%** less than Oakland/  
San Jose costs

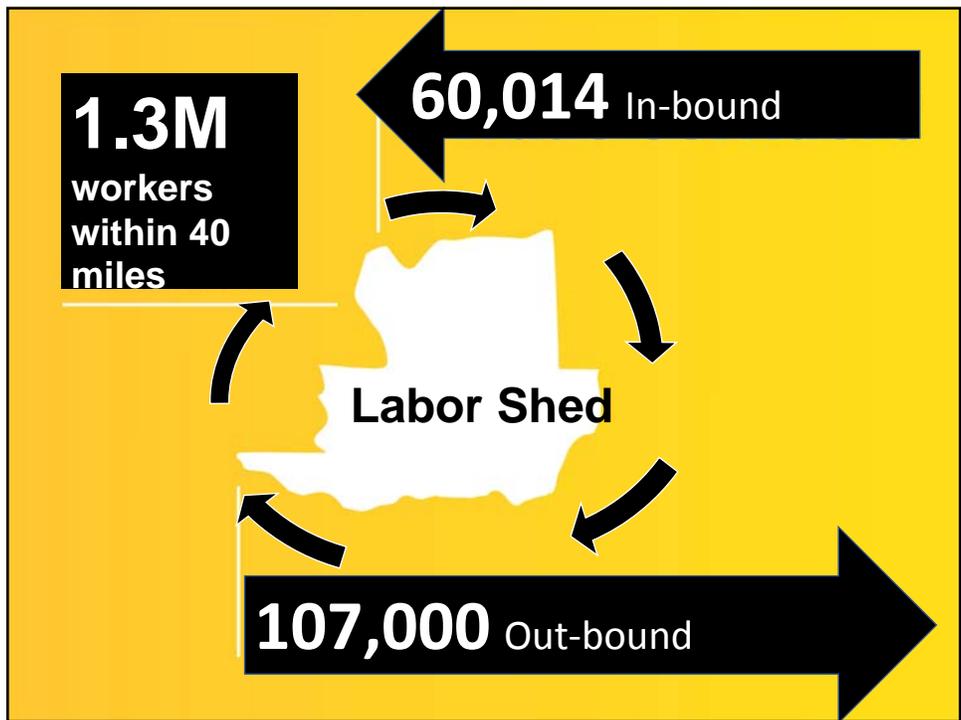
# Diverse **Portfolio**

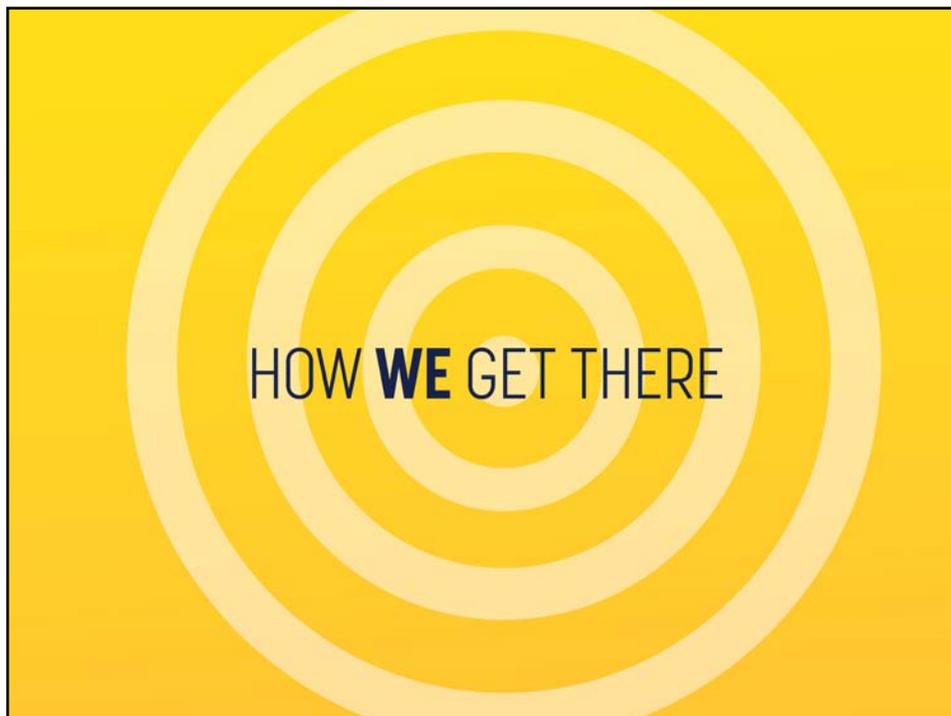
**Mature**    **Fairfield, Vacaville, Vallejo**

**Emerging**    **Dixon**

**Niche**    **Benicia, Rio Vista, County**

**Developer**    **City of Suisun City**







Genentech  
IN BUSINESS FOR LIFE

Synder  
Filtration

blü

Janssen  
PHARMACEUTICAL COMPANY  
A JANSSEN-ORIGEN  
COMPANY

**SCALING**  
SOLANO BUSINESS FIRST

Superior Farms

Travis Air  
Force Base

Jelly Belly

**Organize**  
Team      Message Platform  
Collateral      Lists

**Target Key Industries**  
Manufacturing  
Emerging Industries  
"Pushed" Industries

**ATTRACTING**  
**KEY BUSINESSES**

**LAUNCH**      Direct mail      Media      Outbound  
Prospecting

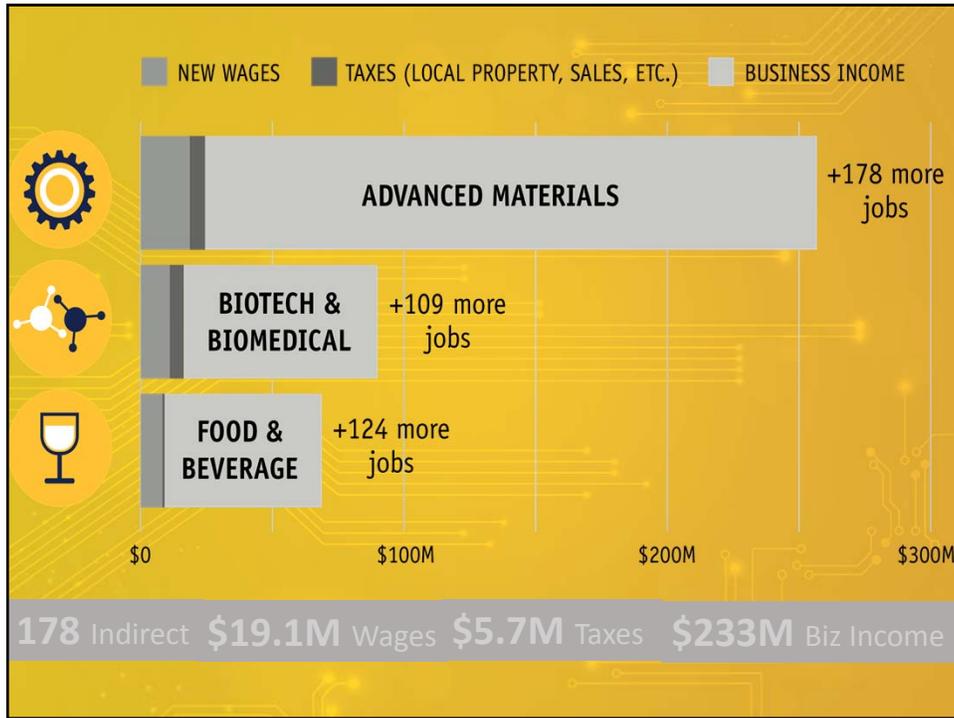
  




**POSITIONING**







- ## Implementing the Strategy
1. Days 0-60-90 Days – transition and restructuring;
  2. ED Task Force – a collaborative leadership role;
  3. Buy-In from County and all cities;
  4. Commitment to investment in strategy and new tactics based on accountability.

# Challenges



1. *Will it sit on the shelf?*
2. **Will there be united buy-in, standing together to maximize outcomes?**
3. **Will there be commitment to investing in the economic future?**
4. **Will all parties be accountable?**

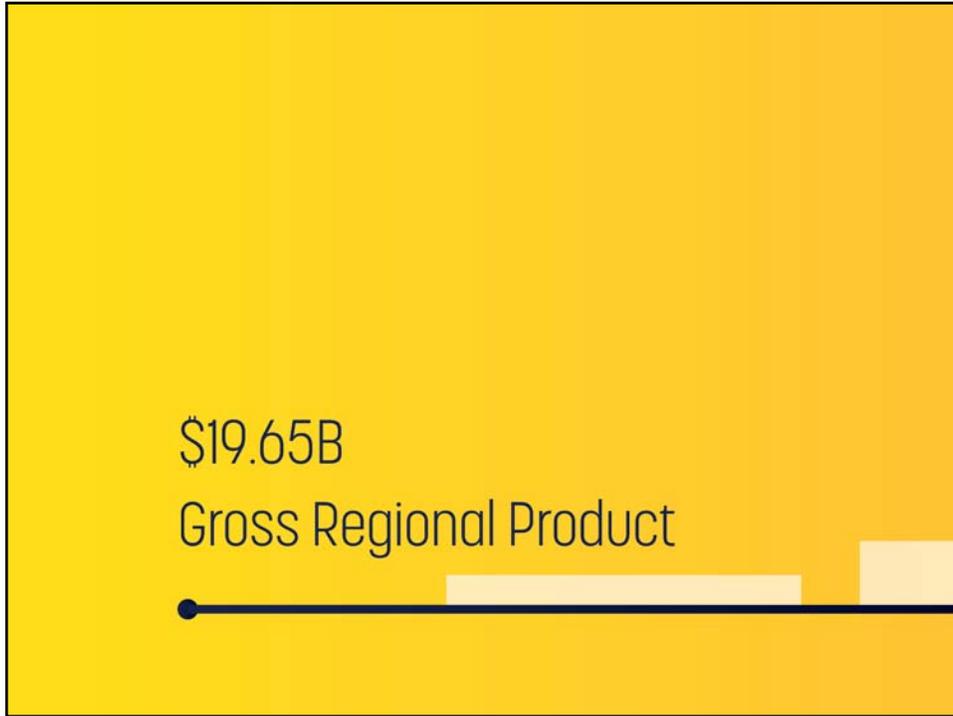
## Next Steps

### Project Team

- Jan 15 – Finalize Site Reports
- Feb - Complete website (content development)
- Continue property portfolio (County GIS Dept)
- Jan 30 - Final OEA Report
- Feb - 15 Public Presentation

### Solano EDC

- Jan - Distribute Strategy to key stakeholders.
- Jan – Feb – City manager review meetings .
- Jan-Feb – EDC Restructure and transition plan.
- March – Launching private sector investment campaign.
- Continue ED Task Force collaborative.
- Prepare (CEDS) – adopt by June 2017.





 **Welcome / Introductions**

- **Solano County Project Manager**
  - **Jim Leland, Principal Planner**  
*[jhleland@solanocounty.com](mailto:jhleland@solanocounty.com)*  
**(707) 784-6765**
  
- **Consultant Team - Matrix Design Group**
  - **Rick Rust, AICP**  
*Project Manager*
  - **Bren Cox, AICP**  
*Planning Lead*





## TSS Partners

- **TSS Partners**
  - City of Fairfield
  - Suisun City
  - City of Vacaville
  - Solano County
  - Travis AFB
- **TSS Committees**
  - Policy Committee
  - Technical Advisory Committee
  - Spectrum Encroachment Working Group

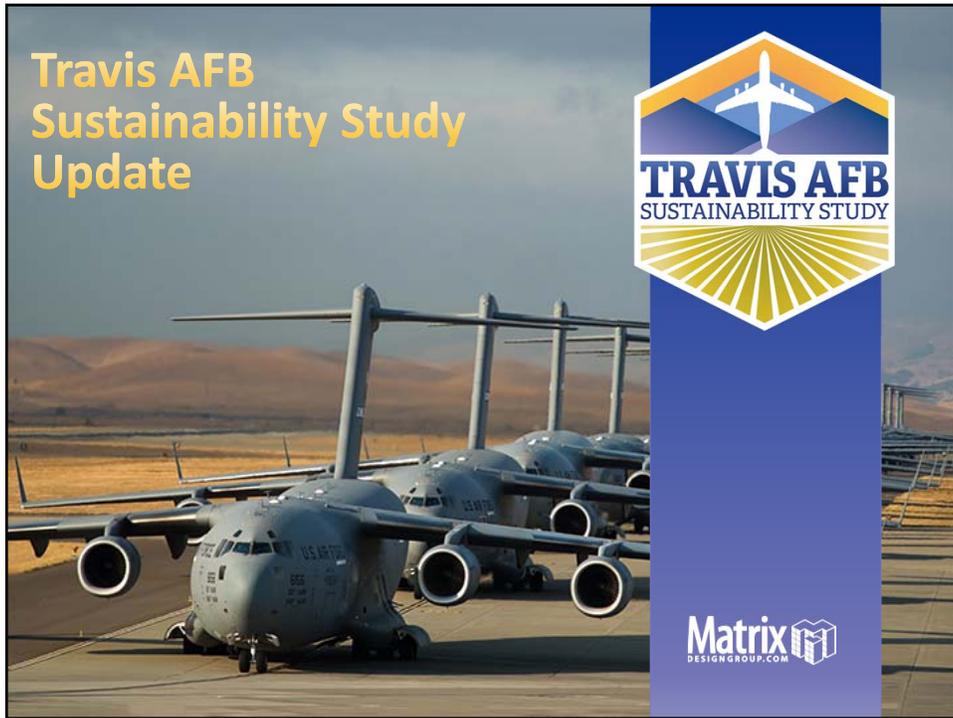


## Tonight's Meeting

### Agenda

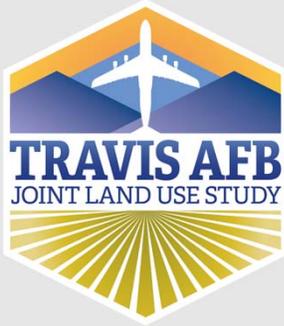
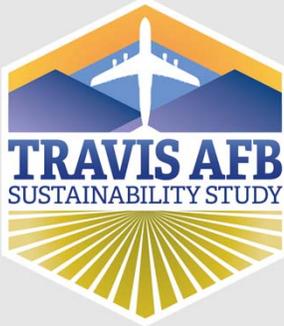
1. Welcome / Introductions
2. Travis AFB Sustainability Study Update
3. Strategy Development
4. Next Steps





 **Change in project name**

The project title was changed based on comments from the August 11, 2016 PC meeting

 → 



A slide titled "Change in project name" explaining a logo update. It features the Travis AFB Sustainability Study logo in the top left. The main text states: "The project title was changed based on comments from the August 11, 2016 PC meeting". Below this, a diagram shows the transition from the "Travis AFB Joint Land Use Study" logo to the "Travis AFB Sustainability Study" logo, connected by a blue arrow. The Matrix Design Group logo is in the bottom left corner.



## TSS Schedule

|   |  |
|---|--|
| <ul style="list-style-type: none"> <li>✓ Overall Project Initiation</li> <li>✓ Stakeholder and Public Involvement</li> <li>✓ Data Collection, Inventory and Mapping</li> </ul>  | <ul style="list-style-type: none"> <li>Mar 2016</li> <li>Ongoing</li> <li>Mar-Aug 2016</li> </ul>  |
|    | <ul style="list-style-type: none"> <li><input type="checkbox"/> Conflict Compatibility Analysis <span style="color: #0070C0;">Aug 2016 – Jan 2017</span></li> <li><input type="checkbox"/> Spectrum Encroachment Study <span style="color: #0070C0;">Jan-Feb 2017</span></li> <li><input type="checkbox"/> Finalize Draft Background Report <span style="color: #0070C0;">Jan-Feb 2017</span></li> </ul> |
| <ul style="list-style-type: none"> <li><input type="checkbox"/> Public Workshop #2</li> <li><input type="checkbox"/> Public Draft Study Reports</li> <li><input type="checkbox"/> Public Review / Workshop #3</li> <li><input type="checkbox"/> Prepare Final Study Report</li> </ul> | <ul style="list-style-type: none"> <li>Feb-Mar 2017</li> <li>Mar 2017</li> <li>Mar-Apr 2017</li> <li>May 2017</li> </ul>   |




## TSS Background Report

- Draft Chapters 1-4 sent to TAC for review in August, 2016
- Background Report contains 5 sections
  1. Introduction
  2. Community Profile
  3. Travis AFB Profile
  4. Existing Compatibility Tools
  5. Compatibility Assessment
- Draft Chapter 5 will be sent to TAC for review January 20, 2017





## Chapter 5: Compatibility Assessment

**Chapter 5 includes:**

- Compatibility issues are grouped 25 compatibility factors
- For 8 compatibility factors, no issues were identified (or are covered under other factors)
- Issues were identified based on input from the PC and TAC, members of the public, existing plans and technical reports, and evaluation by the project team




## Compatibility Factors

**41 total compatibility issues identified**

| COMPATIBILITY FACTORS |  |   |
|-----------------------|--|---|
|                       | <b>AQ</b> Air Quality                                  | <b>LAS</b> Land / Air / Sea Spaces  |
|                       | <b>AT</b> Anti-Terrorism / Force Protection            | <b>LU</b> Land Use  |
|                       | <b>BIO</b> Biological Resources                        | <b>LEG</b> Legislative Initiatives  |
| No Issues             | <b>CA</b> Climate Adaptation                           | <b>LG</b> Light and Glare   |
|                       | <b>COM</b> Coordination / Communication                | <b>MAR</b> Marine Environments <span style="float: right; border: 1px solid red;">No Issues</span>      |
| No Issues             | <b>CR</b> Cultural Resources                           | <b>NOI</b> Noise  |
| No Issues             | <b>DSS</b> Dust / Smoke / Steam                        | <b>PT</b> Public Trespassing <span style="float: right; border: 1px solid red;">No Issues</span>        |
|                       | <b>ED</b> Energy Development                           | <b>RC</b> Roadway Capacity  |
| No Issues             | <b>FSC</b> Frequency Spectrum Capacity                 | <b>SA</b> Safety Zones  |
|                       | <b>FSI</b> Frequency Spectrum Impedance / Interference | <b>SNR</b> Scarce Natural Resources <span style="float: right; border: 1px solid red;">No Issues</span> |
|                       | <b>HA</b> Housing Availability                         | <b>VO</b> Vertical Obstructions   |
|                       | <b>IE</b> Infrastructure Extensions                    | <b>V</b> Vibration <span style="float: right; border: 1px solid red;">No Issues</span>                  |
|                       |  | <b>WQQ</b> Water Quality / Quantity   |





 **Strategies Discussion**

**Initial Strategies Discussion**

- TAC participation in development, including today's review
  
- Strategies primarily fall into five general types:
  - Information
  - Communication
  - Coordination
  - Policy
  - Regulatory





## Complete Strategies (example)

| Issue or Strategy #               | Military Compatibility Area (MCA) | Strategy   | Timeline for Initiation | Trinity                  |                          |                          |                          |                          |                          |                          |                          |                          |                          |                          |                          |                          | Other Partner (see notes) |
|-----------------------------------|-----------------------------------|--|-------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|---------------------------|
|                                   |                                   |  |                         | City of Fallon           | City of Frenley          | Churchill County         | Eureka County            | Lander County            | Mineral County           | Nye County               | Pershing County          | Washoe County            | Tribal Governments       | NAS Fallon               | BLM/USFS                 | Reclamation              |                           |
| <b>BIOLOGICAL RESOURCES (BIO)</b> |                                   |  |                         |                          |                          |                          |                          |                          |                          |                          |                          |                          |                          |                          |                          |                          |                           |
| BIO-1                             |                                   | <b>Proactive Management of Species with Potential for Listing.</b> Concern over potential listing of additional species and impacts of additional listings on military operations.   |                         |                          |                          |                          |                          |                          |                          |                          |                          |                          |                          |                          |                          |                          |                           |
| BIO-1A                            | MCA 1                             | <b>Species for Potential Listing</b><br>Collaborate with USFWS on species that may be considered in the future for potential listing under the Endangered Species Act and develop coordinated management strategies that allow continuation of training activities while providing necessary habitat and species protections.<br>Other Partner: Nevada Natural Heritage Program (NNHP) | 2014 / On-going         | <input type="checkbox"/>  |




## TAC Strategies Workshop Today

| ISSUE / STRATEGY |   | LAND / AIR / SEA SPACES (LAE) |  |
|------------------|---|-------------------------------|--|
| LAE-1            | New ICN allowed after sunset                              |                               |  |
| LAE-1A           | Travis operational awareness                              |                               |  |
| LAE-1B           | Travis operational information                            |                               |  |
| LAE-1C           | MCA between Travis AFB, Nat Tree Airport, and ICN         |                               |  |
| LAE-1D           | MCA between Travis AFB and Nat Tree Airport               |                               |  |
| LAE-2            | LACK OF AIRSPACE CONTROL                                  |                               |  |
| LAE-2A           | Convey concerns to the Federal Aviation Administration    |                               |  |
| LAE-3            | Impact of uncontrolled aerial operations                  |                               |  |
| LAE-3A           | Adopt ordinances regarding uncontrolled aerial operations |                               |  |
| LAE-3B           | Enforcement and fines                                     |                               |  |
| LAE-3C           | Develop information on usage                              |                               |  |
| LAE-4            | Crop dusting activities near Travis AFB                   |                               |  |
| LAE-4A           | Implement Scheduling Coordination                         |                               |  |





### Key TAC Discussion Points Today

- Jurisdictions and ALUC already accomplish a great deal to address Travis sustainability
- Change MOUs to focus on reestablishing communication, such as Quarterly Planners' Lunch and Community Partnership Program
- Consider adding Travis AFB representative to Solano City County Coordinating Council
- Delete strategies refining ALUC process (ED-2A and LEG-1A)



### Key TAC Discussion Points Today

- Some strategies require members to go back to their organizations for information
- Getting the word out on next public workshop







## TSS Schedule

|  |   |                     |
|--|---|---------------------|
| <input checked="" type="checkbox"/>  | Overall Project Initiation                                | Mar 2016            |
| <input checked="" type="checkbox"/>  | Stakeholder and Public Involvement                        | Ongoing             |
| <input checked="" type="checkbox"/>  | Data Collection, Inventory and Mapping                    | Mar-Aug 2016        |
|  | <input type="checkbox"/> Conflict Compatibility Analysis  | Aug 2016 – Jan 2017 |
|  | <input type="checkbox"/> Spectrum Encroachment Study      | Jan-Feb 2017        |
|  | <input type="checkbox"/> Finalize Draft Background Report | Jan-Feb 2017        |
|  | <input type="checkbox"/> Public Workshop #2               | Feb-Mar 2017        |
|  | <input type="checkbox"/> Public Draft Study Reports       | Mar 2017            |
|  | <input type="checkbox"/> Public Review / Workshop #3      | Mar-Apr 2017        |
|  | <input type="checkbox"/> Prepare Final Study Report       | May 2017            |





**For Questions . . .**

Solano County Department of Resource Management

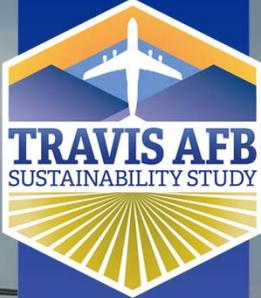
- Jim Leland
- (707) 421-6765
- [jhleland@solanocounty.com](mailto:jhleland@solanocounty.com)

**[www.TravisSustainability.com](http://www.TravisSustainability.com)**



**Adjourn**

**Thank you**



**SOLANO  
City County Coordinating Council  
Staff Report**

**Meeting of:** March 9, 2017

**Agency/Staff:** Michelle Heppner, Solano  
County, Legislative, Intergovernmental, &  
Public Affairs Officer

**Agenda Item No:** V.1

**Title /Subject:** Provide Input and Adopt the City-County Coordinating Council's Revised Proposed 2017 State and Federal Legislative Platform.

**Background/Discussion:**

The Solano City County Coordinating Council (CCCC) began adopting annual State and Federal legislative platforms in 2006 and has continued this practice.

The CCCC legislative platforms represent a compilation of shared concepts and priorities created with input from Solano cities, the County, the Solano Transportation Authority, and the Travis Community Consortium with the goal of capturing all of the significant regional priorities, as well as the priorities established by the League of Cities and the California State Association of Counties.

Staff reached out to the City Manager's Group, the County's departments, and Paul Yoder, Solano County's State Legislative Advocate. No changes were received. Staff is requesting input from the CCCC and approval of the 2017 State and Federal Legislative Platform if no changes are requested.

The attached Proposed 2017 State and Federal Legislative Platform was presented at the January 12, 2017 CCCC meeting and included proposed changes that were provided just prior to the meeting and members did not have enough time to review them. As a result, the CCCC continued the item to the March meeting to allow members the opportunity to review and suggest any additional changes. No additional changes have been received by staff.

While the Proposed 2017 State and Federal Legislative Platform seeks to accurately reflect the current challenges and threats imposed by both the state and federal governments, should unanticipated issues arise, additional modifications may be required in future.

**Recommendation:** Provide input and approve the CCCC's Proposed 2017 State and Federal Legislative Platform.

**Attachments:**

1 - Proposed City-County Coordinating Council's 2017 State and Federal Legislative Platform (Redline)

## Overview

The Solano City-County Coordinating Council (CCCC) consists of the Mayors of all seven cities in Solano County – Benicia, Dixon, Fairfield, Rio Vista, Suisun, Vacaville and Vallejo - and the five members of the County Board of Supervisors. On an annual basis, the CCCC adopts a legislative platform; recommending positions and strategies on both state and federal legislative and budget related issues. The platform takes into consideration and seeks to support the legislative priorities of all seven cities, the County of Solano, Solano Transportation Agency (STA), Solano County Water Agency (SCWA), Travis Community Consortium (TCC), Yolo-Solano Air Quality Management District and our public higher education institutions (Solano Community (Heppner) College, UC Davis and CSU Maritime Academy).

Listed below are the CCCC's highest State and Federal legislative priorities as well as other significant policy issues. These are issues that CCCC believes are important to support and partner on. These priorities are extracted from other regional entities and are not intended to conflict or compete, but rather support and complement efforts to improve funding of regional needs and priorities.

### ~~2016~~2017 State and Federal Legislative Priorities (Listed Alphabetically)

1. **Funding for Key Water Infrastructure Projects.** Support efforts to authorize and fund key water infrastructure projects in Solano cities and the County, including dredging, water reuse and recycling, conjunctive and stormwater use (Benicia) and flood ~~control~~-management (Benicia) projects.
2. **Protect the Sacramento-San Joaquin Delta.** Ensure that Solano cities and the county is adequately represented in efforts to develop policy impacting the Sacramento-San Joaquin Delta, including policies to address water quality and supply, flood protection, environmental preservation and emergency response. Support legislation that protects Solano County water sources and supplies and provides for mitigation with regard to disaster preparedness, water rights, North Delta Water Agency Contract with the California Department of Water Resources, socio-economic vitality, water quality, water elevations, levee protection, loss of agricultural production, aquaculture, and access to fresh water supplies. Support efforts to develop other water supply options outside the areas-of-origin so as to reduce stresses in the Delta region. In general, support legislation that would provide for assurances and mitigations to the County, local Districts, and our residents and ensure sustainable funding outside of the General Fund for existing and future obligations created by State / Federal water projects and their Habitat Conservation Plans. Support appropriations from Proposition 1 that will facilitate key water infrastructure projects.
3. **Public Safety and Emergency Preparedness.** Support funding for programs that assist Solano cities and the county with efforts aimed at reducing crime and enhancing public safety through community partnerships and multi-jurisdictional efforts, such as the Community Oriented Policing Services (COPS) program and the Justice Assistance Grant (JAG) program. In addition, support funding for programs that assist the County and cities with disaster response and preparedness and homeland security-related needs, including efforts aimed at achieving communications interoperability. Monitor legislation and state budget actions regarding the implementation of Proposition 47 to ensure that proper resources exist at the local level. Also monitor the implementation of state legislation such as AB 403 (Stone), which will significantly revamp placement options for foster youth.
4. **State Realignment & Cost-Shifts.** Oppose proposals to restructure, realign, or otherwise shift the cost of state programs to local government, without commensurate compensation

and a legislative ability for counties to draw down available federal funding. Support efforts to constitutionally guarantee continued funding for realigned programs. Support efforts to obtain and improve the stability of current Solano cities and the county's revenue sources. Oppose any realignment initiatives which fail to fully fund services shifted to the County and cities. Advocate for funding for local police agencies and the Sheriff's Office dealing with the increase in specific crimes in Solano cities and the county due to realignment.

## **20162017 State and Federal Legislative Principles (Sections Listed Alphabetically)**

### **Agriculture, Natural Resources, and Water**

1. Support efforts to protect the Suisun Marsh consistent with the Suisun Marsh Preservation Act and the Suisun Marsh Plan;
2. Support improved mapping of flood hazard areas and advocate for the US Army Corps of Engineers and other federal and state agencies to protect Solano cities and the county from these hazards, including hazard mitigation and adaptation planning, (Benicia) either directly or via funding and technical assistance.
3. Support, develop, or seek out legislation that protects the Solano cities and the county's quality of life, its diverse natural resources, and preserves the essence and history of Solano.
4. Support legislation to establish the Sacramento-San Joaquin Delta National Heritage Area to protect and promote the economic vitality and cultural, historical, and natural assets of the region.
5. Support protections and assurances to assure a reliable supply and access to high quality water for drinking, agriculture and recreation in the County.
6. Support funding for an alternate intake to the North Bay Aqueduct; monitor and advocate for the appropriate and timely allocation of resources from Proposition 1.
7. Support legislative or regulatory efforts to maintain local control/involvement in allocation of water resources.
8. Support new funding to support local priorities for implementing water storage, recycling, storm water capture and other integrated water management strategies (Benicia), and conservation measures.
9. Support funding for efforts to mitigate or adapt to sea-level rise impacts, including shoreline restoration, retreat (Benicia), flood mitigation, and recreation projects.

### **General Government**

1. Support efforts to realign government services with necessary funding in order to improve the delivery of services and make government more accountable and efficient to the people they serve.
2. Seek out, develop, and support legislative, regulatory, and budget efforts that protect and/or enhance local governments' revenues, maximize Solano cities and the county's access to Federal funding sources, and/or increases local funding flexibility.
3. Support legislation that provides tax and funding formulas and regulations for the equitable distribution of Federal monies while opposing attempts to decrease, restrict, or eliminate Solano cities special districts and the county's revenue sources.
4. Support any expansion, continuation, and/or increased flexibility in the bidding/procurement, delivery, and management of construction projects.
5. Oppose legislative or administrative actions that would create State or Federal unfunded mandates and/or preempt local decision-making authority.
6. Oppose attempts to restrict local authority with respect to issues that affect local communities.
7. Oppose any effort to balance the state budget through the taking of local government resources.
8. Support the enactment of legislation to allocate statewide bond funding based on objective criteria developed with local input.

9. Support budgetary efforts for outstanding Payment-in-Lieu-of-Taxes (PILT) funding that is owed to the County and support legislative and budgetary efforts to continue PILT funding based on the allocation provided in the 2015-16 State Budget.

### **Housing, Community and Economic Development, and Workforce Investment**

1. Support additional flexibility for Proposition 63 that could provide a one-time statewide infusion of funding for supportive housing in California.
2. Support Housing Element reform that provides for self-certification process for all jurisdictions that have a housing allocation, and that provides greater flexibility to agencies with limited urban services and strong city centered development policies.
3. Support continued funding for existing programs including the Community Development Block Grant (CDBG) program, the HOME Investment Partnerships Program (HOME), and the Neighborhood Stabilization Program (NSP). Oppose efforts to reduce funding and operational flexibility for these programs.
4. Encourage and seek legislation to facilitate orderly economic expansion and growth, and increase the opportunity for discretionary revenues, programmatic and financial flexibility for Solano cities and the county.
5. Support funding and incentives for smart growth and sustainable development, including [affordable housing and \(Benicia\)](#) infrastructure funding.
6. Oppose Federal legislation that would reduce U.S. Economic Development Administration (EDA) funds and support the expanded eligibility and access to these funds.
7. Support legislation that encourages job growth and the success of the business community.
8. Support legislation that provides a stable national-level appropriation for workforce development programs as a longer-term investment strategy for the nation's economy. Support or seek federal grant funding opportunities that advance and improve housing, community and economic development, and workforce investment opportunities for disadvantages individuals and families including the homeless.
9. Support and/or advocate for funding programs that would provide funding for community youth [and senior \(Benicia\)](#) programs, including programs targeting underserved youth [and seniors \(Benicia\)](#).
10. Oppose Federal legislation that would reduce funding to the Department of Housing and Urban Development (HUD) that provides rent subsidies and administrative funding to the Housing Choice Voucher (Section 8) Programs.
11. Support State legislation that would create a new funding mechanism for local governments to provide funding for affordable housing (new construction, acquisition and rehabilitation).
12. Support State legislation that would create funding for local governments for economic development purposes.
13. Support efforts to increase employment opportunities and linking training programs to local available employment.

### **Public Safety and Emergency Disaster Preparedness**

1. Support the preservation of funding levels for existing public safety programs such as the Byrne Justice Assistance Grant (Byrne/JAG) Program, California State Law Enforcement Funding (SLEF), California Fire Fighter Joint Apprenticeship Committee (CFFJAC), Office of Traffic Safety (OTS) grant funding, Department of Alcohol and Beverage Control programs, and the Community Oriented Policing Services (COPS) program. Oppose efforts to reduce or divert funding away from these programs.
2. Support continued or new funding for emergency disaster preparedness programs such as FEMA - Emergency Management Performance Grants (EMPG), the Urban Areas Security Initiative (UASI), and emergency disaster preparedness and infrastructure damage recovery programs. Oppose efforts to reduce or divert funding away from these programs.
3. Support funding for the State Office of Emergency Services to enhance Disaster Preparedness by linking local Emergency Operations Centers and by providing training.

4. Support funding to integrate climate change and sea level rise impacts into Local Hazard Mitigation Plans and Emergency Operation Plans. Support funding for regional hazard mitigation planning.
5. Support funding to address emergency preparedness needs, particularly those that include communications equipment, training/exercises, or ongoing operations and maintenance costs.
6. Support the preservation of funding for the State's Police Officer Standards and Training program that reimburses local agencies for training.
7. Support changes to US Corps of Engineer's current flood control inspection standards that have resulted in the loss of Public Law 84-99 eligibility for post disaster restoration funding for local governments.
8. Support legislation that improves the availability, affordability and coverage for earthquake and flood insurance. Support legislation to improve the affordability of fire coverage in California's more forested areas.
9. Support efforts to improve safety of hazardous materials transported by rail, including crude by rail and enhance capacity of local emergency responders to appropriately respond to potential emergency events resulting from derailment or releases and provide catastrophic recovery funds for business, governments and residents (Benicia).

### **Resource Management, Environmental Health, and Sustainability**

1. Support measures and funding for County, city, and special district programs and projects that address sustainability issues such as air quality improvement, energy efficiency, water use (Benicia) efficiency, renewable energy, fuel efficiency, energy adequacy, and security while balancing the reduction of emissions with impacts on business.
2. Support legislation and administrative action that further the goals of the Solano cities and the county's climate protection and sustainability efforts, including programs that promote energy-efficient home improvements like the Property Assessed Clean Energy (PACE) program and as referenced in their approved Climate Action Plans.
3. Support Federal and state climate change legislation and policies that include local government funding and consideration for implementation at the local level.
4. Support legislation and grant funding opportunities that improve land use planning for major economic drivers and infrastructure projects in Solano cities and the county.
5. Support funding for community planning and public participation at the neighborhood level for infill housing (Benicia).
- 5-6. Support sensible CEQA reform that streamlines processes for broader range of infill development while maintaining strong analytic and mitigation requirements for large projects that clearly have significant environmental consequences at a regional or statewide level.
- 6-7. Support regulatory processes that are not a one-size-fits-all approach and maintain flexibility for Solano cities, special districts, and the County to determine the best means of achieving water conservation mandates.
- 7-8. Support legislation that fosters, establishes or expands regional purchasing capabilities and inter-jurisdictional infrastructure development to achieve local environmental and sustainability goals/requirements.
- 8-9. Support legislation that enhances funding options for sustaining and expanding a countywide parks system.
- 9-10. Support efforts to direct Cap and Trade revenues to reduce greenhouse gas emissions in communities disproportionality impacted by large sources of industrial pollution. Support the more timely and regular allocation of Cap and Trade funds.
11. Support efforts to cap future emissions from large sources of industrial pollution rather than allow offsets out of the local area (Benicia).
- 10-12. Support restored State Parks funding and legislation that facilitates implementation of the recommendations of the Parks Forward Commission and the State Parks Transformation Team.

## Transportation

1. Support efforts to reduce requirements and restrictions on the use of street maintenance funding by local agencies.
2. Support efforts to maintain existing or increased funding for transportation programs and projects within the County.
3. Support legislative efforts for Federal transportation reauthorization measures that reflect the needs of Solano cities and the county and project priority in funding streams.
4. Support consideration of an increase or the indexing of the Federal gasoline tax and alternative sources of funding for pavement maintenance.
5. Support legislation and budget action that provides additional and continuing funding for local infrastructure, including local roads, bridges, and transit priorities.
6. Ensure that existing transportation funding sources are retained.
7. Seek to reverse the current diversion of the Off Highway Vehicle funding so that it returns to local source.
8. Continue to seek funding from Cap and Trade for enhancements to the county's transportation network that reduce greenhouse gas emissions including regionally integrated transit, active transportation, congestion relief, trade corridor improvements, and clean vehicle deployment consistent with the region's sustainable communities strategy - Plan Bay Area.
9. Support or sponsor legislation that provides for the establishment, extension, or increase of a special tax for the purpose of providing funding for local transportation projects, including pavement maintenance, and lowers the threshold for voter approval to 55%.
10. Support legislation and administrative rule making that improves rail and rail car safety, including positive train control (PTC) technologies, for transport of hazardous material including crude oil.
11. Seek funding and maximize opportunities to develop, support, and maintain a robust active regional transportation strategy, with particular attention to transportation and health equity issues.

11.12. State (Caltrans) Aeronautics Funding – Encourage the replenishment of State funding of the Aeronautics Program for Capital Improvement Grant Funding through the California Transportation Commission (CTC); and restore State Aeronautics funding reliability for future project planning. (DGS – Kanon Artiche)

## Other Agency Interests

1. Travis Community Consortium. Support the mission of all military organizations located within the County. Support the 2014-2018 strategy adopted by the Travis Community Consortium. Work with the Governor's Military Council to protect California's interest with the decline in defense spending and the probable realignment of missions and closure of bases. Support Travis AFB moving forward in 20162017 with the Air Force Community Partnership (AFCP). Support additional assets/missions such as C-17, KC-46 squadrons, modernization of existing aircraft, and gaining other aviation and non-aviation missions.
2. Solano Transportation Authority. Support the 20162017 legislative state priorities and programs as outlined and adopted by the Solano Transportation Authority.
3. League of California Cities (League). Support the 2017 League Strategic Goals as adopted by the League. (Laura Kuhn)

**SOLANO  
City County Coordinating Council  
Staff Report**

**Meeting of:** March 9, 2017

**Agency/Staff:** Robert Macaulay, Planning Director, Solano Transportation Authority, and Robert Guerrero, Senior Project Manager, Solano Transportation Authority

**Agenda Item No:** V.2

**Title /Subject:** Solano Flood Control and Sea Level Rise Forum

**Background:**

The Metropolitan Transportation Commission (MTC) and the San Francisco Bay Conservation and Development Commission (BCDC) contacted the Solano Transportation Authority (STA) to assist them in setting up a presentation on sea level rise impact scenarios, including mapping of impacted areas. Their request was to have a countywide forum for Solano County departments of public works, planning and hydrological experts to provide input on their 10 sea level rise scenarios. Subsequently, STA staff identified a Caltrans-led state planning effort on the same topic. These will have a potential impact on the emerging planning efforts on the SR 37 corridor, related to a Design Alternative Assessment that MTC and the four North Bay Transportation Authorities have initiated with a focus on flood protection, sea level rise and transportation improvements.

In addition, the County of Solano completed a Sea Level Rise Strategic Program document in 2011 and it is in various stages of implementation.

**Discussion:**

The request for a countywide meeting and presentation of the flood control and sea level rise discussion are timely given two upcoming Bay Area region funding opportunities and recent flooding that has resulted in closures on SR 37, SR 113 and I-80 during the months of January and February. The STA, in coordination with the County of Solano, scheduled a forum on March 7th with technical staff invited throughout the county to discuss these mapping and planning efforts by MTC, BCDC and the state. This will also provide an opportunity for the county to discuss the status of their Seal Level Rise Strategic Program and for the Cities, SCWA and STA to provide input as well.

Attachment A is draft agenda topics for the March 7th Solano Flood Control and Sea Level Rise Forum. The second attachment includes the list of confirmed forum attendees. STA staff will report to the 4Cs on the discussions that occur at the March 7th meeting.

One of the issues that will require guidance as a follow-up which are agency or agencies best suited to take the lead in addressing this issue. There are potential impacts to transportation and flood control infrastructure, emergency management issues, and multiple agencies involved. A process and coordination for identifying and dealing with these issues will be an important follow-up step.

**Recommendation:** Informational only.

**Attachments:**

- A. Solano Flood Control and Sea Level Rise Forum Draft Agenda Topics
- B. Confirmed Forum Attendees

**DRAFT AGENDA**  
**Solano Flood Control and Sea Level Rise Forum**  
1:30 p.m., March 7, 2017  
STA Conference Room 1  
One Harbor Center, Suite 130  
Suisun City, CA 94585

Tentative Discussion Topics

**Background:**

**1. 2011 County of Solano Sea Level Rise Strategic Program**

Comprehensive County SLR plan completed by the same consultants that MTC and BCDC hired for the SLR mapping scenarios.

Reference: <https://drive.google.com/open?id=0B2DiXZWI6HagcmIodzAwY3IzdjQ>

**OPPORTUNITY:** Discuss what strategies were implemented and decide if it may be time to update it.

**2. State Route 37 Transportation and Sea Level Rise Corridor Improvement Plan**

The corridor is vulnerable to SLR and is forecasted to have regularly flooding and corridor closure events by 2050 and is likely to be completely inundated by 2100. This Plan is funded by MTC and the Congestion Management Agencies of Marin, Sonoma, Napa and Solano Counties with the intent develop a Project Initiation Document equivalent in order to identify a solutions and start the environmental process.

Reference: <https://drive.google.com/open?id=0B2DiXZWI6HagMWg3YTAzMTNCQW8>

**OPPORTUNITY:** Discuss potential flood control solutions in conjunction with potential transportation improvements along the corridor.

**Current Regional and State Sea Level Rise Planning Efforts**

**1. MTC/BCDC Sea Level Rise Impact Mapping**

MTC and BCDC have teamed up to model 10 Sea Level Rise scenarios and are seeking input on the maps before they make them public.

Reference:

<https://drive.google.com/open?id=0B2DiXZWI6HagcWhNVVFXWWc5LTg>

**OPPORTUNITY:** Maps will identify updated vulnerable locations and infrastructure along the shorelines of Unincorporated Solano County, Vallejo, Benicia and Suisun City. Sorry Dave, their model doesn't have the capability to forecast scenarios near Rio Vista.

**2. Caltrans Statewide Sea Level Rise Impact Mapping, Data Collection and Standardization**

Caltrans is currently undertaking a planning exercise statewide that has not been previously discussed. Caltrans staff is interested in participating in this forum.

## **Upcoming Funding Opportunities**

### **1. Bay Area Resiliency by Design Grant**

The Rockefeller Foundation granted up to \$4.6 million, with the intent to fund at least 1 design project from the 9 Bay Area Counties (up to \$250k each). The grant is for teams to design innovative solutions for projects impacted by sea level rise.

Reference: <http://www.resilientbayarea.org/>

**OPPORTUNITY:** Grant opportunity for designing a sea level rise/flood control project and teeing it up to be shovel ready if funding becomes available.

### **2. Bay Area Restoration Parcel Tax**

Recently approved by voters, the parcel tax is Bay Area wide and is intended to fund restoration projects identified in the Bay Area Restoration Authority's Project List.

Reference: <http://sfbayrestore.org/docs/Projects.pdf>

**OPPORTUNITY:** Solano County has several projects included on the list and Steve Chappel from the Suisun Resource and Conservation District was invited to participate in their advisory committee. Mr. Chappel is invited to participate in this forum.

**Solano Flood Control and Sea Level Rise Forum Attendees**

**Confirmed**

Eliza Berry, BCDC

Steve Chappell, Suisun Resource Conservation District

Bill Emlen, County of Solano Resource Management

Stefanie Hom, MTC

Tim McSorley, City of Suisun Public Works

David Mellilli, City of Rio Vista Public Works

Jill Mercurio, City of Vallejo Public Works

Melissa Morton, Vallejo Flood Control and Sanitary District

Thomas Pate, Solano County Water Agency

Roland Sanford, Solano County Water Agency

Fraser Shilling, UC Davis Road Ecology

Graham Wadsworth, City of Benicia Public Works

**Invited**

James Davis, Caltrans Headquarters, Division of Planning Chief

Kevin Cullen, Fairfield Suisun Sewer District