

# SACRAMENTO METROPOLITAN AIR QUALITY MANAGEMENT DISTRICT

For Agenda of: July 22, 2004

TO: Board of Directors,  
Sacramento Metropolitan Air Quality  
Management District

FROM: Norm Covell,  
Air Pollution Control Officer

SUBJECT: Memorandum of Understanding (MOU) Between the Sacramento Transportation  
Authority (STA) and the Sacramento Metropolitan Air Quality Management District  
(SMAQMD) to Financially Support the Sacramento Transportation and Air Quality  
Collaborative (Collaborative) during FY 04-05

---

**Recommendations** Staff recommends that the Board:

1. Approve the attached MOU and authorize the Chair to sign it on behalf of the SMAQMD.
  2. Direct the Clerk of the Board to forward the approved MOU to the STA for their consideration.
- 

## **Background**

Formed in 2000, the Collaborative is a multi-year effort involving all major segments of the community in a comprehensive countywide planning process. This process is looking at the issue of how to accommodate the huge population increase expected in the area over the next 20 years, while maintaining or improving the area's quality of life, particularly in terms of transportation and air quality impacts. It is a countywide process within a regional context and SACOG is participating.

---

## **Collaborative principles**

The mission of the Collaborative is to be achieved within the context of ten co-equal guiding principles:

- Move people and goods efficiently;
  - Provide personal mobility and access for all people to all parts of the community;
  - Enhance neighborhoods
  - Achieve measurable progress towards meeting clean air quality standards;
  - Encourage economic development;
  - Recognize political and marketplace realities;
  - Create innovative solutions;
  - Recognize the regional context;
  - Include the broad involvement of representatives from business, community, environmental, government, and social advocacy organizations;
  - Confine its efforts to the Sacramento countywide area while recognizing the regional context.
-

**Status**

The Collaborative completed its Education and Visioning Phase during FY 2003-2004. This phase included the development of Issues and Interests Statements by each of the stakeholders and resulted in a list of Common Understandings.

The Negotiation Phase is already underway. The Negotiation Phase will result in a series of Potential Elements of an Agreement.

---

**Negotiation teams**

Since the Collaborative is so large, participants have been divided into three teams to better manage the negotiation process:

- Funding
- Community/Neighborhood
- Countywide

Since the SMAQMD is the only air quality agency participating in the Collaborative, we have a representative on each of the three teams.

---

**Stakeholder groups**

Each of the Negotiation teams is represented by at least three members of each stakeholder interest group:

- Business
- Community
- Environmental
- Government
- Local Community Participants

Also represented on some or all of the negotiation teams are:

- County Taxpayers League
  - Sacramento County Farm Bureau & Cattleman's Association
- 

**Future phases**

After the Negotiation Phase, the Collaborative stakeholders will work toward the Agreements in Principle, which should lead to a final agreement.

---

**Funding**

On March 25, 2004, the SMAQMD Board of Directors approved the FY 04-05 Measure A Expenditure Plan. Included in that Plan was a \$100,000 allocation for the Collaborative. The attached MOU memorializes the SMAQMD's financial support of the Collaborative's efforts for FY 04-05.

This is the fifth year the SMAQMD has provided Measure A funding for the Collaborative. The \$100,000 is approximately 10% of the Collaborative's FY 04-05 budget (see Exhibit A).

---

**Attachments**

The following documents accompany this Board letter:

- Exhibit A – FY 04-05 Funding Contributions to the Collaborative
  - MOU between the STA and the SMAQMD memorializing the SMAQMD's FY 04-05 financial support of the Collaborative.
- 

Respectfully Submitted,

Norm Covell  
Air Pollution Control Officer

## **MEMORANDUM OF UNDERSTANDING**

This Memorandum of Understanding is dated as of \_\_\_\_\_,  
by and between the Sacramento Transportation Authority (STA) and the  
Sacramento Metropolitan Air Quality Management District (SMAQMD).

**WHEREAS**, the SMAQMD, along with the STA and other public entities, has endorsed the concept of a countywide transportation and air quality collaborative of public agencies and stakeholder organizations to coordinate a comprehensive, long-range transportation and air quality improvement strategy for Sacramento County; and

**WHEREAS**, the SMAQMD has resolved to contribute a pro rata share – not to exceed \$100,000 – of the funding required to implement the Sacramento Transportation & Air Quality Collaborative (Collaborative) during FY 2004-2005; and

**WHEREAS**, the SMAQMD agrees that the STA will be the administering agency for the Collaborative; and

**WHEREAS**, the STA has resolved to contribute up to \$225,000 of Measure A administration funds to implement the Collaborative during FY 2004-05.

**NOW, THEREFORE, IT IS AGREED** that the:

1. STA will continue to provide administrative services in support of the Collaborative during FY 2004-2005; and
2. SMAQMD will reimburse the STA for STA's payments in support of the Collaborative during FY 2004-05 at a rate of 9.52% of total annual expenditures, not to exceed \$100,000; and
3. STA will invoice the SMAQMD for its pro rata share of actual expenditures hereunder, not more often than monthly. The SMAQMD will authorize payment to the STA within thirty (30) days after receipt of a complete invoice.

IN WITNESS WHEREOF, the parties hereto have executed this MOU as of the day and year above written.

Sacramento Transportation Authority

Sacramento Metropolitan Air  
Quality Management District

By \_\_\_\_\_

Brian Williams  
Executive Director

By \_\_\_\_\_

Illa Collin, Chairperson  
Board of Directors

Sacramento Transportation  
& Air Quality Collaborative

By \_\_\_\_\_

Matthew Boyer, Director

ATTEST:

ATTEST:

\_\_\_\_\_

STA Clerk

\_\_\_\_\_

Clerk of the SMAQMD Board

Approved as to Form:

Approved as to Form:

\_\_\_\_\_

STA Legal Counsel

\_\_\_\_\_

Kathrine Pittard  
District Counsel