

SB743 Implementation Working Group Charter

Background

In December 2018, after over five years of stakeholder-driven development, updated California Environmental Quality Act (CEQA) Guidelines were adopted, including the Guidelines section implementing Senate Bill 743 (§ 15064.3), which went into full effect July 1, 2020. CEQA review of the transportation impacts of both land development and transportation projects is affected by the changes in statute and Guidelines.

SB 743 goals include reducing greenhouse gas emissions and air pollution, streamlining housing development near jobs and transit, and supporting a transportation system that moves people efficiently. VMT reduction from SB 743 will be essential to achievement of the State's climate and air quality commitments as well as improving equity, providing greater access to housing, protecting the environment, bettering public health and safety, and providing access to economic opportunity.

Purpose

The purpose of this SB 743 Implementation Working Group (Working Group) is to provide stakeholders from the public, private and non-governmental sectors a collaborate opportunity to contribute to the advancement of the State's climate, health and mobility goals through successful implementation of SB 743. (Note, this group will focus on idea-generation and information-sharing; it will not be delegated authority, nor will it exercise authority on SB 743 implementation).

This ongoing stakeholder Working Group will:

- Share information regarding SB 743 implementation, including specific analysis of VMT impacts and successful mitigation measures connected to specific projects in different areas of the state,
- Provide a venue for diverse interests and a diverse membership to communicate about SB 743 implementation,
- Help inform how to best provide continuing support to stakeholders on VMT implementation, and
- Help use SB 743 to build a better California for the future (healthy, sustainable, prosperous, connected, and inclusive)
- Consult and provide recommendations when Caltrans or the Governor's Office of Planning and Research (OPR) update or create additional guidance.

Desired Goals

1. Facilitate and support successful implementation of SB 743

2. Identify barriers to implementation that can be effectively addressed through State action
3. Identify efficiencies and inefficiencies in implementation that can be effectively addressed through State action
4. Maintain consistency with climate goals
5. Forward other state goals including public health and safety, equity, environmental justice and protection, and access to housing and economic opportunity

Members

Members represent public, private, non-governmental, and academic organizations invited to participate, with the intention of creating a group that represents the needs and interests of a broad spectrum of transportation stakeholders. Members are listed in the appendix.

All individuals participating in the Working Group will be expected to represent their organization. The members were invited, and Working Group formed, in order to have a diverse membership representing north, south, and central statewide geographies; urban, suburban, and rural community types, including disadvantaged communities. The group is limited in size in order to facilitate discussion, but staff and the Working Group may wish to invite non-members to present or discuss particular topics.

This Working Group is an informal information sharing group rather than a policymaking group. Bagley Keene does not apply.

Term Limits: Working Group members should commit to two-year terms. Terms will be tracked by OPR and Caltrans staff.

Missed Meetings: Working Group members who must miss a meeting may send a proxy in their absence, provided that the proxy is briefed on agenda items and can fully represent the Working Group member by providing input on their behalf.

Time Commitment: Staff will send briefing materials in advance of meetings. It is expected that these materials should take no more than an hour to read, making the total time commitment three hours per quarter. In addition, members may be invited or may wish to present information or lead discussions, but this will be on a voluntary basis.

Frequency of Meetings

The full Working Group is expected to meet quarterly. Subgroups may be formed by the larger Working Group and their meetings could be organized between full group meetings, with progress reports provided to the full Working Group. The

Working Group may also help to organize and convene other events on subjects related to SB 743 in order to invite broader participation.

Roles and Responsibilities

The roles and responsibilities of Working Group members are as follows:

- Act as a representative of the organization approved for membership.
- Gather, exchange, and disseminate information related to VMT analysis and mitigation for the benefit of the Working Group and the organization being represented.
- Serve on the Working Group to advance the collective purpose and goals of the group as outlined in this charter.
- Attend and participate actively in Working Group meetings.
- Volunteer to serve on subgroups and engage in follow up actions from meetings as needed.
- Participate in subgroup meetings outside of quarterly meetings as necessary to complete specific tasks and share progress with the Working Group.

Working Group Recommendations

In the event that the full Working Group or its subgroup(s) wish to refer recommendations developed through consensus to Caltrans and OPR, recommendations will be compiled and accepted on behalf of the Directors by the Caltrans and OPR staff.

List of Signatories from Working Group

List of Working Group members

Member Name	Organization
Amanda Brown-Stevens	Greenbelt Alliance
Audrey Harris	Oakland Department of Transportation (OakDOT)
Bill Higgins	California Association of Councils of Governments (CALCOG)
Bryn Lindblad	Climate Resolve
Caro Jauregui	California Walks
Carter Rubin	Natural Resources Defense Council (NRDC)
Chris Lee	California State Association of Counties (CSAC)
Chris Wilson	Los Angeles County Business Federation
Dan Dunmoyer	California Building Industry Association (CBIA)

Darrell E. Johnson	Self Help Counties Coalition (SHCC)
David Mogavero	Council of Infill Builders
David Somers	Los Angeles Department of Transportation (LADOT)
Don Hubbard	American Council of Engineering Companies (ACEC) California
Erik Ruehr	Institute of Transportation Engineers (ITE)
Gurbax Sahota	California Association for Local Economic Development (CALED)
Jacob Armstrong	County of San Diego
Jenny Delumo	San Francisco Planning Department
Jonathon Kass	SPUR
Keith Dunn	Self Help Counties Coalition (SHCC)
Keith Greer	San Diego Association of Governments (SANDAG)
Kiana Valentine	Transportation California
Krute Singa	Metropolitan Transportation Commission (MTC)
Manny Leon	Associated General Contractors of California
Marciela Salazar	Sacramento Area Council of Governments
Marlon Boarnet	USC Sol Price School of Public Policy
Matthew Baker	Planning and Conservation League
Michael Pimentel	California Transit Association
Mike Woodman	North State Super Region (NSSR)
Nick Cammarota	California Building Industry Association (CBIA)
Paul Granillo	Inland Empire Economic Partnership (IEEP)
Ramses Maduo	City of San Jose
Salley Greenspan	Enterprise Housing
Sarah Jepson	Southern California Association of Governments (SCAG)
Sarkes Khachek	Central Coast Coalition
Susan Handy	University of California Institute of Transportation Studies (UC ITS) – UC Davis
Tapas Dutta	American Society of Civil Engineers – Region 9
Theodore Smalley	Tulare County Association of Governments

Woody Deloria	Rural Counties Task Force (RCTF)
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