



YOLO COUNTY/CITY OF DAVIS 2X2 MEETING MINUTES

Thursday, May 5, 2016
12:30 PM

1. Roll Call/Introductions
Saylor called meeting to order at 12:30 PM
Members present: Saylor, Frerichs, Provenza
Members absent: Davis
2. Designation of Chair for Day
Don Saylor
3. Approval of 04/7/16 Minutes
Frerichs moved, with second by Provenza, approval of minutes. Motion passed 3-0-1 (Davis absent)
4. Public Comment
No public comment
5. County lead
Saylor proposed to hear Union Pacific/CR32A and Homelessness topics before Shared Services Governance and Administration. Agreed to by consensus.
 - *Union Pacific/CR32A*
 - *Alex Tengolics: County has been working with Union Pacific on the proposed closure of CR32A. UP in their analysis has deemed that this crossing is one of the most dangerous crossing in the Western US and is their 2nd top priority to be closed. County requested that any decision wait until after the November election. Also asked UP to assist with pre-engineering funding, which they declined to do. County looking at possible grant funding. Costs for overcrossing likely to be in \$18M range.*
 - *B. Clarke: Had a meeting with UP and there is a small possibility about moving the crossing, keeping it at grade and moving it west near the interchange and making it perpendicular. Still need to look into the expense and environmental impacts.*
 - *P. Blacklock –Likely scenario will be that UP will push forward with closing the crossing in November.*
Public comment:
 - *John Swann: Supports the closure as a matter of public safety.*
 - *Shared Services Governance and Administration*
 - *Christine Crawford: Discussed potential umbrella JPA and what it would look like. Supports an umbrella JPA. Group working on the concept.*
 - *Participants discussed involvement and support of potential members and the desire to have a check-in. General concern that a policy has been put into motion without full agreement. Need to look at which parts make sense for an umbrella JPA. Crawford explained that group is a working group and is doing the necessary information gathering.*

6. City lead
 - *Innovation Park Update*
 - *Mace Ranch Innovation Center (MRIC)*
 - *On hold*
 - *Nishi*
 - *On June ballot*

7. County/City Shared Items
 - *Community Choice Energy (CCE)*
 - *Mike Webb: had 2nd working group yesterday. Working with Harriet Steiner and Eric May and City of Woodland rep. Focusing efforts on mission statement. Working at staff level to get RFP.*
 - *J. Provenza: is there a community outreach plan?*
 - *M. Webb: important to let unincorporated areas know (Willowbank for example). All of the costs are recoverable through the rates.*

 - *Homelessness (taken after UP/Road 32 Closure)*
 - *Tracy Dickinson: Shared information on homelessness efforts, including Yolo County Bridge to Health & Housing Project and New Pathways.*
 - *Participants discussed 24-hour coverage, locations for Bridge to Health and Housing, caseload for Health and Housing (200 per year), length of stay for participants (assess in 6 months), and the interest in/need for one-stop shopping in Davis.*
 - *Martha Tier: Interest in tiny houses. Cited Eugene, Oregon example.*
 - *D. Saylor: There's enough new activity to have a directory of services available.*

8. Long Range Agenda Items Discussion
 - *Everything on the list stays on the list.*

9. Board of Supervisors/City Council Comments
 - *No comment.*

10. 2016 Meeting Calendar
 - June 2, 2016 – Robb Davis
 - July 7, 2016 - Jim Provenza

Meeting adjourned at 1:41pm.