



CEAC Board of Directors

Thursday, August 31, 2017 | 12:15 pm - 2:00 pm
CEAC 12th Annual Policy Conference
CSAC Peterson Conference Room
1100 K Street, 1st Floor
Sacramento, CA 95814



-
- 12:15 pm
1. **Call to Order** (Presleigh)
 2. **Approval of Minutes, March 24, 2017** (Porter) - **Attachment One: Action Item**
 3. **Correspondence** (Presleigh)
 4. **CLODS Report** (CLODS)
 5. **NACE Report** (McGolpin)
 6. **CSAC Report** (CSAC Staff)
 7. **Regional Directors Reports**
 8. **Treasurers Report** (Crump) – **Attachment Two**
 9. **Committee Reports**
 - a) Flood Control and Water Resources
 - b) Resource Recovery and Waste Management
 - c) Surveyor
 - d) Land Use
 - e) Transportation
 - f) Oversight and Special Tasks
 10. **Other Committee Reports**
 - a) Outside Committees
 - b) Fellowship
 - c) Scholarship (DeLeon)
 11. **Life Membership**
 - a) Julie Bueren
 - b) Rick Marshall
 12. **Unfinished Business**
 - a)
 13. **New Business/Other Items**
 - a) Changing CEAC from a 501c(6) to 501c(3) (Crump)
 - b) PWSS (Presleigh)
 - c) Proposal to Establish a City and County Pavement Improvement Center (Valentine) – **Attachment Three: Action Item**
 14. **Scheduled Conferences**
 - a) NACE Western Region Conference, Laughlin, Nov. 15-17, 2017

CEAC Board of Directors

Thursday, August 31, 2017 | 12:15 pm - 2:00 pm

- b) CSAC 123rd Annual Meeting, Sacramento, Nov. 28-December 1, 2017
- c) CEAC Spring Conference, Monterey, March 28-30, 2018

15. CEAC Board of Directors Meeting Schedule

- a) December 1, 2017, 11:00am (CSAC Annual Meeting)
- b) March 30, 2018 (CEAC Spring Conference)
- c) TBD (CEAC Policy Conference)

16. Closed Session:

CEAC Program Manager reclassification (Valentine) – **Action Item**

2:00 pm

Adjourn

Meeting Roster

Officer	Office	County
John Presleigh	President	Santa Cruz
Jeff Pratt	Vice President	Ventura
Jim Porter	Secretary	San Mateo
Matt Machado	Past President	Stanislaus
Mike Crump	Treasurer	Butte
Mehdi Madjd-Sadjadi	Treasurer-Emeritus	Marin (Retired)
Doug Wilson	Parliamentarian	Tulare (Retired)
Patrick DeChellis	Newsletter Editor	Los Angeles (Retired)
Scott McGolpin	NACE Representative	Santa Barbara
Dave Gravenkamp	Historian	Siskiyou County (Retired)
Regional Directors	Region	County
Matt Tuggle	Bay Area	Solano
Scott DeLeon	Northern California	Lake
Panos Kokkas	Sacramento Mother Lode	Yolo
Kevin McAlister	San Joaquin Valley	Kings
Tom Fayram	Central Coast	Santa Barbara
Patty Romo	Southern California	Riverside
Committee Chairs	Committee	County
Pat Proano	Transportation	Los Angeles
Pattie McNamee	Fellowship	Contra Costa (Retired)
Tom Fayram	Flood Control/Water Resources	Santa Barbara
Bob Bronkall	Land Use	Humboldt
Panos Kokkas	Oversight	Yolo
Scott DeLeon	Scholarship	Lake
Mark Schleich	Resource Recovery & Waste Mgmt.	Santa Barbara
Warren Smith	Survey	San Joaquin
CSAC/CEAC Staff	Title	Agency/County
DeAnn Baker	Deputy Executive Director of Legislative Affairs	CSAC
Kiana Valentine	Senior Legislative Representative	CSAC
Cara Martinson	Senior Legislative Representative	CSAC
Chris Lee	Senior Legislative Analyst	CSAC
Merrin Gerety	CEAC Program Manager	CSAC/CEAC

ATTACHMENTS

Attachment One.....March 24, 2017 Board of Directors Meeting Minutes

Attachment Two.....Treasurers Report

Attachment Three.....Proposal to Establish a City and County Pavement
Improvement Center

Attachment One

March 24, 2017 Board of Directors Meeting Minutes

CEAC BOARD OF DIRECTORS MEETING

Paradise Point Resort
1404 Vacation Road, San Diego, CA 92109
March 24, 2017

Draft Minutes

1. Call to Order – (Presleigh) 10:37 am (have a quorum)
2. Approval of Minutes (Porter)

Minutes from December 2, 2016 - Amend minutes to reflect that Jeff Pratt is Vice President.
Motion on amendment – DeChellis, 2nd Kokkas - Approved.

Approval of amended December 2, 2016 minutes – Motion: DeChellis, 2nd: Pratt - Minutes
Approved.

Minutes from August 18, 2016 meeting - Motion: Sadjadi, 2nd DeChellis - Approved

3. Correspondence (Presleigh)

President sent correspondence to CLODS requesting attendance at this meeting. Also sent letter to Public Works Directors to request that their Board provide letters of support for SB1/AB1. Some could not do due to their Board's position on the issue. Also sent out emails to Directors on the topic.

4. CLODS Report (CLODS)

- Tres Pinos Committee did an excellent job with Buffalo Bull Award and had good candidates. Special thanks to Pat DeChellis for his work putting together the program. CLODS meeting scheduled for August 30.
- Members were requested to submit candidates for CEAC Secretary to CLODS by August 1.
- 2017 NACE Conference. Presleigh acknowledged where for the event. Snappy Tom materials already sent. All attending agreed to help out with preparation and setup.

5. NACE Report (McGolphin)

See above. Also, NACE Western Region Conference is Nov. 15-17, 2017 in Laughlin, NV.

6. CSAC Report (CSAC Staff)

No Items

7. Regional Director Reports

San Joaquin - Presleigh attended February meeting. Next meeting April 28 in Kern. Asked CSAC staff to staff to attend their July Meeting in Merced.

Central Coast – Last meeting was October 2016 in Santa Cruz. Next meeting is May 12 in Santa Maria. Presentation will be made on drone use in flood control district(s).

Northern California Region – Update from Nor Cal region will be in CEAC's next newsletter. Counties in the region suffered heavy storm damage. Region has had a difficult time getting attendance at meetings due to large size of region. Bedroll Conference will be held August 16 – 18, 2017 at Lake Almanor, Plumas County.

Sacramento – Met in January. FHWA presented on emergency repair (ER). Next meeting May 3 in Sacramento.

Southern California – Next meeting May 18 in Ventura.

Bay Area – No report

8. Treasurers Report (Crump)

Attached to Agenda. Revenues on track. Most counties paid, but not all. Expenditures for calendar year are beginning. Overall, expenditures and revenues are consistent with budget. Discussion ensued about LA County and their Local Streets and Roads (LS&R) contribution. Sadjadi mentioned NACE dues have not been paid. Treasurer has not received an invoice from NACE. NACE Conference sponsorship – CEAC needs to send them a check.

Motion – Sadjadi, 2nd Machado - Approved

9. Committee Reports

- a. Flood Control and Water Resources - Stormwater funding discussed. Subcommittee looking at needs assessment and reaching out to members to encourage completion of survey. They are narrowing in on specific tasks to be used in a scope of work to retain a consultant to move the process forward for added funding for stormwater operations and regulatory compliance.
- b. Resource Recovery and Waste Management – Had a speaker from Californians Against Waste. Sponsoring legislation to increase the solid waste disposal fee from \$1.40 to \$3.50 per ton but requires 2/3 vote. May be difficult to pass.
- c. Surveyor - Discussed issue of survey monuments destroyed during construction on not replaced. They will have a future presentation on this item at upcoming meeting.
- d. Land Use - Presentation on court cases regarding California Environmental Quality Act (CEQA) issues. Agencies need to know what a “project” is. Also had a presentation on AB 649. –Utility companies would be permitted to mount equipment on any pole in the right of way, like cellular antenna by right (without encroachment permit). Discussion ensued. Presleigh suggested it be agendized for a future meeting. Fleisch from Ventura volunteered to organize a presentation at CEAC's Policy Conference in August. Also, brief discussion on Rule 20A program.
- e. Transportation - Recommend doing committee reports up front. It worked well. Automated vehicle presentation. Subcommittee members need to be at meeting to

make report, or not be on the subcommittees. Also discussed progress on SB1/AB1. Anticipate legislative action in early April, 2017

- f. Oversight and Special Tasks – Presentation from FHWA regarding Emergency Opening (EO) and Emergency Repair (ER) process.

10. Other Reports

- a. Fellowship - No report. Comments were provided regarding the hotel staff's performance at the hospitality suite.
- b. Scholarship (DeLeon) - Kowalewski was acknowledged for the good work he's done in the past. DeLeon taking over role. Currently accepting contributions for Scholarship Fund. Sadjadi asked Treasurer to investigate process to change status from 501c(6) to a 501c(3) – tax exempt. The issue will be agendaized for the next meeting.
- c. Outside Committees - DeChellis - People that are selected for those subcommittees should be available to report at conferences. Chairs of committee should contact members to make sure they're attending and reporting out, or get an alternate to attend and report.

11. Life Membership

Regional Directors should be reminded that they're responsible for nominations. If you know of a Director retiring in your region, contact your Regional Director and request evaluation/nomination for Life Membership. There will be a few retirements of Directors this year.

12. Unfinished Business

- a. NACE Western Region VP Nomination - Done – McGolpin was nominated. If he gets it, we'll need a new NACE representative to be selected by the CLODS. Interested candidates should talk to CLODS.

13. New Business/Other Items

- a. SB1/AB1 Education Efforts – (already discussed – see above)
- b. Emergency Opening and Permit Restoration Process – (also discussed previously – see above)

14. Scheduled Conferences

- a. NACE Annual Conference, Cincinnati, Ohio, April 9-13, 2017
- b. Northern California Region Conference (Bedroll), Plumas County, August 17-19, 2017
- c. CEAC 12th Annual Policy Conference, Sacramento, August 30-31, 2017
- d. NACE Western Region Conference, Laughlin, Nevada, November 15-17, 2017
- e. CSAC 123rd Annual Meeting, Sacramento, Nov 28-December 1, 2017
- f. PWOI/CEAC Spring Conference, Monterey, March 28-30, 2018

Adjourned 11:51 am – Presleigh

Meeting Roster

Officer	Office	County
John Presleigh	President	Santa Cruz
Jeff Pratt	Vice President	Ventura
Jim Porter	Secretary	San Mateo
Matt Machado	Past President	Stanislaus
Mike Crump	Treasurer	Butte
Mehdi Madjd-Sadjadi	Treasurer Emeritus	Marin (retired)
Doug Wilson	Parliamentarian	Tulare (retired)
Patrick DeChellis	Newsletter Editor	Los Angeles (retired)
Scott McGolphin	NACE Representative	Santa Barbara
Dave Gravenkamp	Historian	Siskiyou (retired)
Regional Directors	Region	County
Matt Tuggle	Bay Area	Solano
Scott DeLeon	Northern California	Lake
Panos Kokkas	Sacramento Motherload	Yolo
Kevin McAlister	San Joaquin Valley	Kings
Tom Fayran	Central Coast	Santa Barbara
Patty Romo	Southern California	Riverside
Committee Chairs	Committee	County
Pat Proano	Transportation	Los Angeles
Pattie McNamee	Fellowship	Contra Costa (retired)
Tom Fayram	Flood Control/Water Resources	Santa Barbara
Bob Bronkall	Land Use	Humboldt
Panos Kokkas	Oversight	Yolo
Scott DeLeon	Scholarship	Lake
Mark Schleich	Resource Recovery & Waste Management	Santa Barbara
Warren Smith	Surveyor	San Joaquin
CSAC/CEAC Staff	Title	Agency/County
DeAnn Baker	Deputy Exec. Director of Leg. Affairs	CSAC
Kiana Valentine	Legislative Representative	CSAC
Cara Martinson	Legislative Representative	CSAC
Chris Lee	Legislative Analysts	CSAC
Merrin Gerety	CEAC Program Manager	CSAC/CEAC
Other	Title	Agency/County
Mike Carlson	Deputy Director	Contra Costa
Garrett Higerd	County Engineer	Mono
Mike Penrose	Director	Sacramento
Dave Fleisch	Deputy Director	Ventura
Josue Yambo		FHWA

(Shaded names were absent)

CALIFORNIA'S LOYAL ORDER OF DEDICATED SERVANTS

(CLODS)

Office of the Peacock

120 Round Ct.

Petaluma, CA 94952-4720



February 27, 2017

The Honorable John Presleigh
CEAC President
Department of Public Works
Santa Cruz County
701 Ocean Street, Room 410
Santa Cruz, CA 95060

Dear Leader:

Your disgustingly gushy letter was well received (and appreciated). We do like a little ~~axx~~ kissing from prospective members. This may not be enough. However, your adequate acknowledgment of the CLODS during your acceptance speech at the Fall Conference is a step in the right direction.

I accept your gracious invitation on behalf of the CLODS and I can guarantee you that the CLODS will attend the President's Banquet and that, under the guidance of the illustrious newsletter editor, there will definitely be a presentation of the prestigious Buffalo Bull Award.

I am certain that your number-two man is well aware of his responsibility to provide reserved tables for all CLODS and their spouses, partners, friends, relatives, or whomever else they chose to bring to the banquet. I am sure you know where the buck stops if these arrangements are not made.

Best regards,

Mehdi (Peacock) Sadjadi

cc: Patrick DeChellis

"THE BEST IS NONE TOO GOOD"



COUNTY ENGINEERS ASSOCIATION OF CALIFORNIA

JJP
Centennial Celebration
CEAC
1914-2014

OFFICERS 2016-2017

President ~ John Presleigh
Director of Public Works
Santa Cruz County
701 Ocean Street, Room 410
Santa Cruz, CA 95060

Vice President ~ Jeff Pratt
Director of Public Works
Ventura County
800 South Victoria Avenue
Ventura, CA 93009-1600

Secretary ~ Jim Porter
Director of Public Works
San Mateo County
555 County Center, 5th Floor
Redwood City, CA 94063

Immediate Past-President ~ Matt Machado
Director of Public Works
Stanislaus County
1716 Morgan Road
Modesto, CA 95358

Treasurer ~ Mike Crump
Former Director of Public Works
Butte County
PO Box 478
Durham, CA 95938

Treasurer Emeritus ~ Mehdi Sadjadi
Former Director of Public Works
Marin County
120 Round Court
Petaluma, CA 94952

Parliamentarian ~ Doug Wilson
Former Director of Public Works
Tulare County
333 E. Holland Ave
Fresno, CA 93704

NACE Representative ~ Scott McGolpin
Director of Public Works
Santa Barbara County
123 East Anapamu Street
Santa Barbara, CA 93101

Historian ~ Dave Gravenkamp
Former Director of Public Works
Siskiyou County
315 West Miner Street
Yreka, CA 96097

Newsletter Editor ~ Patrick DeChellis
Former Deputy Director of Public Works
Los Angeles County
813 Uclan Drive
Burbank, CA 91504

REGIONAL DIRECTORS

Northern California ~ Scott DeLeon
Director of Public Works
Lake County
255 N. Forbes Street
Lakeport, CA 95453

Bay Area ~ Matt Tuggle
Engineering Manager, Public Works
Solano County
675 Texas Street, Suite 5500
Fairfield, CA 94533

Sacramento-Mother Lode ~
Panos Kokkas
Director of Public Works
Yolo County
292 W. Beamer Street
Woodland, CA 95695

San Joaquin Valley ~ Richard Schwarz
Assistant Director Public Works
Merced County
715 Martin Luther King, Jr. Way
Merced, CA 95341-6041

Central Coast ~ Tom Fayram
Deputy Director Water Resources
Santa Barbara County
123 East Anapamu Street
Santa Barbara, CA 93101

Southern California ~ Patty Romo
Director of Transportation
Riverside County
4080 Lemon Street, 8th Floor
Riverside, CA 92502-1090

February 15, 2017

Mehdi Sadjadi
CLODS "Peacock"
120 Round Court
Petaluma, CA 94952

RE: SPRING CONFERENCE

Dear Peacock:

Let me start by wishing you a very Happy New Year. I hope you had a good holiday season and that the new year finds you in good health.

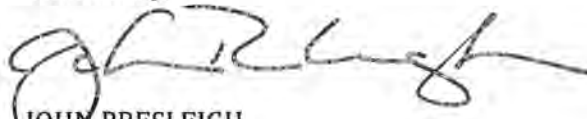
On behalf of CEAC, I respectfully extend an invitation to you and your fellow CLODS to attend and participate in the upcoming CEAC Spring Conference, to be held in San Diego on March 22-24, 2017. The CLODS are an integral part of CEAC and we welcome your continued participation.

The CEAC Program Committee has been busy planning the entertainment for the President's Banquet scheduled for Thursday evening, March 23, 2017. I appreciate the CLODS' willingness to participate in the program.

I would like to request that the CLODS coordinate and present the annual Buffalo Bull Award at the President's Banquet. I trust that the Newsletter Editor has received numerous nominations for this prestigious award and will be prepared to recognize this year's winner.

I appreciate your thoughtful consideration of this invitation and request that you extend the invitation to your fellow CLODS. I look forward to seeing you and the other CLODS in San Diego. Please contact me at (831) 454-2368 if you have any questions.

Yours truly,


JOHN PRESLEIGH
CEAC President

JJP:sl

CLODS.doc

Merrin Gerety

From: John Presleigh <John.Presleigh@santacruzcounty.us>
Sent: Thursday, March 09, 2017 6:22 PM
To: 'danielw@acpwa.org'; 'bpeters@alpinecountyca.gov'; 'abrusatori@amadorgov.org'; 'DSchmidt@buttecounty.net'; 'jcrovitz@co.calaveras.ca.us'; 'slanphier@countyofcolusa.org'; 'julie.bueren@pw.cccounty.us'; 'jbarnts@co.del-norte.ca.us'; 'bard.lower@edcgov.us'; 'stwhite@co.fresno.ca.us'; 'publicworks@countyofglenn.net'; 'tmattson@co.humboldt.ca.us'; 'johngay@co.imperial.ca.us'; 'cquilter@inyocounty.us'; 'cpope@co.kern.ca.us'; 'kevin.mcalister@co.kings.ca.us'; 'scott.deleon@lakecountyca.gov'; 'lmillar@co.lassen.ca.us'; 'mpestrel@dpw.lacounty.gov'; 'ahmad@madera-county.com'; 'Rojas@marincounty.org'; 'mhealy@mariposacounty.org'; 'dashielh@co.mendocino.ca.us'; 'dhertfelder@co.merced.ca.us'; 'mitchcrosby@co.modoc.ca.us'; 'jwalters@mono.ca.gov'; 'saavedraem@co.monterey.ca.us'; 'steven.lederer@countyofnapa.org'; 'trisha.tillotson@co.nevada.ca.us'; 'shane.silsby@ocpw.ocgov.com'; 'kgrehm@placer.ca.gov'; 'bobperreault@countyofplumas.com'; 'jcperez@rctlma.org'; 'penrosem@sacounty.net'; 'bbarnes@cosb.us'; 'gnewcombe@dpw.sbcounty.gov'; 'richard.crompton@sdcountry.ca.gov'; 'Mohammed.nuru@sfdpw.org'; 'kbalaji@sjgov.org'; 'whorton@co.slo.ca.us'; 'jporter@smcgov.org'; 'mcgolpin@cosbpw.net'; 'Tony.Arata@rda.sccgov.org'; 'pminturn@co.shasta.ca.us'; 'tbeals@sierracounty.ca.gov'; 'swaite@co.siskiyou.ca.us'; 'wfemlen@solanocounty.com'; 'Susan.Klassen@sonoma-county.org'; 'machadom@stancounty.com'; 'dstylos@co.sutter.ca.us'; 'gantone@tcpw.ca.gov'; 'rtippett@trinitycounty.org'; 'mbond@co.tulare.ca.us'; 'bruiz@co.tulare.ca.us'; 'dgonzales@co.tuolumne.ca.us'; 'jeff.pratt@ventura.org'; 'panos.kokkas@yolocounty.org'; 'mlee@co.yuba.ca.us'; 'mpestrel@dpw.lacounty.gov'
Cc: 'JSpurgin@toaks.org'; DeAnn Baker; Chris Lee; Merrin Gerety; Christine Berge
Subject: RE: AB 1 and SB 1 - Critical Vote Coming Up

Dear County Public Works Directors,

I am going to request once again that you take an opportunity to educate your legislators on the importance of supporting SB1 and AB1 to improve Transportation funding throughout the state. I am not hearing from CSAC that we are being active enough as CEAC members to get these bills passed by the state legislators. This is our chance to make things better in California, where these bills are a real game changer. I know that some of your Counties (50 plus and counting) that you work for have also received substantial storm damage on your roadways over the past several months. SB1 and AB1 could be your lifeline for the local match to CalOES/FEMA and FHWA. So please get out there and support these two bills. Time is running out for all of us. Thanks!

John Presleigh
2017 CEAC President
Santa Cruz County

From: John Presleigh
Sent: Friday, March 03, 2017 10:48 AM
To: 'danielw@acpwa.org'; 'bpeters@alpinecountyca.gov'; 'abrusatori@amadorgov.org'; 'DSchmidt@buttecounty.net'; 'jcrovitz@co.calaveras.ca.us'; 'slanphier@countyofcolusa.org'; 'julie.bueren@pw.cccounty.us'; 'jbarnts@co.del-norte.ca.us'; 'bard.lower@edcgov.us'; 'stwhite@co.fresno.ca.us'; 'publicworks@countyofglenn.net'; 'tmattson@co.humboldt.ca.us'; 'johngay@co.imperial.ca.us'; 'cquilter@inyocounty.us'; 'cpope@co.kern.ca.us';

'kevin.mcalister@co.kings.ca.us'; 'scott.deleon@lakecountyca.gov'; 'lmillar@co.lassen.ca.us';
'mpestrel@dpw.lacounty.gov'; 'ahmad@madera-county.com'; 'Rrojas@marincounty.org'; 'mhealy@mariposacounty.org';
'dashielh@co.mendocino.ca.us'; 'dhertfelder@co.merced.ca.us'; 'mitchcrosby@co.modoc.ca.us'; 'jwalters@mono.ca.gov';
'saavedraem@co.monterey.ca.us'; 'steven.lederer@countyofnapa.org'; 'trisha.tillotson@co.nevada.ca.us';
'shane.silsby@ocpw.ocgov.com'; 'kgrehm@placer.ca.gov'; 'bobperreault@countyofplumas.com'; 'jcperez@rctlma.org';
'penrosem@sacounty.net'; 'bbarnes@cosb.us'; 'gnewcombe@dpw.sbcounty.gov'; 'richard.crompton@sdcounty.ca.gov';
'Mohammed.nuru@sfdpw.org'; 'kbalaji@sjgov.org'; 'whorton@co.slo.ca.us'; 'jporter@smcgov.org';
'mcgolpin@cosbpw.net'; 'Tony.Arata@rda.sccgov.org'; John Presleigh; 'pminturn@co.shasta.ca.us';
'tbeals@sierracounty.ca.gov'; 'swaite@co.siskiyou.ca.us'; 'wfemlen@solanocounty.com'; 'Susan.Klassen@sonoma-
county.org'; 'machadom@stancounty.com'; 'dstylos@co.sutter.ca.us'; 'gantone@tcpw.ca.gov'; 'rtippett@trinitycounty.org';
'mbond@co.tulare.ca.us'; 'bruiz@co.tulare.ca.us'; 'dgonzalves@co.tuolumne.ca.us'; 'jeff.pratt@ventura.org';
'panos.kokkas@yolocounty.org'; 'mlee@co.yuba.ca.us'; mpestrel@dpw.lacounty.gov
Cc: :JSpurgin@toaks.org; DeAnn Baker (dbaker@counties.org); Chris Lee (clee@counties.org); Merrin Gerety
(mgerety@counties.org); Christine Berge
Subject: AB 1 and SB 1 - Critical Vote Coming Up

Dear County Public Works Directors:

As you may be aware, CSAC and the League of California Cities have been advocating for us all in supporting transportation funding through the much needed passage of AB 1 and SB 1. As you all know, the passage of these bills would be a game changer for all of us in terms of new revenue for our Public Works Departments. It is my understanding that there could be a vote on SB 1 as soon as April 6, 2017. So I am reaching out to all of you (if your respective Board's allow) to request that you meet with your State legislators (Assembly and Senate) before this critical vote happens to educate them on the merits of these bills, especially in improving the roads that your residents drive on. It is also my understanding that we still need more legislators to support these two bills, so please take this time to support CSAC and the league, as well as us. Please take action now to make sure that these bills don't die in session. Another idea, which has been very effective for us in Santa Cruz County, is to connect with the City Public Works Directors in your respective Counties and asked them to join you when you meet with your legislators. It is a very effective approach and gets the message across that our infrastructure is in need of new funding. Any educational material regarding your infrastructure needs that you can pass onto your legislators is also important. Let's get going and make this happen this spring!

John Presleigh
2017 CEAC President
Director of Public Works
Santa Cruz County
(831) 454-2160

Attachment Two

Treasurers Report

COUNTY ENGINEERS ASSOCIATION OF CALIFORNIA
TREASURER'S REPORT: August 1, 2017

CHECKING BALANCE AS OF JANUARY 1, 2017 \$352,423.09

INCOME	Estimate	Actual	Balance	
Membership Dues	\$160,250.00	\$160,250.00		
Affiliate Dues	12,500.00	12,000.00		
Local Streets and Roads Needs Assessment	30,000.00	35,859.00		
Spring Conference Income	36,000.00	43,637.71		
Policy Conference Income	12,000.00	6,225.00		
Annual Meeting Income	12,000.00	15,250.00		
Bedroll Conference Income	6,000.00	0.00		
Miscellaneous Income (job posting etc.)	2,000.00	1,700.00		
PWSS	10,000.00	12,658.59		
CEAC Memorial Fund Income	0.00	166.00		
TOTAL August 1,2017 INCOME	\$280,750.00	\$287,746.30	\$6,996.30	<u>\$287,746.30</u>
TOTAL EST. FUNDS AVAILABLE FOR 2017				\$640,169.39

EXPENDITURES	Amt. Budget	Amt. Exp.	Balance	Total Exp.	Total
NACE Dues	\$33,500.00	\$33,500.00			
NACE Conference Sponsorship	500.00	500.00			
CSAC Service and Expense Reimbursement	150,000.00	121,355.50			
Newsletter Editor Service	2,000.00	0.00			
DIS Assessment Report	50,000.00	1,250.00			
LS&R Needs Study	125,000.00	88,032.74			
Tax Fees & Accounting	500.00	593.99			
TOTAL SERVICES	\$361,500.00	\$245,232.23	\$116,267.77	\$245,232.23	\$116,267.77
Office Supplies & Expenses	\$1,000.00	\$81.38			
Scholarships	6,000.00	0.00			
Awards, Gifts	2,000.00	25.00			
TOTAL HOUSEKEEPING	\$9,000.00	\$106.38	\$8,893.62	\$106.38	\$8,893.62
Spring Conference Expense	15,000.00	24,325.80			
Policy Conference Expense	16,000.00	0.00			
CEAC BOD & CLOUDS Meeting Expense	8,500.00	4.82			
Annual Fall Conf. Meeting Expense	10,000.00	9,087.08			
Bedroll Expense	6,000.00	0.00			
NACE Conference Expense	0.00	5,809.98			
PWSS Reception expense	12,000.00	10,044.62			
TOTAL SPECIAL FUNCTIONS	\$67,500.00	\$49,272.30	\$18,227.70	\$49,272.30	\$18,227.70
Officers' Travel and Expense	\$20,000.00	\$0.00			
TOTAL TRAVEL	\$20,000.00	\$0.00	\$20,000.00	\$0.00	\$20,000.00
Travel Contingencies	\$10,000.00	\$0.00			
Misc. Contingencies	175,235.26	0.00			
TOTAL CONTINGENCIES	\$185,235.26	\$0.00	\$185,235.26	\$0.00	\$185,235.26
TOTALS & BALANCES				\$294,610.91	\$348,624.35

TOTAL EXPENDITURES January 1, 2017 thru August 1, 2017 **\$294,610.91**

CHECKING BALANCE AS OF August 1, 2017 **\$345,558.48**

CERTIFICATE OF DEPOSIT ACCT. BALANCE **\$254,807.44**

TOTAL REVENUE AS OF August 1, 2017 **\$600,365.92**

Attachment Three

Proposal to Establish a City and County Pavement Improvement Center



® August 14, 2017

1100 K Street
Suite 101
Sacramento
California
95814

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To: CEAC Board of Directors

From: Kiana Valentine, CSAC Senior Legislative Representative
Chris Lee, CSAC Senior Legislative Analyst

Re: **Proposal to Establish a City and County Pavement Improvement Center**

Recommendation. Contingent upon a positive recommendation from the CEAC Transportation Policy Committee, staff recommends the CEAC Board of Directors to take action in support of the establishment of a City and County Pavement Improvement Center (CCPIC).

Background. According to the University of California Pavement Research Center (UCPRC) there is not a well-organized, systematic approach for delivering technical content with respect to pavements to local governments in California. The UCPRC proposes to fill this gap by creating, leading and operating a City and County Pavement Improvement Center (CCPIC) in partnership with the Institute of Transportation Studies at UC Davis and UC Berkeley (ITS-Davis, ITS-Berkeley), California State University campuses with pavement expertise and an ability to participate (Long Beach and San Luis Obispo as initial partners), the California League of Cities (League), CSAC, CEAC, and the League of California Cities.

The passage of SB 1 will bring much needed funding to local governments for preserving existing good pavements in good condition, and restoring structural capacity to those in need of maintenance and rehabilitation. To achieve maximum value from this new infusion of funding, it is imperative that cities and counties have training and access to the most advanced, cost-effective and sustainable pavement practices, science, tools, and resources. The CCPIC program will also be coordinated with existing programs and organizations working for local government and/or producing pavement technical content, such as ITS-Berkeley Tech Transfer, Caltrans Local Assistance Program, Caltrans Division of Research and Innovation, FHWA and industry-developed technology transfer programs as needed.

Action Requested. Staff requests that the CEAC Board of Directors, contingent upon a positive recommendation from the CEAC Transportation Policy Committee, take action in support of the establishment of a City and County Pavement Improvement Center (CCPIC) in collaboration with UCPRC and the League. Further, staff request approval to explore the various funding options outlined in the attached memo with a priority on options that have minimal impact on county gas tax apportionments and pursue any necessary legislation to secure the required funding.

Contact. For more information, please contact Kiana Valentine at (916) 650-8185 or kvalentine@counties.org or Chris Lee at (916) 650-8180 or clee@counties.org.

Attachments.

1. UC/CSU Proposal – City and County Pavement Improvement Center
2. County-by-County Contributions to Proposed CCPIC

PROPOSAL

CITY AND COUNTY PAVEMENT IMPROVEMENT CENTER

Prepared for: League of California Cities (LOCC), California State Association of Counties (CSAC), County Engineers Association of California (CEAC)

Prepared by: John Harvey, David Jones (UCPRC, Davis), Laura Podolsky (ITS Davis), Laura Melendy (ITS Tech Transfer, Berkeley), Shadi Saadeh (CSU Long Beach), Ashraf Rahim (Cal Poly SLO)

Date: August 9, 2017

I. Overview

Local governments bear responsibility for over 80% of the roadway pavement lane-miles in California and carry 45% of the vehicle miles traveled. The condition of California's pavements owned by cities and counties has worsened over the past 10 years, as documented in the California Statewide Local Streets and Roads Needs Assessment. The passage of SB 1 will bring much needed funding to local governments for preserving existing good pavements in good condition, and restoring structural capacity to those in need of maintenance and rehabilitation. To achieve maximum value from this new infusion of funding, it is imperative that cities and counties have training and access to the most advanced, cost-effective and sustainable pavement practices, science, tools, and resources.

Currently, there is not a well-organized systematic approach for delivering technical content to local governments in California. The University of California Pavement Research Center (UCPRC) proposes to fill this gap by creating, leading and operating a City and County Pavement Improvement Center (CCPIC) in partnership with the Institute of Transportation Studies at UC Davis and UC Berkeley (ITS-Davis, ITS-Berkeley), California State University campuses with pavement expertise and an ability to participate (Long Beach and San Luis Obispo as initial partners), the California League of Cities (LOCC), the California State Association of Counties (CSAC), and the County Engineers Association of California (CEAC). The program will also be coordinated with existing programs and organizations working for local government and/or producing pavement technical content, such as ITS-Berkeley Tech Transfer, Caltrans Local Assistance Program, Caltrans Division of Research and Innovation, FHWA and industry-developed technology transfer programs as needed.

II. Proposed Scope

The main activities of CCPIC are as follows in order of estimated immediate priority:

1. Provide technology transfer through on-line and in-person training, peer-to-peer exchanges, and dissemination of research results and best practices in a variety of formats for a variety of audiences (e.g., policy makers, engineers, planners, community members);

2. Develop technical briefs, guidance, sample specifications, tools, and other resources based on the latest scientific findings and tested engineering solutions for local government pavement engineers, managers, and the consultants who support them;
3. Establish a pavement engineering and management certificate program for working professionals through the UC Institute of Transportation Studies;
4. Serve as a resource center for up-to-date information, regional in-person training, pilot study documentation, and forensic investigations; and
5. Conduct research and development that produces technical solutions that respond to the pavement needs of both urban and rural local governments.

The work in each of these scope areas will be balanced to address urban, suburban, and rural needs and needs in different regions. The scope of “pavement” to be addressed in the work of CCPIC includes all types of roads, streets and highways, ranging from gravel and other unsurfaced types of low volume roads to major highways surfaced with asphalt or concrete, and all uses of pavement infrastructure including active transportation and complete streets. CCPIC staff have the expertise in other areas as well, including airfields, all types of urban hardscape besides the vehicle traveled way, including parking facilities, permeable pavement, climate change response, life cycle cost analysis and environmental life cycle assessment.

III. Proposed Governance and Organizational Structure

The first priority for establishing CCPIC is determining a governance and organizational structure that will work for all partners. The UCPRC has recently completed a white paper for the National Center for Sustainable Transportation with funding from Caltrans titled “Local Government Pavement Research, Development, and Implementation Organization in Several States”¹. The white paper summarizes the successes, challenges, funding methods and levels, and organizational structures of five state-wide centers and one regional center. Many of the centers studied include the following elements as part of their governance and organizational structure, which can serve as a starting point of discussion among CCPIC partners:

- **Governing Board:** The governance board should have approximately 10 to 15 members divided between city and county representatives with a range of technical expertise and representing different regions in California as well as urban and rural communities. The roles and responsibilities of the governing board will be providing overall oversight of the center operations and program, working with staff to solicit and develop research and educational needs and priorities, and approving prioritization and funding for training, technical guidance, forensic and pilot study documentation, and research projects. The governing board will meet quarterly.
- **Sub-Committees to Address Specific Tasks and Activities:** Nested under the governing board will be permanent sub-committees for each of the CCPIC’s main activity areas (i.e., training,

¹ White paper available at: https://ncst.ucdavis.edu/wp-content/uploads/2017/03/NCST-White-Paper_Local-Gov-Pavement-Ctrs_Final_May-2017.pdf

technical guidance, forensic and pilot study documentation, certificate program, research, annual meeting, etc.). Ad hoc committees within the sub-committees can also be developed for specific projects or activities. The sub-committees and ad hoc committees will have chairs from the governance board and will draw on additional members from LOCC and CSAC/CEAC. The intention is to create opportunities for leadership, learning and recognition of development of specialized pavement knowledge across the state, and a means of achieving orderly succession with replacement by experienced and knowledgeable technical staff.

- **Research and Training Activities Selection Process:** The governing board will solicit needs from LOCC and CSAC/CEAC members, potentially through the sub-committees for each scope area, work with CCPIC staff to turn ideas into programs and projects with plans, budgets and deliverables, prioritize the projects, and provide oversight of progress and delivery. All activities will have established processes for communication, including agendas, notices of meetings, and minutes. The governing board will report back to the full membership of LOCC and CSAC/CEAC at an annual meeting.
- **Partners Roles and Responsibilities:** The matrix below shows proposed roles and responsibilities for the total CCPIC team.

Organization	Roles and Responsibilities
LOCC and CSAC/CEAC	Governance, program oversight, outreach, prioritization of activities, technical oversight
UC Davis (UCPRC, ITS)	<p>Lead: Direction and quality control, technical guidance documents, technical tools, certificate program, regional question center (NorCal), website and publications, research, LOCC and CSAC/CEAC communication, administration</p> <p>Team member: web based training, in-person training, pilot study and forensic investigation documentation, annual meeting</p>
UC Berkeley (UCPRC, ITS)	<p>Lead: Web based training, in-person training, regional question center (Bay Area), certificate program, annual meeting</p> <p>Team member: Direction and quality control, technical guidance documents, technical tools, pilot study and forensic investigation documentation, website and publications, research, LOCC and CSAC/CEAC communication, administration</p>
CSU Long Beach	<p>Lead: Pilot study and forensic investigation documentation, regional question center (SoCal), LOCC and CSAC/CEAC communication,</p> <p>Team member: Direction and quality control, web based training, in-person training, technical guidance documents, technical tools, certificate program, website and publications, research, annual meeting, administration</p>
Cal Poly SLO	<p>Lead: Pilot study and forensic investigation documentation, regional question center (CenCal)</p> <p>Team member: Direction and quality control, web based training, in-person training, technical guidance documents, technical tools, certificate program, website and publications, research, annual meeting, administration</p>

The UCPRC (UC Davis and UC Berkeley) has eleven full-time engineers and programmers and four full-time technical staff and a publications manager working on implementation, development and research projects, as well as doctoral, master's and undergraduate students. The CSUs have professors and graduate and undergraduate students with pavement expertise. CSU Long Beach will hire a CCPIC Executive Administrator with local government experience to support outreach in Southern California. ITS Berkeley has technical and administrative staff who deliver technology transfer and publication programs, and ITS-Davis has a local government policy development specialist and editorial, technical and administrative staff. It is expected that in addition to delivering the CCPIC program, an additional outcome will be engagement of students in future careers in local government pavement programs.

IV. Funding

The goal for CCPIC's annual operating budget is \$1 million. For FY 2016-17, CCPIC received \$75,000 from UC ITS's Public Transportation Account allocation from the Legislature to prepare initial deliverables and to begin developing the CCPIC concept. The UC ITS Davis and Berkeley campuses have tentatively committed \$125,000 per year to CCPIC from the UC ITS annual SB 1 transportation research allocation. The CSU team members are working to secure funding for their participation in CCPIC with some of this hopefully coming from the CSU's SB 1 transportation research allocation.

Based on a full funded program with a \$1 million annual operating budget, CCPIC will be able to provide the following approximate levels of production of deliverables per year:

Deliverable	Quantity per year
Web training courses	4 to 6
Regional in-person training sessions	2 to 4
Technical guidance documents	4 to 6 sets (4 page tech brief, guidance documents, example specifications)
Technical tools	Varying depending on scope of required software, test methods, and other variables. Will be scaled with number of technical guidance sets.
UC Extension certificate program	Deliver at end of second year. Focus on developing course curriculum the first and second year.
Pilot and forensic documentation projects	1 to 3 pilot studies and 2 to 5 forensic investigations* per year
Regional question center	Ongoing availability
Website, publications management	Ongoing updating of technical content on website and publication of all documents
Research projects	1 to 2
Annual state-wide meeting and regional meeting in each region	1 each

*Forensic investigations will identify reasons for both exceptional and bad performance

In order to reach the \$1 million annual funding goal, there are at least three options for generating the remaining revenue needed (\$775,000) after any UC and CSU contributions from the SB transportation research allocation. The first is to seek a stand-alone state budget appropriation. While this is ideal in the sense it would be new money for the CCPIC and would not come from an existing source such as SB 1, the downside is the need for the Legislature and Governor to agree on an annual budget appropriation each year. Another option is to introduce legislation to take the funds off the top of the Road Maintenance and Rehabilitation Account (RMRA), similar to the take-downs for the Local Partnership Program (LPP) and Active Transportation Program. In order to pursue this strategy, UCPRC,

LOCC, and CSAC/CEAC would need to gain the support of Caltrans as it would have minor impacts on their overall SB 1 funding. Finally, should Caltrans oppose an off the top RMRA takedown, we could draft legislation to take the funding off the top of the \$1.5 billion in local streets and roads revenue from SB 1 before the funds are allocated 50% to cities and 50% to counties. This is an area we would like to get feedback from cities and counties.

V. Key Tasks and Timeline

The following are milestones for LOCC and CSAC/CEAC development of CCPIC:

1. August 15, 2017: LOCC and CSAC/CEAC provide UC Davis/Berkeley with letter of support for UC ITS SB 1 funding proposals, due on August 31.
2. August 31, 2017:
 - a. CEAC Transportation Policy Committee, CEAC Fall Policy Conference
Seek approval from CEAC Transportation Committee and secure recommendation to the CEAC Board for the creation of CCPIC and commitment to pursue on-going funding
 - b. CEAC Board Meeting, CEAC Fall Policy Conference
Seek approval from CEAC Board and secure recommendation to CSAC HLT Policy Committee/CSAC Board for the creation of CCPIC and commitment to pursue on-going funding
 - c. and CEAC recommend initial training priorities to CCPIC
3. September 2017:
 - a. review by LOCC Policy committee
 - b. LOCC recommend initial training priorities to CCPIC
4. September 2017: confirmation of UC ITS funding for CCPIC from Davis and Berkeley for 2017
5. November 29, 2017: CSAC Housing, Land Use, Transportation Policy Committee, CSAC Annual Meeting, seek approval from CSAC HLT Policy Committee and secure recommend to CSAC Board of Directors for the creation of CCPIC and commitment to pursue on-going funding
6. January 2018: Review by LOCC Transportation, Communication and Public Works committee
7. February X, 2018: CSAC Board Meeting, Approve creation of CCPIC and commitment to pursue on-going funding
8. March 2018: LOCC Board Meeting, Approve creation of CCPIC and commitment to pursue on-going funding
9. April 2018: Begin scaled back CCPIC operations with ITS funding if successful.
10. Early 2019: Begin full-scale CCPIC operation if full funding successful.

County	NO. OF REGISTERED VEHICLES (11/30/16)	MAINTAINED MILEAGE (11/30/16)	Apportionment
Alameda	1,282,071	470.63	\$ 12,020.36
Alpine	3,542	134.96	\$ 231.27
Amador	55,974	410.63	\$ 1,102.84
Butte	228,954	1,289.96	\$ 3,933.59
Calaveras	74,905	689.64	\$ 1,683.48
Colusa	29,884	713.24	\$ 1,320.84
Contra Costa	1,024,803	666.16	\$ 10,037.98
Del Norte	27,466	300.01	\$ 687.14
El Dorado	220,287	1,080.16	\$ 3,546.16
Fresno	776,103	3,506.55	\$ 12,050.53
Glenn	36,910	861.85	\$ 1,603.11
Humboldt	151,720	1,206.91	\$ 3,128.41
Imperial	185,727	2,567.99	\$ 5,445.66
Inyo	28,076	1,136.48	\$ 1,932.05
Kern	725,115	3,331.60	\$ 11,340.97
Kings	110,796	942.76	\$ 2,375.55
Lake	87,010	615.58	\$ 1,680.65
Lassen	37,193	881.04	\$ 1,634.05
Los Angeles	7,688,773	3,187.32	\$ 72,628.63
Madera	136,352	1,511.39	\$ 3,443.88
Marin	238,652	419.40	\$ 2,729.21
Mariposa	27,997	560.50	\$ 1,077.84
Mendocino	114,793	1,014.86	\$ 2,517.69
Merced	221,163	1,754.21	\$ 4,552.73
Modoc	13,805	982.87	\$ 1,578.38
Mono	17,517	684.42	\$ 1,168.91
Monterey	355,157	1,234.61	\$ 4,966.17
Napa	142,752	446.33	\$ 1,922.15
Nevada	128,558	562.19	\$ 1,968.47
Orange	2,754,332	320.12	\$ 24,800.01
Placer	403,256	1,046.11	\$ 5,111.64
Plumas	33,005	679.55	\$ 1,298.48
Riverside	1,886,324	2,210.63	\$ 19,935.40
Sacramento	1,309,539	2,200.01	\$ 14,825.63
San Benito	61,813	383.63	\$ 1,114.40
San Bernardino	1,757,409	2,550.34	\$ 19,300.25
San Diego	2,817,843	1,953.71	\$ 27,781.65
San Francisco*	483,670	930.75	\$ 5,650.89
San Joaquin	631,121	1,650.20	\$ 8,019.26
San Luis Obispo	298,208	1,338.61	\$ 4,617.32
San Mateo	711,251	316.10	\$ 6,750.02

Santa Barbara	386,740	873.29	\$	4,709.68
Santa Clara	1,604,498	628.05	\$	15,101.24
Santa Cruz	252,266	597.79	\$	3,113.79
Shasta	211,966	1,189.86	\$	3,635.23
Sierra	5,727	391.48	\$	630.69
Siskiyou	66,499	1,361.30	\$	2,604.54
Solano	397,571	576.61	\$	4,365.70
Sonoma	510,600	1,379.84	\$	6,554.21
Stanislaus	476,086	1,510.53	\$	6,443.06
Sutter	99,164	747.62	\$	1,983.65
Tehama	72,938	1,089.25	\$	2,258.27
Trinity	20,769	692.30	\$	1,209.31
Tulare	376,790	3,030.55	\$	7,818.53
Tuolumne	76,476	610.33	\$	1,579.83
Ventura	771,311	542.84	\$	7,616.45
Yolo	187,948	756.20	\$	2,780.49
Yuba	69,573	652.70	\$	1,581.65
TOTAL	32,906,748	65,374.55	\$	387,500.00