



## Board Report

File #: 2019-0817, File Type: Informational Report

Agenda Number: 5.

### PLANNING AND PROGRAMMING COMMITTEE JANUARY 15, 2020

**SUBJECT: QUARTERLY STATUS DASHBOARD OF COUNTYWIDE PLANNING AND DEVELOPMENT STRATEGIC PROJECTS AND PROGRAMS**

**ACTION: RECEIVE AND FILE**

#### **RECOMMENDATION**

RECEIVE AND FILE the Quarterly Status Dashboard of Countywide Planning and Development Strategic Projects and Programs.

#### **ISSUE**

This item provides a snapshot of Countywide Planning and Development (CPD) work program, with the status of key projects and programs that are pending or ongoing before the Board during the next 10 years in a dashboard format (Attachment A). To be provided on an approximately quarterly basis, the Dashboard is a simplified approach to communicating information to enhance transparency and accountability, along with providing a comprehensive context for informed decision-making.

The last quarterly update was presented to the Planning and Programming Committee in September 2019 (Legistar File #2019-0570). At that meeting, the committee directed staff to make changes to the Dashboard, including listing the Pillar Projects first; ordering the projects by completion date rather than next Board action date; and formatting for increased legibility (larger typeface). This update complies with this request.

#### **BACKGROUND**

CPD introduced its Fiscal Year (FY) 2018 work program and intent to provide periodic updates at the September 2017 Planning and Programming Committee meeting (Legistar File #2017-0565). As part of that report to the Board, an overview of CPD's core services was provided.

#### **DISCUSSION**

The Dashboard summarizes the status of CPD's key projects and programs that are pending or anticipating action by the Board. These include:

- Pillar Projects, sorted by completion of the environmental clearance phase
- Other Major Capital Projects, categorized by Measure M and non-Measure M projects;

- Joint Development Projects;
- Programs; and
- Strategies and Policies.

### Equity Platform

The transparency and accountability inherent to the Dashboard facilitates access to information that supports engagement and decision-making. Access to information promotes access to opportunity, a fundamental principle of the Equity Platform Framework.

### FINANCIAL IMPACT

This item has no fiscal impact to the agency because no action results from this receive and file report.

### IMPLEMENTATION OF STRATEGIC PLAN GOALS

The Dashboard is consistent with Metro Vision 2028 Goal #5: Provide responsive, accountable, and trustworthy governance within the Metro organization. The Dashboard is transparent about CPD's work programs that are pending before the Board, which promotes accountability and trust in delivering public services.

### NEXT STEPS

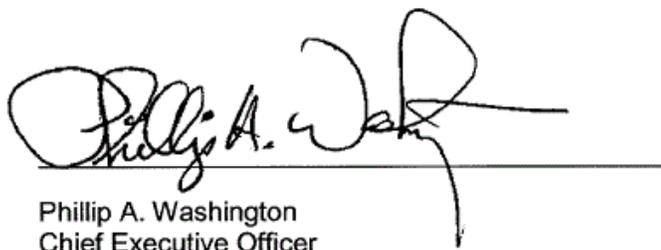
CPD will provide an update of the Dashboard approximately every quarter.

### ATTACHMENTS

Attachment A - Quarterly Planning Dashboard

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