

SCTA Citizens Advisory Committee

MEETING AGENDA

August 24, 2015 at 4:00 p.m.

Sonoma County Transportation Authority
SCTA Large Conference Room
490 Mendocino Avenue, Suite 206
Santa Rosa, California 95401

ITEM

1. Introductions
2. Public Comment
3. Administrative - Approval of Notes July 27, 2015* - ACTION
4. Measure M – DISCUSSION/ACTION
 - a. Measure M Project Update Schedule – Revised*
 - b. Measure M Project Presentation –SCTA, Hwy 116/121 Intersection and Airport Blvd Interchange
 - c. Measure M Financial Reports
5. Moving Forward 2040 – CTP update - INFORMATION – under separate cover
6. Updates - DISCUSSION
 - a. Highway 101
 - b. SMART
7. Announcements
8. Adjourn

The next **SCTA/RCPA** meeting will be September 14, 2015
The next **CAC** meeting will be September 28, 2015

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CITIZENS ADVISORY COMMITTEE MEETING NOTES

Meeting Notes of July 27, 2015

ITEM

1. Introductions

Meeting called to order at 4:05 p.m. by Chair Bob Anderson.

Committee Members: Bob Anderson, Chair, United Winegrowers; Mousa Abbasi, Santa Rosa Chamber of Commerce; Steve Birdlebough, Sierra Club; John Bly, Engineering Contractors Association; Craig Harrington, Fourth District; Mike Harris, Second District; Albert Lerma, Fifth District; Ray Mulas, Sonoma County Farm Bureau; Curt Nichols, Building Industry Association; Tracy Repp, Sonoma County Area Agency on Aging; Willard Richards, League of Women Voters of Sonoma County.

Guests: Steve Beck, citizen; Susan Klassen, Sonoma County Department of Transportation and Public Works; Jennifer Larocque, Sonoma County Department of Transportation and Public Works; Tom O’Kane, Sonoma County Department of Transportation and Public Works.

Staff: Chris Barney, James Cameron, Nina Donofrio, Seana Gause, Janet Spilman, Dana Turr y.

2. Public Comment

None.

3. Administrative - Approval of Notes June 29, 2015* - ACTION

In response to questions from the Committee regarding Item 4a at this meeting, the Measure M Project Presentation schedule for Fiscal Year 2015/16, Ms. Gause confirmed that the Committee had expressed interest in having transit operators provide presentations regarding their projected expenditures and operations but there is no official

policy requiring transit operators to present to the CAC. She noted that staff would take this under advisement, discussing this with the transit operators and then bring back a proposal that could include drafting an amendment to the current Measure M presentation policy, adding transit operators to give their presentations, to be considered by the Committee for its approval, then by the Board for approval.

Meeting notes approved as submitted.

4. Measure M – DISCUSSION/ACTION

a. Measure M Project Presentation – County – Forestville Bypass, Arnold Drive

This presentation for Fiscal Year 2014/15 by Transportation and Public Works was postponed from its originally scheduled date due to an unforeseen conflict. Ms. Gause noted that this agenda item also includes the Airport Boulevard project. She introduced Tom O’Kane, Jennifer Larocque and Susan Klassen of Transportation and Public Works.

Mr. O’Kane presented slides of the projects, showing progress of each of the five phases of the Airport area project. Citing recent State restrictions on water use and highway landscaping due to the drought, he noted that recycled water will be used for the landscaping; staff considered various irrigation alternatives and decided on trucking in recycled water.

Mr. O’Kane responded to questions regarding the number of lanes and configuration of the highway in the Airport area. James Cameron responded to questions from the Committee regarding the



amount of Measure M funds expended for the various Highway 101 projects. Approximately \$4.5 million of the \$15 million funds have been expended on these projects.

Discussion followed regarding safety issues on roads and highways; this included requests by the public for additional shoulders to allow for biking on rural roads, while at the same time having to deal with the challenge of maintaining these as rural roads.

b. Measure M Financial Reports

Mr. Cameron reported that the four bond accounts were added to this report. He pointed out changes in the format in order to make the report more legible. He also noted the \$15 million in new funding from the bonds.

5. Moving Forward 2040 – CTP 2015* Goals and Policies - INFORMATION

Chris Barney noted that this information was presented at the previous Board meeting. He noted that projects provided some benefits from congestion, but otherwise had little impact in meeting the performance targets; e.g. GHG emissions. He pointed out transportation policies and land use changes; mode shift to active transportation and shifting from auto to transit and rail, changes in land use and the impact on VMT, and identifying how to increase system efficiency to use what we have more efficiently. This will be brought back to the Board in December. Committee suggestions included providing a progress report to show advancement that has been made.

6. Managed Lanes Implementation Plan (MLIP) – as presented to SCTA – INFORMATION

Mr. Cameron explained that this is information that was presented to the Board, showing interesting data on Highway 101 and HOV lanes. He noted that the Board was not interested in pursuing this at this time; however, there will be discussion on it in the future as development of the CTP progresses.

Discussion ensued regarding HOV lanes; Mr. Cameron explained that MTC is examining implementation of this following completion of the Marin-Sonoma Narrows and Highway 101 construction. He noted that Marin County has degraded HOV lanes, but this is not the case in Sonoma County. In response to Committee questions, he explained further how FasTrak Flex

and the HOV lane would be utilized, depending on the number of occupants in the vehicle.

7. Updates - DISCUSSION

a. Highway 101

Mr. Cameron announced that a ribbon cutting is scheduled for the Old Redwood Highway Interchange project. Seana Gause added that this will take place July 30 at 10:30 a.m. at the parking lot of the Active Sports Club in Petaluma.

Mr. Cameron reported that traffic will be switched from the Petaluma River Bridge to the new northbound structure at the end of next week. Southbound traffic will be shifted to the new median structure. This will allow for demolition and construction of the last stage of the bridge work. The Kastania exit will be closed for approximately two months.

Mr. Cameron responded to Committee questions regarding funding of the Highway 101 North improvement project (north of Windsor from Geyserville to Cloverdale); he explained that this is programmed with SHOPP funding. Work on the environmental document and design is in progress. Some construction is likely to occur at the end of 2017, or at the latest in the spring of 2018.

b. SMART

Ms. Gause responded to Committee questions regarding problems with the bridge. She noted that this was not reported at the Technical Advisory Committee meeting; they are in production to complete construction of the bridge; they anticipate doing the first lowering in August. The rail corridor will be closed starting September 18 for 18 days.

8. Announcements

The next meeting is scheduled for August 24.

9. Adjourn

5:30 p.m.

Staff Report

To: Sonoma County Transportation Authority – TAC and CAC
From: Seana L. S. Gause, Senior, Programming and Projects
Item: Measure M Project Update Schedule for FY 15/16
Date: August 24, 2015

Issue:

On what schedule will the Measure M LSP, Rail, and Bike/Ped Projects be presented to the Citizens Advisory Committee (CAC)?

Background:

The CAC is tasked with public oversight of the implementation of Measure M. The CAC review is meant to provide transparency of the project delivery process for the general public. As such, each fiscal year Measure M project sponsors programmed to receive Measure M funds are scheduled to come before the CAC and discuss the status of their projects. Specifically, how Measure M funds have been used on the project to date, how many dollars will be used in the future and for what purpose. Sponsors generally come before the CAC with a project status sheet, showing scope, schedule and cost of the project, matching funds being used (if any) and location of the proposed project.

Below is a proposed schedule for the Measure M projects to be brought before the CAC for review:

Project Name	Project Sponsor	Meeting Date
Arnold Drive	TPW	July 27, 2015
Forestville Bypass (Roundabout)	TPW	July 27, 2015
116/121 Interchange	SCTA	August 31, 2015
Airport Blvd I/C	SCTA	August 31, 2015
SMART	SMART	October 26, 2015
NWPRR Tr	SMART	October 26, 2015
Bicycle Safety and Education	SCBC	November 30, 2015
Bicycle Safety and Education	SC DHS	November 30, 2015
--No Meeting--	-----	December 2015
Hearn Avenue I/C	Santa Rosa	January 25, 2016
Fulton Road	Santa Rosa	January 25, 2016
Santa Rosa Creek Tr	Santa Rosa	January 25, 2016
Access Across 101	Santa Rosa	January 25, 2016
Bodega Bay Tr	SC RP/TPW	February 29, 2016
Central Sonoma Valley Tr.	SC RP/TPW	February 29, 2016
Sonoma Schellville Tr	SCRIP	February 29, 2016

There are no presentations scheduled in September.

There are no meetings scheduled in December.

Policy Impacts:

None, this action is consistent with policy 4.11 in the 2014 Measure M Strategic Plan.

Fiscal Impacts:

None

Staff Recommendation:

None, this item is informational.