

Planning Advisory Committee

May 18, 2017 – 9:00 a.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
 - 3.1. Approval of the agenda – changes, additional discussion items- ACTION
 - 3.2. Review Meeting Notes from April 20, 2017* – ACTION
 4. MTC/ABAG PDA Investment and Growth Strategy update – to follow under separate cover.
 5. Round table members discussion
 6. Grant opportunities
 7. Upcoming Events INFORMATION
 - 7.1. Plan Bay Area –open house on May 22, 6pm at Finley Community Center - <http://www.planbayarea.org/> for draft plan documents and public outreach schedule
 - 7.2. 2017 CA Transportation Planning Conference - Partnering for Sustainable Transportation - <http://www.dot.ca.gov/transplanning/2017ctpc.html>
 8. State policy update SB 743 – no updates at present
 9. Climate Action 2020 update – no updates at present
 10. Other Business /Next agenda
 11. Adjourn
- *Attachment

The next **SCTA** meeting will be held **June 12, 2017**

The next **PAC** meeting will be held **June 15, 2017**

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PLANNING ADVISORY COMMITTEE MEETING NOTES

Meeting Notes of April 20, 2017

ITEM

1. Introductions

Meeting called to order at 9:08 a.m. by Janet Spilman.

Committee Members: Scott Duiven, City of Petaluma; Nancy Adams, City of Santa Rosa.

Guests: Ada Chan, Association of Bay Area Governments; Jessica Jones, City of Santa Rosa; Roger Peters, Valley of the Moon Alliance.

Staff: Janet Spilman; Dana Turrey; Chris Barney; Brant Arthur; Drew Nichols.

2. Public Comment

N/A

3. Administrative

3.1 Approval of the agenda – changes, additional discussion items- ACTION

Approved as submitted.

3.2 Review Meeting Notes from March 16, 2017* – ACTION

Approved as submitted.

4 MTC/ABAG PDA Investment and Growth Strategy Update*

Janet Spilman provided a background on the PDA investment strategy. A series of handouts were provided to the committee.

Scott Duiven remarked on quarterly vacancy surveys conducted by the City of Petaluma. These surveys target multifamily locations with 30 or more units.

Ms. Spilman asked the committee to review the data on the handouts for mistakes and to provide comments by the following week.

Chris Barney added rental data is currently being gathered. SCTA is collaborating with MTC, ABAG, and UC Berkeley to compile rental information. Advertisements from Craigslist will be incorporated in these lists to provide a well-rounded data set.

OBAG funding is contingent on this report.

A discussion continued over housing advocacy groups, types of information requested, and general PDA information.

5 Round table members discussion

City of Santa Rosa:

Jessica Jones introduced herself to the committee as Santa Rosa’s new Senior Planner.

Ms. Jones reported on the Roseland annexation as the city’s top priority, with goals to update the general plan following.

Janet Spilman asked on the timing for Roseland’s annexation.

Ms. Jones responded the application for annexation was submitted to LAFCO on April 3rd. LAFCO is supportive of the annexation and with assumptions of a smooth application process, full annexation will start in December.

Ms. Spilman asked for information on Measure C.

Ms. Jones and Nancy Adams responded the information is still being studied and there is nothing yet to report out on.

City of Petaluma:

Scott Duiven reported on approved projects, of which construction will begin once the winter season ends. There are around 1,200 projects ready for construction, such as single family housing, townhouses, and multifamily units. Workforce and inclusionary housing elements are included in these projects.

Nancy Adams commented on PDA areas.

Discussion on redevelopment efforts in Petaluma was held, specifically referencing the theatre district. As well, state requirements on accessory dwelling units was discussed.

Mr. Duvien also commented on Senate Bill 743's intent to reduce VMT.

6 Grant Opportunities

6.1 Charge Grant

Brant Arthur described the PowerPoint included in the agenda packet. The grant will cover up to 75% of installation costs of electric vehicle charging stations. SCTA-RCPA is aiming to reduce carbon emissions, and are currently on track to meet the target.

Applications are due on May 5th and the RCPA is available to provide support for applications.

Applications need to include a map, type, and an estimate the cost, and apply for at least \$10,000 in funding.

In order to submit the application, attendance at two required workshops is needed. These workshops are April 26th and May 9th.

Roger Peters asked if these charging stations are available for the public's use and asked who supplies the power.

Mr. Arthur responded the charging stations must be publically available and PG&E is currently developing a plan for the service territory.

7 Upcoming Events – INFORMATION

7.1 Plan Bay Area

MTC and ABAG will be giving a presentation to the SCTA-RCPA Board of Directors on May 8th.

An open house describing Plan Bay Area is scheduled in Sonoma County for May 22nd. SCTA has been asked to provide comments on Plan Bay Area.

Ada Chan discussed Plan Bay Area with the committee and discussed the strategy is focused towards land use, not on finance.

Conversation continued on affordable housing and rates of returns.

7.2 BAPDA Building a Better Downtown

Scott Duvien will be on a panel at the BAPDA Spring 2017 meeting in Oakland.

7.3 2017 CA Transportation Planning Conference

For information only.

8 State Policy update SB 743 – no updates at present

Roger Peters asked the committee the status of SB 743.

Chris Barney responded that draft SB 743 guidance and requirements are still being reviewed at the Office of Planning and Research and will be forwarded to the Natural Resource Agency very soon for inclusion in official CEQA guidance. There are few changes expected in the final draft and a new public comment period will open once the final draft is submitted to the Natural Resource Agency for approval.

9. Climate Action 2020 update – no updates at present

10. Other Business/Next Agenda

N/A

11. Adjourn

The meeting adjourned at 10:25 A.M.