Countywide Bicycle & Pedestrian Advisory Committee

MEETING AGENDA

January 28, 2020 – 1:30 p.m.

Sonoma County Transportation Authority
Large Conference Room
411 King Street
Santa Rosa, California 95404

ITEM

1. Introductions

2. Approval of Meeting Notes: November 26, 2019 - DISCUSSION / ACTION*

3. Election of Officers for 2020 – DISCUSSION / ACTION*

4. Public Comment

5. Funding Programs
   5.1. Sales Tax Measure (Measure M Reauthorization) Ad Hoc Strawman – Discussion**
   5.2. Transportation Development Act, Article 3 (TDA3) Pre-Call – Discussion*
   5.3. TDA3 / TFCA Quarter 2 Report – Information*

6. MTC Regional Bike-Pedestrian Count Program Booklet available for review and comment by January 31, 2020 – Information

7. Roundtable Updates – Discussion

8. Vision Zero Update – Discussion

9. Bike Share Updates – Discussion

10. Upcoming Active Transportation Grants and Events – Information*

11. Other Business / Comments / Announcements – Discussion
   11.1. 2020 Proposed SCTA/RCPA Advisory Committee Schedule*

12. Adjourn – ACTION
*Materials attached
**Materials to be handed out

The next SCTA/RCPA meeting will be held February 10, 2020
The next CBPAC meeting will be held March 24, 2020
Copies of the full Agenda Packet are available at [www.scta.ca.gov](http://www.scta.ca.gov).

ACCOMMODATION FOR PERSONS LIVING WITH A DISABILITY: If you have a disability that requires the agenda materials to be in an alternate format or that requires an interpreter or other person to assist you while attending this meeting, please contact SCTA/RCPA at least 72 hours prior to the meeting to ensure arrangements for accommodation. SB 343 DOCUMENTS RELATED TO OPEN SESSION AGENDAS: Materials related to an item on this agenda submitted to the **COUNTYWIDE BICYCLE & PEDESTRIAN ADVISORY COMMITTEE** after distribution of the agenda packet are available for public inspection in the Sonoma County Transportation Authority office at 411 King Street, during normal business hours.

Pagers, cellular telephones and all other communication devices should be turned off during the committee meeting to avoid electrical interference with the sound recording system. TO REDUCE GHG EMISSIONS: Please consider bicycling, carpooling or taking transit to this meeting. For more information check [www.511.org](http://www.511.org), [www.GoSonoma.org](http://www.GoSonoma.org).
COUNTYWIDE BICYCLE PEDESTRIAN ADVISORY COMMITTEE MEETING NOTES
Meeting Notes of November 26, 2019

ITEM

1. Introductions

Meeting called to order at 1:33 by Chair Jon Paul Harries.

Committee Members: Jon Paul Harries, Chair, City of Cotati; Nancy Adams, Vice Chair, City of Santa Rosa; Bobby Boinski, City of Healdsburg; Wendy Atkins, via phone, City of Sonoma; Mona Ibrahim, Town of Windsor; Steven Schmitz, Sonoma County Transit; Alan Montes, City of Sebastopol.

Guests: Brittany Lobo, Sonoma County DHS; Eris Weaver, Sonoma County Bicycle Coalition; Tina Panza, Sonoma County Bicycle Coalition.

Staff: Dana Turrey; Drew Nichols; Chris Barney; Janet Spilman; Tanya Narath; Kiara Ryan.

2. Approval of Meeting Notes: September 24, 2019 - DISCUSSION / ACTION*

Approved as submitted.

3. Public Comment

Eris Weaver announced the League of American Bicyclist Bike Friendly Communities nominations are due on February 5th.

Three cities in Sonoma County are certified by the League and Ms. Weaver encouraged the other jurisdictions to apply.

The Sonoma County Bicycle Coalition is available to support the application process.

4. Caltrans District 4 Pedestrian Plan Update

Greg Currey, Caltrans, presented on the District 4 Pedestrian plan.

The context and background was described to the committee. The Plan uses Toward an Active California (2017) as the guiding policy document.

Plan goals include elements of safety, mobility, preservation, and social equity.

Mr. Currey further stated that Caltrans aims to receive as much of public input on specific locations by the end of this calendar year. The final plan is set for adoption by April 2020.

Furthermore, Mr. Currey spoke on StreetStory. This is an app-based location identified supported from UC Berkeley to give pedestrians an opportunity to note which areas need improvement and/or pose dangers to pedestrians.

Caltrans will be using this Plan for grant applications, to identify active transportation needs when upgrading facilities, and for potential new funding sources for bicycle/pedestrian mobility.

Nancy Adams urged caution with competing recommendations from various master plans that have already been adopted.

5. Safe Routes to School K-8 program engineering report – W-Trans

Barry Bergman presented on the K-8 Safe Routes to School engineering report.

Tina Panza outlined the study’s focus: 100 schools were focused on out of 190 K-12 schools in Sonoma County. High schools were eliminated from consideration since the OBAG contract was for K-8 students.

Other schools that were omitted included less than 50 students, walkability challenges, rural location, and a student’s homes more than two miles from the site.
Study sites also shared participation in SRTS in the past and sought areas that are safe for active transportation.

This report relies on the data from the SCTA Travel Model and analyzed collision history, bicycle level of stress, and pedestrian level of stress.

Mr. Bergman defined stress levels and illustrated the four levels describing traffic, bicycle, and pedestrian stress. The methodology of ranking campuses were subsequently described.

Ms. Panza added the plan to send these reports to each jurisdiction. Staff will continue to work more on the report prior to being distributed to the schools and the public.

Ms. Panza further added that information on particular schools are available.

Mr. Bergman clarified that the study looks at the supply side, not the demand.

6. Comprehensive Transportation Plan 2050 Update

Janet Spilman provided an update to the committee on the Comprehensive Transportation Plan (CTP) update. The CTP is a long range transportation plan updated every four years concurrently with the Regional Transportation Plan and Plan Bay Area.

A horizon year of 2050 was selected for this update; the previous CTP update had a horizon year of 2040. Strategies will be tested and Staff will be updating the content, data, and examine new technologies.

This update will revise policies and projects that might come up. An Ad Hoc committee has been established that include SCTA Board of Directors to steer this process.

The CTP is the repository of transportation projects for 2021-2050. Ms. Spilman noted the CTP is a plan, not a programming document. Having a project on the list does not enable funding, rather shows where the priorities are by the jurisdiction and sets out a list of identified transportation needs.

SCTA is looking for adoption of this update in June 2021 and an Ad Hoc committee was formed with members of the SCTA Board of Directors.

Ms. Spilman further reported on the public engagement piece that started right away. The first element of the plan is to reach out to communities of concern with assistance from community-based organizations. There is also a continuous online survey for members of the public to provide comments.

The project list in the 2004 CTP helped inform the expenditure plan for Measure M.

SCTA will also assess projects once all the projects are accumulated. This will be done in aggregate based on the goals and performance metrics.

Ms. Spilman reviewed the previous goals to the committee.

The Ad Hoc committee is looking to meet in January and will give an update to the Board of Directors in February.

7. Measure M Reauthorization Polling Results

Dana Turrey briefly presented on the Measure M reauthorization polling results. The full presentation is available on the SCTA website.

The polling firm conducted around 600 surveys that asked the voters impressions for a quarter-cent (300 surveyed) and half-cent (300 surveyed) sales tax.
The quarter-cent tax polled well, as did the half-cent, however when opposition statements were included, the support decreased. The half-cent support decreased below the 2/3rd majority vote that is required.

8. Roundtable updates – Discussion

City of Cotati

Jon Paul Harries reported on changes of Old Redwood and E Cotati Avenue.

The Class 3 bicycle lanes through L sections are now on the ground and the installation of the way finding signs are sought to be done by June 2020.

City of Santa Rosa

Nancy Adams reported Santa Rosa was recently awarded the Silver Delegation from the American Bicycle League.

Additionally, an RFP for a corridor study for Stony Point Road is upcoming. Ms. Adams also spoke on the bicycle lane projects for the next construction season.

Sebastopol

Alan Montes spoke on sidewalk improvements.

Sonoma County Bicycle Coalition

Tina Panza announced the YES conference is scheduled in March 2020.

As well, an advertising contest for middle schools to encourage walking and bicycling to school is upcoming. The winning student/team will work with a graphic designer to promote walking and bicycling.

As well, a New Year family ride is scheduled on January 3, 2020.

Eris Weaver commented on the challenges with the Joe Rodota Trail and the concern if jurisdictions build more bicycle pathways, it will attract more encampments and could face potential opposition.

Sonoma County Transit

Steven Schmitz announced Sonoma County Regional Parks is wrapping up the Lower Russian River Trail Study and will present the preferred alignments on December.

As well, workshops are scheduled in Bodega Bay and Monte Rio regarding the update of the Coastal Plan.

9. Vision Zero Update

Brittany Lobo announced the kick-off meeting is scheduled for December 3. The invitation is open to everyone and will be held in the SCTA Board Room.

10. Bike Share Updates

Dana Turrey noted there is not much to report as of now. Staff are still working on a full review of the latest agreement with the vendor.

The committee briefly discussed what the jurisdictions could be doing in preparation of the bike share program and on the regulations, policies wanted, and locations of the bicycles to be placed as a city.

11. TDA3/TFCA Report, FY10 Q1

Included in the packet for the committees interest.

This is as of September 30.

12. Upcoming Active Transportation Grants and Events

Provided for the committee’s interest.

On the active transportation working group through MTC, Dana Turrey mentioned the
upcoming workshops for ATP Cycle 5 to review the grant framework and application guidance.

MTC expects a Call for Projects March-May 2020.

Tina Panza and Brittany Lobo each commented on what support can be provided by their respective entities.

13. Other Business/Comments/Announcements

Eris Weaver announced the lighted bicycle parade is scheduled for December 14 and the Sonoma County Christmas tree ride scheduled for December 21.

Dana Turrey also announced the elections for Chair and Vice-Chair for the CBPAC in January.

14. Adjourn

The committee adjourned at 3:10 p.m.
Staff Report

To: Countywide Bicycle & Pedestrian Advisory Committee

From: Dana Turrey, Transportation Planner

Item: CBPAC Officer Elections for 2020

Date: January 28, 2020

Issue:
Who shall serve as Chair and Vice Chair of the Countywide Bicycle & Pedestrian Advisory Committee (CBPAC) for 2020?

Background:
The committee’s purpose is to provide technical assistance to the Sonoma County Transportation Authority (SCTA) related to bicycle and pedestrian planning and funding. The CBPAC meetings serve as a forum for the exchange of information about bicyclist and pedestrian issues and to coordinate efforts countywide.

Officers: SCTA’s Ordinance No.3 requires that a Chair and Vice Chair be elected at the first meeting of the year to lead the CBPAC during the calendar year. Officers must be members of the CBPAC. There are no other requirements or term limits.

Jon-Paul Harris, City of Cotati, served as Chair during 2018 and 2019. Nancy Adams, City of Santa Rosa, served as Vice Chair during 2018 and 2019.

Nominations: Incumbent and/or additional nominations, including self-nomination, from the pool of members may be made for either office at the January meeting or earlier.

Organization: The officers elected in January are to accept responsibility for conducting the CBPAC meetings, as well as representing the CBPAC before the SCTA Board and at other venues as necessary.

Meetings: There are to be approximately six regular meetings of the CBPAC in 2020. Additional meetings may be scheduled, or meetings cancelled, according to need. Meetings are open to the public.

Membership: The membership of CBPAC is designated as up to twenty (20) members, based on the ten (10) jurisdictions of Sonoma County (the County and its nine city/town entities). Each jurisdiction may appoint a staff person and a resident representative. Regional and other agencies that may send representatives are considered ex-officio, non-voting members.

Voting: Each member, excluding non-voting members, shall have one vote on any matter to come before the committee for a vote. SCTA, however, recommends the CBPAC reach consensus on issues. If consensus is not reached, a minority opinion report can and should be made at the SCTA Board meeting if the issue is to go to the Board for a decision.

Action Requested:
Voting members are requested to elect a Chair and Vice-Chair for service on the CBPAC in 2020.
Memorandum

To: Eligible Transportation Development Act, Article 3 Applicants  
From: Dana Turréy, Transportation Planner  
Re: Preliminary Call for Projects - Transportation Development Act, Article 3, FY 2020-2021  
Date: January 14, 2020

Preliminary Call for Bicycle and Pedestrian Projects:

The purpose of this Preliminary Call for Projects is to provide information on Transportation Development Act, Article 3 Program funds and an estimate of FY21 funds available for eligible entities to consider potential projects in advance of the FY 2020-2021 Call for Projects. The draft “scorecard” below includes preliminary estimates for new funding.

No applications are being solicited at this time. A Call for Projects will be released after the FY 2020-2021 fund estimates are confirmed with MTC. The fund estimates are generally available by late February.

Background

Transportation Development Act (TDA) funds are generated from a statewide ¼ cent sales tax. Article 3 of TDA (TDA3) is a set-aside of approximately 2% of those funds for bicycle and pedestrian planning and projects. The Metropolitan Transportation Commission (MTC) administers TDA3, which is distributed based on population.

Sonoma County’s incorporated cities/town and the County of Sonoma are eligible to apply. There are no matching requirements with this funding source. Projects are required to meet Caltrans safety design criteria and CEQA requirements; be completed within three years; be maintained; be consistent with adopted bicycle plans; and be authorized by a city/town council or county board.

Projects are recommended by existing city, town, and county bicycle and pedestrian advisory committees (BPACs) or designated entity.

Eligible Project Types

The following project types are eligible for TDA3 funding:
1. Construction and/or engineering of a bicycle or pedestrian capital project.
2. Maintenance of a multi-purpose path which is closed to motorized traffic.
3. Bicycle safety education program (no more than 5% of county total).
4. Development of a comprehensive bicycle or pedestrian facilities plans (allocations to a claimant for this purpose may not be made more than once every five years).
5. Restriping Class II bicycle lanes (no more than 20% of county total).
Preliminary Estimated Funding Available for Programming in FY 20-21 “Scorecard”

The table below shows the preliminary estimated entitlement for each jurisdiction, which is based on a preliminary estimate of new revenues, population and any funds banked or rescinded from previous years. 

*The final fund estimate for Sonoma County will be included in the Call for Projects.*

<table>
<thead>
<tr>
<th></th>
<th>Population 2019</th>
<th>Population %</th>
<th>Carryover</th>
<th>New $</th>
<th>Estimate Available for FY 2020/21</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cloverdale</td>
<td>9,257</td>
<td>1.85%</td>
<td>$(18,191)</td>
<td>$9,368</td>
<td>$(8,823)</td>
</tr>
<tr>
<td>Cotati</td>
<td>7,919</td>
<td>1.58%</td>
<td>$4,307</td>
<td>$8,014</td>
<td>$12,321</td>
</tr>
<tr>
<td>Healdsburg</td>
<td>12,501</td>
<td>2.50%</td>
<td>$114,317</td>
<td>$12,651</td>
<td>$126,968</td>
</tr>
<tr>
<td>Petaluma</td>
<td>62,247</td>
<td>12.43%</td>
<td>$0</td>
<td>$62,995</td>
<td>$62,995</td>
</tr>
<tr>
<td>Rohnert Park</td>
<td>43,339</td>
<td>8.66%</td>
<td>$362,753</td>
<td>$43,860</td>
<td>$406,613</td>
</tr>
<tr>
<td>Santa Rosa</td>
<td>175,625</td>
<td>35.08%</td>
<td>$362,107</td>
<td>$177,735</td>
<td>$539,842</td>
</tr>
<tr>
<td>Sebastopol</td>
<td>7,885</td>
<td>1.57%</td>
<td>$0</td>
<td>$7,980</td>
<td>$7,980</td>
</tr>
<tr>
<td>Sonoma</td>
<td>11,556</td>
<td>2.31%</td>
<td>$71,907</td>
<td>$11,695</td>
<td>$83,602</td>
</tr>
<tr>
<td>Windsor</td>
<td>28,565</td>
<td>5.71%</td>
<td>$(17,208)</td>
<td>$28,908</td>
<td>$11,700</td>
</tr>
<tr>
<td>County</td>
<td>141,781</td>
<td>28.32%</td>
<td>$511,470</td>
<td>$143,484</td>
<td>$654,955</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>500,675</td>
<td>100%</td>
<td>$1,391,463</td>
<td>$506,690</td>
<td>$1,898,153</td>
</tr>
<tr>
<td><strong>Countywide Programmable Total (less 3.5%)</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td><strong>$1,831,717</strong></td>
</tr>
</tbody>
</table>

**Banking Funds**

Any unused funds will be carried over into future calls for projects. There is no limit to the number of years funds may be banked.

**Advancing Funds**

TDA3 funds may be advanced (“borrowed" from the countywide fund) for up to two years of projected entitlement plus the entitlement for the current year. This mechanism allows jurisdictions to gather sufficient amounts, from past and future entitlements, to fund projects. Programming in any given year, however, cannot exceed the sum of the total revenues available for programming in Sonoma County. To advance TDA3 funds, project sponsors must submit a letter or email requesting to advance funds to Dana Turrey at dana.turrey@scta.ca.gov by the deadline for this call for projects.

**Application Information**

Jurisdictions may prepare and discuss applications, in advance of the official Call for Projects. MTC’s TDA3 application form and model resolution document can be downloaded from this website: https://mtc.ca.gov/tools-and-resources/digital-library/tda-article-3-bicycle-and-pedestrian-application. One resolution may be used for multiple projects with the same project sponsor. Map and documentation of environmental clearance (if applicable) shall be included for each project.
### Proposed FY 2020-2021 TDA3 Schedule

<table>
<thead>
<tr>
<th>Date</th>
<th>Event Description</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>January 14</strong></td>
<td>“Pre Call” including preliminary estimates, application and model resolution</td>
</tr>
<tr>
<td><strong>February/early March</strong></td>
<td>SCTA issues TDA3 Call for Projects (after receiving MTC fund estimate)</td>
</tr>
<tr>
<td><strong>March 16</strong></td>
<td>Deadline for TDA3 Project Application Forms and any required environmental documentation, project maps, or supplemental materials to be submitted to Dana Turrey at <a href="mailto:dana.turrey@scta.ca.gov">dana.turrey@scta.ca.gov</a></td>
</tr>
<tr>
<td><strong>March 24</strong></td>
<td>CBPAC meeting for review of project proposals and to make recommendation. SCTA Project sponsors are requested to attend this meeting</td>
</tr>
<tr>
<td><strong>April 27</strong></td>
<td>Deadline for project sponsor’s council or board adopted resolutions. Please send to Dana Turrey: <a href="mailto:dana.turrey@scta.ca.gov">dana.turrey@scta.ca.gov</a></td>
</tr>
<tr>
<td><strong>May 11</strong></td>
<td>SCTA Board considers CBPAC recommendations and approves the 2020/2021 TDA3 Program of Projects</td>
</tr>
<tr>
<td><strong>End of May</strong></td>
<td>Approved TDA3 Program of Projects and required supporting documentation submitted to MTC by SCTA</td>
</tr>
<tr>
<td><strong>May / June</strong></td>
<td>MTC reviews SCTA submittal</td>
</tr>
<tr>
<td><strong>July 1</strong></td>
<td>Funds available for approved projects</td>
</tr>
</tbody>
</table>

### General Project Sponsor Requirements:
- Sponsors have three years to complete projects.
- Submit invoices via email to MTC Accounts Payable [acctpay@bayareametro.gov](mailto:acctpay@bayareametro.gov), with copies to Cheryl Chi, MTC [cchi@bayareametro.gov](mailto:cchi@bayareametro.gov) and Dana Turrey, SCTA [dana.turrey@scta.ca.gov](mailto:dana.turrey@scta.ca.gov).
- Fiscal audit required in years funds are disbursed. See Sections 6664 and 6666 of the California Code of Regulation (CCR).
- A one-paragraph summary of work completed is required with the final invoice. If the project includes completion of a Class I, II, III or IV bicycle facility, this information should be added to Bikemapper or a request should be made to MTC to add it to Bikemapper [http://gis.mtc.ca.gov/btp/](http://gis.mtc.ca.gov/btp/).
- Notify SCTA by email of any changes to project or requests to rescind funding.

### Attachments on website: [http://scta.ca.gov/projects/funding/](http://scta.ca.gov/projects/funding/)
- TDA3 Model Resolution and Project Application Form
- MTC’s Resolution 4108 (June 26, 2013)
# Staff Report

**To:** Countywide Bicycle and Pedestrian Advisory Committee  
**From:** Dana Turréy, Transportation Planner  
**Item:** Quarterly Status Report of TDA3 and TFCA Projects – FYE 2020 Q2  
**Date:** January 28, 2020

**Issue:** This report provides the status of TDA3 and TFCA projects not yet fully expended as of December 31, 2019. Projects in red have upcoming expiration dates.

**Report:**

## Transportation Development Act, Article 3 (TDA3) Projects

<table>
<thead>
<tr>
<th>Jurisdiction</th>
<th>Project</th>
<th>ID</th>
<th>Programmed Amount</th>
<th>Expended</th>
<th>Balance</th>
<th>Fund Expiration</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cloverdale</td>
<td>S. Cloverdale Blvd./Santana Pedestrian and Green Bike Lane Improvements</td>
<td>20-0010-01</td>
<td>$110,862</td>
<td>$0.00</td>
<td>$110,862</td>
<td>6/30/2022</td>
</tr>
<tr>
<td>Cotati</td>
<td>Bicycle and Pedestrian Wayfinding Signage</td>
<td>18-0010-01</td>
<td>$90,000</td>
<td>$51,510.85</td>
<td>$38,489.15</td>
<td>6/30/2020</td>
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<tr>
<td>Petaluma</td>
<td>Path Maintenance at Lynch Creek Trail and Prince Park Path</td>
<td>20-0010-02</td>
<td>$131,210</td>
<td>$0.00</td>
<td>$131,210</td>
<td>6/30/2022</td>
</tr>
<tr>
<td>Santa Rosa</td>
<td>E Street Class II Bike Lanes</td>
<td>19-0010-01</td>
<td>$90,000</td>
<td>$2,396.91</td>
<td>$87,603.09</td>
<td>6/30/2021</td>
</tr>
<tr>
<td>Santa Rosa*</td>
<td>Santa Rosa Ave Bike and Pedestrian Enhancements</td>
<td>20-0010-81</td>
<td>$612,091</td>
<td>$0.00</td>
<td>$250,000</td>
<td>6/30/2022</td>
</tr>
<tr>
<td>Sebastopol**</td>
<td>Class 2 and 3 - Local Streets, Class 2 - SR 116</td>
<td>20-0010-03 (formerly 17-0010-06)</td>
<td>$8,842</td>
<td>$0.00</td>
<td>$8,842.00</td>
<td>6/30/2022</td>
</tr>
<tr>
<td>Sebastopol</td>
<td>ADA Curb Ramp upgrades SR 116</td>
<td>20-0010-03</td>
<td>$23,541</td>
<td>$0.00</td>
<td>$23,541</td>
<td>6/30/2022</td>
</tr>
<tr>
<td>Windsor</td>
<td>Crosswalk Installation and Improvements – Brooks Rd South, and US101 NB On-ramp</td>
<td>19-0010-02</td>
<td>$219,124</td>
<td>$0.00</td>
<td>$219,124.00</td>
<td>6/30/2021</td>
</tr>
</tbody>
</table>

*Rescinded $362,091, reallocate for construction  
**Reallocated 17-0010-06 to FY20 project (20-0010-03)

Project costs must be incurred prior to the TDA3 expiration date (typically June 30). **Sponsors must submit invoices no later than August 31 for any funds expiring June 30.** Please submit invoices to MTC Accounts Payable [acctpay@bayareametro.gov](mailto:acctpay@bayareametro.gov), and copy SCTA (Dana Turréy [dana.turrey@scta.ca.gov](mailto:dana.turrey@scta.ca.gov)).
<table>
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<th>Expended</th>
<th>Balance</th>
<th>Fund Expiration</th>
</tr>
</thead>
<tbody>
<tr>
<td>Petaluma Transit</td>
<td>Transit Marketing</td>
<td>20-SON-02</td>
<td>$90,631</td>
<td>$0</td>
<td>$90,631</td>
<td>12/30/2021</td>
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<tr>
<td>Santa Rosa CityBus</td>
<td>Trip Reduction Incentive Programs</td>
<td>19-SON-03</td>
<td>$292,397</td>
<td>$55,089.12</td>
<td>$237,307.88</td>
<td>12/28/2020</td>
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<tr>
<td>Santa Rosa CityBus</td>
<td>Trip Reduction Incentive Programs</td>
<td>20-SON-03</td>
<td>$257,965</td>
<td>$0</td>
<td>$257,965</td>
<td>12/30/2021</td>
</tr>
<tr>
<td>SCTA</td>
<td>Emergency Ride Home</td>
<td>18-SON-04</td>
<td>$70,000</td>
<td>$22,276.50</td>
<td>$47,723.50</td>
<td>12/7/2020</td>
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<td>Sonoma County Transit</td>
<td>Electric Bus Purchase</td>
<td>18-SON-03</td>
<td>$168,543</td>
<td>$0</td>
<td>$168,543.00</td>
<td>12/7/2020</td>
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<td>Sonoma County Transit</td>
<td>Electric Bus Purchase</td>
<td>19-SON-02</td>
<td>$173,949</td>
<td>$0</td>
<td>$173,949.00</td>
<td>12/28/2020</td>
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<td>Sonoma County Transit</td>
<td>Electric Bus Purchase</td>
<td>20-SON-01</td>
<td>$139,309</td>
<td>$0</td>
<td>$139,309</td>
<td>12/30/2021</td>
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<tr>
<td>Windsor*</td>
<td>Faught Creek Trail</td>
<td>20-SON-04</td>
<td>$142,431</td>
<td>$0</td>
<td>$0</td>
<td>12/30/2021</td>
</tr>
</tbody>
</table>

*Canceled project

**Final Reports for TFCA projects completed before December 31, 2019 are due in May 2020.**

Please submit all TFCA invoices by June 24 for any expenses incurred in that fiscal year.

Please contact Dana Turréy at dana.turrey@scta.ca.gov with any questions.
GRANTS

Bay Area Air Quality Management District’s Vehicle Trip Reduction Grant Program is currently accepting applications. Eligible projects will be awarded on a first-come, first-served basis until funding ($6M) is exhausted. Additional mandatory workshops may be scheduled. The program is for transportation services (including first- and last-mile connection) and bicycle infrastructure projects that will reduce vehicle trips. [http://www.baaqmd.gov/funding-and-incentives/public-agencies/vehicle-trip-reduction-grant-program](http://www.baaqmd.gov/funding-and-incentives/public-agencies/vehicle-trip-reduction-grant-program)

Urban Greening Grant Program Round 4 solicitation will be released in March 2020. The FY 2019-20 Cap and Trade expenditure plan funded the next round of the Urban Greening program at $30 million. Projects must a) sequester and store carbon by planting trees, b) reduce building energy use by strategically planting trees to shade buildings, and/or c) reduce commute vehicle miles traveled by constructing bicycle paths, bicycle lanes or pedestrian facilities that provide safe routes for travel between residences, workplaces, commercial centers, and schools. TCC website: [http://resources.ca.gov/grants/urban-greening/](http://resources.ca.gov/grants/urban-greening/)

Active Transportation Program, Cycle 5 application guidelines are scheduled for adoption by March 26 and applications will be due on June 15, 2020. Recommendations for the statewide competitive portion are expected in October 2020 and recommendations for the regional program are expected in March 2021. Highlights from the 2021 Guidelines include:

- No match required; however, points will be awarded for leveraging other funds
- Large Infrastructure projects have the option of request pre-construction only funding
- Large Infrastructure transformative projects will require information on connection to housing development
- Small Infrastructure projects now $2M or less
- Funded projects will have performance reporting requirements
- Added quick build projects, which are intended to be in place for 1-5 years

[https://catc.ca.gov/programs/active-transportation-program](https://catc.ca.gov/programs/active-transportation-program)

California Air Resources Board’s Clean Mobility Options Voucher Pilot creates new opportunities for zero-emission car-sharing and ride-sharing, bike-sharing, and innovative public transit services like demand-responsive transit and mobility service partnerships in disadvantaged communities statewide. The Voucher Pilot is available to disadvantaged and low-income communities in California, including some Tribal and affordable-housing communities, to increase access to safe, reliable, convenient and affordable transportation options. Funding will be available in early 2020.

EVENTS

Micromobility America is coming to the Craneway Pavilion in Richmond, CA on April 22 & 23, 2020. Special pricing is available for public agency employees and for nonprofit employees. [https://micromobility.io/mmamerica](https://micromobility.io/mmamerica)
## SONOMA COUNTY TRANSPORTATION AUTHORITY / REGIONAL CLIMATE PROTECTION AUTHORITY  
### 2020 COMMITTEE MEETING DATES

<table>
<thead>
<tr>
<th>COMMITTEE</th>
<th>SCTA / RCPA</th>
<th>T-TAC</th>
<th>PAC</th>
<th>TPCC</th>
<th>CBPAC</th>
<th>TAC</th>
<th>CAC</th>
<th>RCPA CAAC</th>
<th>SR 37 Policy Committee</th>
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<td>2nd Wednesday of the Month</td>
<td>3rd Thursday of the Month</td>
<td>3rd Tuesday of Every Other Month</td>
<td>4th Tuesday of Every Other Month</td>
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<td>1:30 p.m.</td>
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**MEETING LOCATION**  
SCTA/RCPA Conference Room, 411 King Street, Santa Rosa, CA 95404

*SCTA/RCPA Board Room, 411 King Street, Santa Rosa, CA 95404  
**Various Locations between Marin, Napa, Solano, and Sonoma Counties

*Scheduled meeting due to a County holiday.  
**This is rescheduled from its regular date due to holidays in November and December.  
*Additional dates may be selected by the Policy Committee.

<table>
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<th>SCHEDULED MEETING DATES</th>
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SCTA/RCPA: Sonoma County Transportation Authority / Sonoma County Regional Climate Protection Authority Board of Directors  
TAC: SCTA Technical Advisory Committee  
CAC: SCTA Citizen’s Advisory Committee  
TPCC: SCTA Transit Paratransit Coordinating Committee  
CBPAC: SCTA Countywide Bicycle Pedestrian Advisory Committee  
TTAC: SCTA Transit Technical Advisory Committee  
PAC: SCTA Planning Advisory Committee  
RCPA CAAC: RCPA Climate Action Advisory Committee  
SR 37 Policy Committee: State Route 37 Policy Committee/Resilient 37

Please note that some meeting dates may have been changed from their regularly scheduled dates due to holidays. Dates also change due to unforeseen circumstances. Changes will be noticed on meeting agendas in advance.