

Technical Advisory Committee

MEETING AGENDA

The Technical Advisory Committee (TAC) will be conducted pursuant to the provisions of the Governor's Executive Order, which suspends certain requirements of the Ralph M. Brown Act. TAC members will be teleconferencing into the TAC meeting. Members of the public who wish to listen to the TAC meeting may do so via the following teleconference call-in number and access code:

Call-in number: 312-757-3121

Access code: 689-734-461

Link: <https://www.gotomeet.me/scta-rcpa>

Instructions for Public Comment: Please submit any comments in writing to Seana Gause at seana.gause@scta.ca.gov by 12:30pm on March 26 (please identify the agenda item related to your comment and indicate whether your comment should be read aloud or only submitted for the record).

March 26, 2020 – 1:30 p.m.

Sonoma County Transportation Authority
Meeting to be held remotely via GotoMeeting. Information provided above.

ACTION ITEMS

1. Introductions
2. Public Comment
3. Approval of Minutes, February 27, 2020** **DISCUSSION/ACTION**
4. SB-1 Local Partnership Program – Proposed Project Nomination: Hearn Avenue Interchange**
5. Measure M **DISCUSSION**
 - 5.1 Measure Reauthorization Update: Draft Expenditure Plan**

INFORMATION ITEMS

6. Measure M Invoicing/Obligation Status**
7. SB743/VMT Update
<https://arcg.is/18mvGy>
8. Regional Information Update
 - 8.1 Inactive Federal Obligation Status**: **project sponsors should be prepared to address status of inactive obligations at the meeting:** <https://dot.ca.gov/programs/local-assistance/projects/inactive-projects>
Currently Inactive: Petaluma, County of Sonoma, Sonoma Marin Area Rail Transit and Rohnert Park; County of Sonoma and Cloverdale pending
9. SCTA/RCPA DRAFT Board Agenda, April 13, 2020**
10. Other Business / Comments / Announcements
11. Adjourn

*Materials attached.

**Materials distributed separately

The next **SCTA** meeting will be held **April 13th, 2020**
The next **TAC** meeting will be held on **April 23rd 2020**

Copies of the full Agenda Packet are available at www.scta.ca.gov

DISABLED ACCOMMODATION: 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 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 **Technical Advisory Committee** after distribution of the agenda packet are available for public inspection in the Sonoma County Transportation Authority office at 411 King St, Santa Rosa, during normal business hours.

TAC Voting member attendance – (6 Month rolling 2019)

Jurisdiction	September	October	Nov/Dec	January	February	March
Cloverdale Public Works	✓			✓	✓	
Cotati Public Works	✓	✓	✓	✓	✓	
County of Sonoma DHS*	✓		✓	✓		
County of Sonoma PRMD*						
County of Sonoma Regional Parks*	✓				✓	
County of Sonoma TPW*		✓	✓	✓ (by phone)	✓	
Healdsburg Public Works	✓	✓	✓	✓	✓	
Petaluma Public Works & Transit		✓	✓	✓	✓	
Rohnert Park Public Works		✓		✓ (by phone)	✓	
Santa Rosa Public Works**	✓	✓	✓	✓	✓	
Santa Rosa Transit**						
Sebastopol Public Works			✓	✓ (by phone)	✓	
SMART			✓		✓	
Sonoma County Transit*						
Sonoma Public Works	✓	✓		✓	✓	
Windsor Public Works	✓	✓	✓	✓	✓	

*One Vote between all

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NB: No meeting held in July 2019