

BOARD OF DIRECTORS AGENDA

May 10, 2021 – 2:30 p.m.

PLEASE NOTE: The SCTA/RCPA Business Office is closed, and this meeting will be conducted entirely by teleconference pursuant to the provisions of the Governor’s Executive Orders N-29-20 and N-35-20, suspending certain requirements of the Ralph M. Brown Act.

SCTA/RCPA Board Members will be video-conferencing into the Board of Directors Meeting via Zoom. Members of the public who wish to listen to the Board of Directors meeting may do so via the following platform:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89549617370?pwd=aFhVQjFUVFlyS2dUamEyM1YdlBzZz09>

Webinar ID: 895 4961 7370

Passcode: 398971

Telephone: (669) 900-9128

PUBLIC COMMENT: Public comment on specific agenda items will only be allowed during the meeting via Zoom Meeting by using the raise hand function. Verbal comments from call-in participants not using the Zoom Video platform can only be made by notifying Drew Nichols at drew.nichols@scta.ca.gov and identifying the item number, your name and phone number from which you will be calling. Please include “Public Comment” in the email subject line. The moderator will then ask for your comment.

Public comment will be limited to two (2) minutes. Public comment on items not on the regular agenda must be submitted in electronic written format as provided under Item 2 below.

1. Call to order the meeting of the Sonoma County Transportation Authority (SCTA) and the Sonoma County Regional Climate Protection Authority (RCPA)

2. Public comment on items not on the regular agenda

As authorized by Executive Orders N-29-20 and N-35-20, all public comment must be submitted in electronic written format. Please submit public comment by email before noon on 03/08/21. Include “Public Comment” and the meeting name in the subject line of your email and limit written comments to three hundred (300) words. Send comments to Drew.Nichols@scta.ca.gov and they will be shared with all Board members and identified by the Clerk verbally at the meeting.

3. Consent Calendar

A. *SCTA/RCPA Concurrent Items*

3.1. Admin – meeting notes from April 12, 2021 (ACTION)*

B. *RCPA Items*

3.2. Admin – Climate Action Advisory Committee update to ### (ACTION)*

C. *SCTA Items*

3.1. Measure M – maintenance of effort report for FY19/20 (ACTION)*

