

Transit – Technical Advisory Committee

MEETING AGENDA

PLEASE NOTE: The SCTA/RCPA Business Office is closed, and this meeting will be conducted entirely by teleconference pursuant to the provisions of Assembly Bill 361 (Rivas, 2021), amending certain requirements of the Ralph M. Brown Act.

T-TAC Members will be video-conferencing into the T-TAC Meeting via Zoom. Members of the public who wish to listen to the meeting may do so via the following platform::

Join Zoom Meeting

<https://us02web.zoom.us/j/82913209122?pwd=ckxncElHWGw4dDIYeHh6cjNzeHVNQT09>

Meeting ID: 829 1320 9122

Passcode: 139588

PUBLIC COMMENT: Public comment on specific agenda items will be allowed during the meeting via Zoom Meeting by using the raise hand function or for phone-in participants by pressing *9.

October 13, 2021 – 10:00 a.m.

Sonoma County Transportation Authority
Meeting location: Zoom, information provided above

ITEM

1. Introductions
2. Approval of Meeting Notes: September 8, 2021 – **ACTION***
3. Transit and Intercity Rail Capital Program Cycle 5 – Discussion*
 - 3.1. Guidelines on CalSTA website: <https://calsta.ca.gov/subject-areas/transit-intercity-rail-capital-prog>
4. MTC Blue Ribbon Transit Recovery Task Force, Public Transit Transformation Action Plan – Discussion
5. Future of Transit Ad Hoc Update – Discussion
6. Transit Operator Updates – Discussion
7. Transit Fares, Clipper START – Discussion
8. TDA3 and TFCA Quarterly Status Report for FYE 2022 Q1 – Information*
9. Other Business / Comments / Announcements
10. Adjourn – **ACTION**

*Materials attached

**Materials to emailed out and posted ahead of meeting

The next **SCTA/RCPA** meeting will be held **November 8, 2021**

The next **T-TAC** meeting will be held **November10, 2021**

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 Transit-Technical 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 carpooling or taking transit to this meeting. For more information check www.511.org, www.GoSonoma.org

The SCTA/RCPA Business Office is closed, and this meeting was 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.

[You can view the recording of this meeting in its entirety by clicking here.](#)

TRANSIT TECHNICAL ADVISORY COMMITTEE MEETING NOTES

Meeting Notes of September 8, 2021

ITEM

1. Introductions

Meeting called to order by Dana Turr y at 10:00 a.m.

Committee Members: Shawn Sosa, Santa Rosa CityBus; Matt Wilcox, Santa Rosa CityBus; Chris Bearden, SMART; Emily Betts, SMART; Bryan Albee, Sonoma County Transit; Steve Schmitz, Sonoma County Transit; Jacob Brown, Golden Gate Transit; Robert Betts, Marin Transit; David Davenport, Golden Gate Transit; Jared Hall, Petaluma Transit.

Guest: Steve Birdlebough, Sonoma County Transportation and Land Use Coalition; Brant Arthur, Sonoma Clean Power.

Staff: Dana Turrey; Suzanne Smith; Chris Barney; Drew Nichols.

2. Approval of Meeting Notes: July 14th, 2021 and August 11, 2021 – ACTION*

This item begins at [1:04](#) on the video recording.

Bryan Albee moved for approval of the July 14, 2021 meeting minutes, Jacob Brown seconded.

The committee unanimously approved the July 14, 2021 meetings notes as submitted via acclamation.

3. MTC Blue Ribbon Transit Recovery Task Force, Public Transit Transformation Action Plan.

This item begins at [2:00](#) on the video recording.

Dana Turrey briefly reported on the recent approval by the Task Force on a set of actions and opened for discussion amongst the committee.

4. Future of Transit Ad Hoc update

This item begins at [2:50](#) on the video recording.

Dana Turrey provided an update on the Future of Transit Ad Hoc.

5. Transit Operator updates – Discussion

This item begins at [4:35](#) on the video recording.

David Davenport (Golden Gate Transit), Jared Hall (Petaluma Transit), Shawn Sosa and Matt Wilcox (Santa Rosa CityBus), Emily Betts (SMART), Bryan Albee (Sonoma County Transit), and Robert Betts (Marin Transit) each provided an update to the committee on the work in their respective agencies.

6. Transit Electrification, CARB Low Carbon Fuel Standard program

This item begins at [28:10](#) on the video recording.

The committee discussed transit electrification efforts. Brant Arthur, Sonoma Clean Power, also spoke on the low carbon fuel credits.

7. Fares, including Clipper START

This item begins at [43:41](#) on the video recording.

Shawn Sosa reported on the Clipper START transactions amongst the transit agencies.

**8. Other Business / Comments /
Announcements**

This item begins at [48:42](#) on the video recording.

Steven Schmitz discussed the Short-Range Transit Plan work.

Dana Turrey reminded the Committee about the SCTA 2021 Call for Projects submittal deadline.

9. Adjourn

The meeting adjourned at 10:55 am.



Staff Report

To: TAC, Transit TAC, CBPAC
From: Dana Turréy, Senior Transportation Planner
Subject: Quarterly Status Report of TDA3 and TFCA Projects through FYE 2022 Q1
Date: October 7, 2021

Transportation Development Act, Article 3 (TDA3) Projects

Jurisdiction	Project	ID	Programmed Amount	Expended	Balance	Fund Expiration
Cloverdale	S. Cloverdale Blvd./Santana Pedestrian and Green Bike Lane Improvements	20-0010-01	\$110,862	\$92,671	\$18,191	6/30/2022
Healdsburg	Front Street Sidewalk Gap Closure Project	22-0010-01	\$30,000	\$0	\$30,000	6/30/2024
Petaluma	Path Maintenance at Lynch Creek Trail and Prince Park Path	20-0010-02	\$131,210	\$0	\$131,210	6/30/2022
Petaluma	Lynch Creek Trail Maintenance	21-0010-04	\$62,995	\$0	\$62,995	6/30/2023
Rohnert Park	Trail to Crane Creek Regional Park	21-0010-02	\$480,000	\$0	\$480,000	6/30/2023
Santa Rosa	Santa Rosa Ave Bike and Pedestrian Enhancements - Phase 1	20-0010-81	\$250,000	\$59,360	\$190,640	6/30/2022
Santa Rosa	Santa Rosa Ave Bike and Pedestrian Enhancements - Phase 2	21-0010-03	\$450,000	\$0	\$450,000	6/30/2023
Sebastopol	ADA Curb Ramp upgrades SR 116	20-0010-03	\$32,383	\$0	\$32,383	6/30/2022
Sonoma County - RP	Copeland Creek Trail - Extension Petaluma Hill Rd to Crane Creek RP	21-0010-05	\$200,000	\$0	\$200,000	6/30/2023
Windsor	Crosswalk Enhancement on Starr Road and Stellar Lane	22-0010-02	\$110,000	\$0	\$110,000	6/30/2024

- Projects in red have upcoming expiration dates. 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.** Submit invoices to MTC Accounts Payable acctpay@bayareametro.gov, and copy SCTA (Dana Turréy dana.turrey@scta.ca.gov).

Transportation Fund for Clean Air (TFCA), County Program Manager Fund Projects

Jurisdiction	Project	ID	Programmed Amount	Expended	Balance	Fund Expiration	Project Start Deadline
Petaluma Public Works	Lynch Creek Trail - Payran Reach Class 1	21-SON-04	\$172,544	\$0	\$172,544	12/31/2022	8/13/2022
Petaluma Transit	Transit Marketing	21-SON-02	\$108,200	\$95,038	\$13,162	12/31/2022	8/13/2022
Petaluma Transit	Transit Marketing	22-SON-04	\$74,066	\$0	\$74,066	TBD	12/31/2022
Santa Rosa CityBus	Trip Reduction Incentive Programs	19-SON-03	\$292,397	\$150,051	\$142,346	12/28/2022	12/31/2019
Santa Rosa CityBus	Trip Reduction Incentive Programs	20-SON-03	\$257,965	\$0	\$257,965	12/30/2022	9/1/2021
Santa Rosa CityBus	Trip Reduction Incentive Programs	21-SON-03	\$305,278	\$0	\$305,278	12/31/2022	1/1/2023
Santa Rosa CityBus	Electric Transit Bus - Santa Rosa	22-SON-01	\$207,843	\$0	\$207,843	TBD	12/31/2022
Santa Rosa Public Works	Class IV Cycletracks - Armory Dr and Santa Rosa Ave	22-SON-05	\$76,887	\$0	\$76,887	TBD	12/31/2022
SCTA	Emergency Ride Home	18-SON-04	\$70,000	\$50,249	\$19,751	12/7/2021	12/31/2018
SCTA	Emergency Ride Home	22-SON-04	\$40,000	\$0	\$40,000	TBD	12/31/2022
Sonoma County Transit	Electric Bus Purchase	20-SON-01	\$139,309	\$0	\$139,309	12/30/2022	8/1/2021
Sonoma County Transit	Electric Bus Purchase	21-SON-01	\$185,722	\$0	\$185,722	12/31/2022	8/21/2022
Sonoma County Transit	Electric Transit Bus SCT	22-SON-02	\$124,958	\$0	\$124,958	TBD	12/31/2022

- Interim Reports and Final will be due in October 2021.
- Please submit all TFCA invoices by June 24 for any expenses incurred in that fiscal year.
- Please contact Dana Turr y at dana.turrey@scta.ca.gov with any questions or requests for extensions.