

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/84913755795?pwd=bjZ2MEF0MS92aUlpMW00QkRoNHhnQT09>

Meeting ID: 849 1375 5795

Passcode: 949688

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.

January 12, 2022 – 10:00 a.m.

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

ITEM

1. Introductions
2. Public Comment
3. Approval of Meeting Notes: November 10, 2021 and December 8, 2021 – **ACTION***
4. 2022 SCTA-RCPA Committee Meeting Dates – Information*
5. Amtrak San Joaquins Thruway Bus Route 7 - <https://amtraksanjoaquins.com/thruway-bus-2/route-7/> - Discussion
6. MTC Public Transit Transformation Action Plan, Network Management, etc. - Discussion
7. Short Range Transit Plan Updates 2022 - Discussion
8. Quarterly Report for TDA Article 3 and TFCA Projects, FY21-22 Q2 – Information*
9. Transit Operator Updates – Discussion
10. Transit Fares, Clipper START – Discussion

11. Other Business / Comments / Announcements

12. Adjourn – ACTION

*Materials attached

**Materials to emailed out and posted ahead of meeting

The next **SCTA/RCPA** meeting will be held **February 14, 2022**

The next **T-TAC** meeting will be held **February 9, 2022**

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

In accordance with Assembly Bill 361, Governor Newsom’s March 4, 2020 State of Emergency due to the COVID-19 pandemic, Sonoma County Public Health Officer’s Recommendation for Teleconferenced Meetings, and Sonoma County Transportation Authority/Regional Climate Protection Authority's Concurrent Resolution 2021-17, this meeting was conducted by teleconference.

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

TRANSIT TECHNICAL ADVISORY COMMITTEE MEETING NOTES

Meeting Notes of November 10, 2021

ITEM

1. Introductions

Meeting called to order by Dana Turr y at 10:01 a.m.

Committee Members: Rachel Ede, Santa Rosa CityBus; Shawn Sosa, Santa Rosa CityBus; Yuri Koslen, Santa Rosa CityBus; Bryan Albee, Sonoma County Transit; Chris Bearden, SMART; Jacob Brown, Golden Gate Transit; Steve Schmitz, Sonoma County Transit; Maria Arce, Sonoma County 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; Drew Nichols; David Ripperda.

2. Public Comment

N/A

3. Approval of Meeting Notes: October 13th, 2021 – ACTION*

This item begins at [3:55](#) on the video recording.

Bryn Albee moved for approval of the October 13, 2021 meeting minutes, Jared Hall seconded.

The committee unanimously approved the October 13, 2021 meetings notes as submitted via acclimation.

4. FTA Section 5310 2022 Call for Projects

This item begins at [4:18](#) on the video recording.

Dana Turrey announced the Call for Projects to the committee.

Suzanne Smith asked the committee about the timing for PEPRA and Department of Labor issue. Rachel Ede, Jared Hall, Bryan Albee, Shawn Sosa, and Jacob Brown commented on PEPRA and its potential affects.

5. MTC public Transit Transformation Action Plan, Network Management, etc.

This item begins at [16:47](#) on the video recording.

Dana Turrey opened for discussion on topics related to the Public Transit Transformation Action Plan.

There were no new items to report on or discuss.

6. Future of Transit Ad Hoc update

This item begins at [17:50](#) on the video recording.

Staff continue to work on options from the MTC grant to implement the Phase 2 of the work.

7. Transit Operator updates – Discussion

This item begins at [18:42](#) on the video recording.

Bryan Albee (Sonoma County Transit), Jared Hall (Petaluma Transit), David Davenport and Jacob Brown (Golden Gate Transit), Rachel Ede, Yuri Koslen, and Shawn Sosa (Santa Rosa CityBus), and Chris Bearden (SMART) each provided an update

to the committee on the work in their respective agencies.

8. Transit Fares, including Clipper START

This item begins at [31:23](#) on the video recording.

David Davenport spoke on a public meeting for a new ferry service.

9. Emergency Ride Home Program update

This item begins at [32:02](#) on the video recording

Dana Turrey updated the committee on the program and discussed ideas to use the remaining funding of the grant.

Staff received comments from Rachel Ede, Yuri Koslen, and Bryan Albee.

10. Other Business / Comments / Announcements

This item begins at [38:56](#) on the video recording.

Brant Arthur, Sonoma Clean Power (SCP), recalled SCP's effort to support transit electrification, and reported on fuel standard credits and technical assistance support SCP could offer to transit agencies.

11. Adjourn

The meeting adjourned at 10:55 am.

In accordance with Assembly Bill 361, Governor Newsom’s March 4, 2020 State of Emergency due to the COVID-19 pandemic, Sonoma County Public Health Officer’s Recommendation for Teleconferenced Meetings, and Sonoma County Transportation Authority/Regional Climate Protection Authority's Concurrent Resolution 2021-17, this meeting was conducted by teleconference.

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

TRANSIT TECHNICAL ADVISORY COMMITTEE MEETING NOTES

Meeting Notes of December 8, 2021

ITEM

1. Introductions

Meeting called to order by Dana Turr y at 10:01 a.m.

Committee Members: Rachel Ede, Santa Rosa CityBus; Bryan Albee, Sonoma County Transit; Emily Betts, SMART; Jacob Brown, Golden Gate Transit; Mona Babauta, Golden Gate Transit; Clifford Duong, Golden Gate Transit; David Davenport, Golden Gate Transit; Jared Hall, Petaluma Transit; Aida Banihashemi, Marin Transit.

Guest: Steve Birdlebough, Sonoma County Transportation and Land Use Coalition; Orlando Ramirez, Caltrans – District 4.

Staff: Dana Turrey; Suzanne Smith; Drew Nichols; David Ripperda; Ross Clendenen.

2. Public Comment

N/A

3. Approval of Meeting Notes: November 10th, 2021 – ACTION*

No action was taken on the November 10, 2021 meeting minutes.

4. GGT Driver Pre-Apprentice Program presentation

This item begins at [2:47](#) on the video recording.

Mona Babauta, Golden Gate transit, presented to the committee on the apprenticeship program available at Golden Gate Transit. The presentation can be viewed at the following link:

https://scta.ca.gov/wp-content/uploads/2021/12/SCTA-Presentation_CAI-Grants-for-Apprenticeship-Programs_12-6-21.pdf

Questions were received from Bryan Albee, Rachel Ede, and David Ripperda.

5. Regional Funding

5.1. 2022 TIRCP, potential program of projects

This item begins at [36:58](#) on the video recording.

Dana Turrey announced the upcoming funding and spoke on the projects that could potentially be eligible for the program, as well as considering joint applications.

David Ripperda commented on the idea of a joint application between Santa Rosa CityBus and Sonoma County Transit for bus electrification.

The committee discussed this program and the types of projects that could be funded.

6. MTC Public Transit Transformation Action Plan, Network Management, etc. – DISCUSSION

N/A

7. Future of Transit Ad Hoc update

This item begins at [44:53](#) on the video recording.

Dana Turrey provided an update to the committee on the recent Future of Transit Ad Hoc meeting. Topics include the progress of funding for Phase 2 integration, Santa Rosa CityBus's presentation to the Santa Rosa City Council, updates on paratransit, and service schedules and change dates.

8. Transit Operator updates – Discussion

This item begins at [46:04](#) on the video recording.

David Davenport and Jacob Brown (Golden Gate Transit), Bryan Albee (Sonoma County Transit), Jared Hall (Petaluma Transit), Emily Betts (SMART), Rachel Ede (Santa Rosa CityBus), and Aida Banihashemi (Marin Transit) each provided an update to the committee on the work in their respective agencies.

9. Transit Fares, including Clipper START

N/A

10. Other Business / Comments / Announcements

This item begins at [55:43](#) on the video recording.

Emily Betts asked about free fares for veterans and active duty members.

The committee spoke on standardizing the free fare program policy.

Dana Turrey spoke on the Vision Zero Advisory Committee's review of the actions in the Plan. Staff will send the draft plan for input from the transit operators.

11. Adjourn

The meeting adjourned at 11:00 am.

**SONOMA COUNTY TRANSPORTATION AUTHORITY / REGIONAL CLIMATE PROTECTION AUTHORITY
2022 PROPOSED COMMITTEE MEETING DATES**

COMMITTEE	SCTA / RCPA	T-TAC	PAC	TPCC	CBPAC	TAC	CAC	RCPA CAAC	SR 37 Policy Committee
FREQUENCY	2nd Monday of the Month	2nd Wednesday of the Month	3rd Thursday of the Month	3rd Tuesday of Every Other Month	4th Tuesday of Every Other Month	4th Thursday of the Month	Last Monday of the Month	2nd Friday of every third Month	First Thursday, quarterly
TIME	2:30 p.m.	10:00 a.m.	9:00 a.m.	1:30 p.m.	1:30 p.m.	1:30 p.m.	4:00 p.m.	11:30a.m.	9:30 a.m.
MONTH	MEETING DATES								
JAN	01/10/22	01/12/22	None	01/18/22	01/25/22	01/27/22	01/31/22	1/14/2022	1/6/2022
FEB	02/14/22	02/09/22	02/17/22	None	None	02/24/22	02/28/22	None	None
MAR	03/14/22	03/09/22	None	03/15/22	03/22/22	03/24/22	03/28/22	None	3/3/2022
APR	04/11/22	04/13/22	04/21/22	None	None	04/28/22	04/25/22	4/8/2022	None
MAY	05/09/22	05/11/22	None	05/17/22	05/24/22	05/26/22	None*	None	None
JUN	06/13/22	06/08/22	06/16/22	None	None	06/23/22	06/27/22	None	6/2/2022
JUL	07/11/22	07/13/22	None	07/19/22	07/26/22	07/28/22	07/25/22	7/8/2022	None
AUG	08/08/22	08/10/22	08/18/22	None	None	08/25/22	08/29/22	None	None
SEP	09/12/22	09/14/22	None	09/20/22	09/27/22	09/22/22	09/26/22	None	9/1/2022
OCT	10/10/22	10/12/22	10/20/22	None	None	10/27/22	10/31/22	10/14/2022	None
NOV	11/14/22	11/09/22	None	11/15/22	11/22/22	None	11/28/22	None	None
DEC	12/12/22	12/14/22	12/15/22	None	None	12/1/22**	None*	None	12/1/2022
MEETING LOCATION *Virtual/Zoom	SCTA/RCPA Board Room, 411 King Street, Santa Rosa, CA 95404	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

****This is rescheduled from its regular date due to holidays in November and December.**

***No regularly scheduled meeting due to holiday.**

***Additional dates may be selected by the Policy Committee.**

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.

Memorandum

To: Transit TAC, TAC, CBPAC
From: Dana Turréy, Senior Transportation Planner
Subject: Quarterly Status Report of TDA3 and TFCA Projects through FYE 2022 Q2
Date: January 12, 2022

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	\$145,938	\$104,062	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	11/14/2023	8/22/2023
Santa Rosa CityBus	Trip Reduction Incentive Programs	19-SON-03	\$292,397	\$187,374	\$105,023*	12/28/2022	12/31/2019
Santa Rosa CityBus	Trip Reduction Incentive Programs	20-SON-03	\$257,965	\$3,615	\$254,350*	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	11/14/2023	9/27/2023
Santa Rosa Public Works	Class IV Cycletracks - Armory Dr and Santa Rosa Ave	22-SON-05	\$76,887	\$0	\$76,887	11/14/2023	9/27/2023
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	11/14/2023	8/1/2023
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	11/14/2023	8/16/2023

* Pending invoices

- Final Reports for projects closed between July 1 and December 31, 2021 will be due in May 2022.
- 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.