



Sonoma County Transportation Authority
Regional Climate Protection Authority

Transit Paratransit Coordinating Committee

MEETING AGENDA

PLEASE NOTE: 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 2022-001, this meeting will be conducted by teleconference.

TPCC Members will be video-conferencing into the meeting via Zoom. Members of the public who wish to watch/listen to and participate in the meeting may do so via the following platform:

Join Zoom Meeting

<https://us02web.zoom.us/j/85744108132?pwd=Rnc4ZnBoZ2RiVWV0UkNqeUNFMExpUT09>

Meeting ID: 857 4410 8132

Passcode: TPCC-2022

Call in: 1 (669) 900-9128

Instructions for 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.

May 17, 2022 – 1:30 p.m.

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

ITEM

1. Introductions
2. Public Comment
3. Approval of Meeting Notes: March 15, 2022 – **DISCUSSION / ACTION***
4. SCTA Citizens Advisory Committee appointment of representative from TPCC – **DISCUSSION / ACTION***
5. MTC Coordinated Plan Survey, closes May 20, <https://blog.bayareametro.gov/posts/mtc-seeks-transit-planning-input-senior-disabled-and-low-income-communities> – Discussion*
6. Regional Paratransit Coordinating Council Conference, Save the Date: June 9, 10:30am – 2:00pm – Discussion
7. Transit Integration Update – Discussion
8. Roundtable Updates – Discussion
 - a. Transit / Paratransit Operators
 - b. Mobility Partner Reports
9. Other Business / Comments / Announcements

10. Adjourn

*Materials attached.

The next **SCTA/RCPA** meeting will be held **June 13, 2022**

The next **TPCC** meeting will be held **July 19, 2022**

Copies of the full Agenda Packet are available at 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 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 Paratransit Coordinating 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.

TRANSIT PARATRANSIT COORDINATING COMMITTEE MEETING NOTES

Meeting Notes of March 15, 2022

[You can view the entire video recording the committee by clicking this link.](#)

ITEM

1. Introductions

Meeting called to order at 1:30 p.m. by Dana Turrey.

Committee Members: Dennis Battenberg, Chair, via phone; Jeana Eriksen, Vice Chair, State Council on Developmental Disabilities; Steven Schmitz, Sonoma County Transit; Jon Gaffney, Golden Gate Transit; Kathleen Cortez, Area Agency on Aging; April Pearson, Volunteer Wheels; Mohamed Ali, Santa Rosa CityBus; Yuri Koslen, Santa Rosa CityBus; Silvia Martinez-Palacios, Petaluma Transit; Lauren Garbaldi, Petaluma People Services.

Guests: Arturo Gonzaga, Becoming Independent; Trayce Beards; Carol Taylor, Genesis Disability Justice Task Force; Kathryn Stambaugh, Life Long Medical Care; Linda Chaffin, Cloverdale Senior Center.

Staff: Dana Turrey; Drew Nichols; Ross Clendenen.

2. Approval of Meeting Notes: January 18, 2022 - DISCUSSION / ACTION*

This item begins at [1:17](#) on the video recording

Jeana Eriksen moved to approve the January 18, 2022 meeting minutes, Steven Schmitz seconded

The committee unanimously approved the minutes via acclamation.

3. Administrative Items

a. Recommendation for TPCC Members

This item begins at [18:09](#) on the video recording.

Dana Turrey spoke on a recent effort to fill vacancies on the TPCC. An interest form was create and posted on the SCTA website for prospective members.

SCTA received submittals from three individuals wishing to join the TPCC: Arturo Gonzaga, Emily Heinzelman, and Colin Thoma.

Staff is recommending approval from the committee for the above individuals to become members of the TPCC.

Jeana Eriksen moved to approve the new membership to the TPCC, Kathleen Cortez seconded.

The committee unanimously approved the motion.

The committee discussed outreach efforts to further recruit more members to fill the vacancies.

b. Amendments to TPCC By-Laws

This item begins at [2:05](#) on the video recording.

Dana Turrey spoke on the TPCC By-laws and on the draft amendments. Staff are proposing changes to align the quorum rules with the other SCTA Advisory Committee.

Staff received questions on the definition of TDA3 and on the unmet needs referenced in TDA.

Yuri Koslen moved to approve the amendments to the SCTA Transit-Paratransit Coordinating Committee, Jon Gaffney seconded.

The committee unanimously approved the motion.

4. FY 2022-2023 Coordinated Claim for Transit Funding

This item begins at [7:27](#) on the video recording.

Dana Turrey explained the fiscal year 2022-2023 Coordinated Claim. This is an annual distribution of funding to the local transit operators.

Staff received questions from Jeana Eriksen and Kathleen Cortez.

Kathleen Cortez moved to recommend approval to the SCTA Board of Directors the FY 2022-2023 Coordinated Claim, Lauren Garbaldi seconded.

The committee approved the motion unanimously.

5. Round Table Updates

a. Transit / Paratransit Operators

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

Steven Schmitz (Sonoma County Transit), Yuri Koslen (Santa Rosa CityBus), Jon Gaffney (Golden Gate Transit) and Silvia Martinez-Palacios (Petaluma Transit) each provided an update on their respective agencies to the committee.

b. Mobility Partner Reports

This item begins at [38:40](#) on the video recording.

Kathleen Cortez spoke briefly on the AAA's decision not to apply for 5310 funding for this cycle.

Arturo Gonzaga spoke on replacement vehicles for Becoming Independent's fleet and the challenge with recruiting drivers.

6. Public Comment

N/A

7. Items for next agenda

Please contact Dana Turrey should there be any items of interest to be added to the May 17, 2022 agenda.

8. Other Business / Comments / Announcements

N/A

9. Adjourn – ACTION

The committee adjourned at 2:16 p.m.

Staff Report

To: Transit Paratransit Coordinating Committee **Meeting Date:** 5/17/22
From: Dana Turrey, Senior Transportation Planner **Item Number:** 4
Subject: Recommendation for SCTA Citizens Advisory Committee Representative from
Transit Paratransit Coordinating Committee
Consent Item: **Regular Item:** **Action Item:** **Report:**

Issue

Whom shall the TPCC recommend to represent the Committee on the SCTA Citizens Advisory Committee (CAC)?

Recommendation

Staff requests that the Committee make a recommendation for a TPCC member to represent the TPCC on the CAC. The TPCC may consider Jeana Eriksen, who previously expressed interest in the appointment, and any other TPCC-member nominees.

Background

The Citizens Advisory Committee (CAC) is composed of 15 members from community groups and 5 members from the public at -large. TPCC representation is one of the member seats on the CAC. The primary function of the CAC is to review projects, policy statements, funding programs, and any other items that may be acted on by the SCTA and to provide input and recommendations for the SCTA's decision-making process. The CAC also serves as the independent oversight committee for Measure M. The CAC is regularly held on the last Monday of the month at 4:00 p.m.

Financial Implications

Is there a fiscal impact? Yes No
Is there funding in the current budget? Yes No



METROPOLITAN TRANSPORTATION COMMISSION

The Metropolitan Transportation Commission (MTC) wants to hear about transportation gaps faced by Bay Area residents. We're especially interested in hearing from older residents, residents with disabilities, and residents with low income. Your input will help the region prioritize funds and align services to better meet the needs of these communities.

Take the Coordinated Plan Survey now for a chance to win one of three \$100 gift cards:

<https://survey.alchemer.com/s3/6759337/2be7cb7f26da>

La Comisión del Transporte Metropolitano (MTC) lo invita a compartir sus experiencias con el transporte en el Área de la Bahía para tener la oportunidad de ganar una de las tres tarjetas de regalo de \$100. Puede realizar la encuesta utilizando el enlace de arriba. ¡Gracias!

<https://survey.alchemer.com/s3/6759337/2be7cb7f26da>

大都會交通委員會 (MTC) 邀請您分享您在灣區的交通經驗，有機會贏得三張100美元禮品卡中的一張。您可以使用上面的鏈接參加調查。謝謝！

<https://survey.alchemer.com/s3/6759337/2be7cb7f26da>

Take a survey
for a chance
to win \$100!

MTC is especially interested
in hearing from:

- Older residents
- Residents with disabilities
- Residents with low income

