

Transit – Technical Advisory 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 the Sonoma County Transportation Authority/Regional Climate Protection Authority Resolution 2022-001, this meeting will be conducted by teleconference.

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/81952972386?pwd=cEhodWZRazFmenRFa1dUY0UyN013QT09>

Meeting ID: 819 5297 2386

Passcode: 953053

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 11, 2023 – 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: October 12, 2022* – **ACTION**
4. Funding for Climate Change – Transportation, Past and Current Plans - Discussion
5. Transit Integration Updates – Discussion
 - 5.1. Integrated Transit Service Planning Study
6. Regional Fare Change Coordination – Discussion
7. Bus Bike Racks, E-Bike Compatibility – Discussion
8. Transit Operator Updates – Discussion
9. SCTA-RCPA Committee Meeting Dates for 2023 – Information*
10. Other Business / Comments / Announcements

11. Adjourn – ACTION

*Materials attached

**Materials to emailed out and posted ahead of meeting

The next **SCTA/RCPA** meeting will be held **February 6, 2023**

The next **T-TAC** meeting will be held **February 8, 2023**

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, 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 October 12, 2022

ITEM

1. Introductions

Meeting called to order by Dana Turréy at 10:02 a.m.

Committee Members: Rachel Ede, Santa Rosa CityBus; Shawn Sosa, Santa Rosa CityBus; Matt Wilcox, Santa Rosa CityBus; Steven Schmitz, Sonoma County Transit; Jared Hall, Petaluma Transit; Ray Atkinson, Petaluma Transit; Jacob Brown, Golden Gate Transit; Emily Betts, SMART; Robert Betts, Marin Transit.

Guest: Steve Birdleough.

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

2. Public Comment

N/A

3. Approval of Meeting Notes: September 14, 2022 – ACTION*

This item begins at [0:53](#) on the video recording.

The committee unanimously approved the September 14, 2022 meeting minutes following a motion from Steven Schmitz and a second from Jared Hall.

4. Regional Funding

4.1. TIRCP Cycle 6 Draft Guidelines and Augmentation

This item begins at [1:35](#) on the video recording.

Dana Turrey held a discussion on the upcoming TIRCP Cycle 6 funding program. The schedule and draft guidelines were included in the agenda packet for the committee.

The committee discussed the benefits of partnering on applications, noted the historic increase in transit funding in this cycle, previous cycles of funding, and the type of projects each transit operator are working on that could be funded by the TIRCP funding.

5. State Legislation

- 5.1. SB922 California Environmental Quality Act: exemptions
- 5.2. SB942: Low Carbon Transit Operations Program

This item begins at [20:21](#) on the video recording.

Dana Turrey presented to the committee on two senate bills that related to transit with the goal to streamline transit-related projects.

Ms. Turrey also commented on MTC’s

Rachel Ede added that Santa Rosa has supported, and advocated for, SB922. This legislation will help with projects, especially in the downtown area.

6. Transit Integration Update

This item begins at [24:55](#) on the video recording.

Dana Turrey briefly reported on the Future of Transit ad hoc’s recent meeting that discussed the scope of work for the transit service planning consultant.

Staff also discussed free fare program, joint fare-free days,

7. Transit Operator updates – Discussion

This item begins at [26:50](#) on the video recording.

Robert Betts (Marin Transit), Emily Betts (SMART), Steven Schmitz (Sonoma County Transit), Jared Hall (Petaluma Transit) and Rachel Ede and Matt Wilcox (Santa Rosa CityBus) each provided an update to the committee on the work in their respective agencies.

8. Other Business / Comments / Announcements

This item begins at [39:20](#) on the video recording.

Dana Turrey announced the request from the committee on their interim and final reports for the TFCA program.

9. Adjourn

The meeting adjourned at 10:43 am.

**SONOMA COUNTY TRANSPORTATION AUTHORITY / REGIONAL CLIMATE PROTECTION AUTHORITY
2023 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	None	01/11/23	None	01/17/23	01/24/23	01/26/23	01/30/23	1/13/2023	None
FEB	02/06/23	02/08/23	02/16/23	None	None	02/23/23	02/27/23	None	None
MAR	03/13/23	03/08/23	None	03/21/23	03/28/23	03/23/23	03/27/23	None	3/2/2023
APR	04/10/23	04/12/23	04/20/23	None	None	04/27/23	04/24/23	4/14/2023	None
MAY	05/08/23	05/10/23	None	05/16/23	05/23/23	05/25/23	None*	None	None
JUN	06/12/23	06/14/23	06/15/23	None	None	06/22/23	06/26/23	None	6/1/2023
JUL	07/10/23	07/12/23	None	07/18/23	07/25/23	07/27/23	07/31/23	7/14/2023	None
AUG	08/14/23	08/09/23	08/17/23	None	None	08/24/23	08/28/23	None	None
SEP	09/11/23	09/13/23	None	09/19/23	09/26/23	09/28/23	09/25/23	None	None
OCT	10/09/23	10/11/23	10/19/23	None	None	10/26/23	10/30/23	10/13/2023	10/5/2023
NOV	11/13/23	11/08/23	None	11/21/23	11/28/23	None	11/27/23	None	None
DEC	12/11/23	12/13/23	12/21/23	None	None	12/7/23**	None*	None	None
MEETING LOCATION	SCTA/RCPA 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.