



Sonoma County Transportation Authority
Regional Climate Protection Authority

Executive Committee

AGENDA

December 9, 2024

12:30 PM

SCTA/RCPA Conference Room
411 King Street
Santa Rosa, 95404

ITEM

1. Closed Session
 - a. Public Employee Evaluation of Performance - Executive Director (Government Code Section §54957(b)(1)).
 2. Reconvene and report out on Closed Session (1:30 p.m.)
 3. December SCTA/RCPA Board Agenda Review
 4. SCTA/RCPA Strategic Visioning and Organizational Alignment – Update
 5. 2025 Sustainable Enterprise Conference – RCPA role
 6. Future Board Items Discussion
 - a. January Board Meeting - Cancel
 - b. February Board Meeting
 - i. Annual Reports and Overall Work Plan
 - ii. Election of Vice Chair and ad hoc appointments.
 - iii. SCTA/RCPA Strategic Visioning and Organizational Alignment
 - c. Future Board Meetings
 - i. Progress report on climate action in Sonoma County
 - ii. Overview of new BayREN single family and public programs
 7. Adjourn
- * attachment

2024 Executive Committee Members:

Chair Lynda Hopkins
Vice Chair Melanie Bagby
David Rabbitt
Janice Cader-Thompson
Neysa Hinton, alternate