

## BOARD OF DIRECTORS AGENDA

February 14, 2022 – 2:30 p.m.

**PLEASE NOTE:** In accordance with Assembly Bill 361, Governor Newsom’s March 4, 2020 State of Emergency due to the COVID-19 pandemic, and Sonoma County Public Health Officer’s Recommendation for Teleconferenced Meetings this meeting will be conducted by teleconference.

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

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84497892900?pwd=cHM2T0h0MGZWcWdqY2s4UjFSV0R4dz09>

Webinar ID: 844 9789 2900

Passcode: 577801

Telephone: (669) 900-9128

**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.

Public comment will be limited to two (2) minutes.

### 1. Call to order the meeting of the Sonoma County Transportation Authority (SCTA) and the Sonoma County Regional Climate Protection Authority (RCPA)

### 2. Public comment on items not on the regular agenda

Public comment may be submitted in electronic written format. Please submit public comment by email before noon on 2/14/22. Include “Public Comment” and the meeting name in the subject line of your email and limit written comments to three hundred (300) words. Send comments to [Drew.Nichols@scta.ca.gov](mailto:Drew.Nichols@scta.ca.gov) and they will be shared with all Board members and identified by the Clerk verbally at the meeting. Public comment will be allowed during the meeting via Zoom Meeting by using the raise hand function or for phone-in participants by pressing \*9.

### 3. Consent Calendar

#### A. SCTA/RCPA Concurrent Items

- 3.1. Admin – meeting notes from December 13, 2021 (ACTION)\*
- 3.2. Admin – Concurrent Resolution No. 2022-001 authorizing teleconference meetings in compliance with Assembly Bill 361 (ACTION)\*
- 3.3. Admin – FY21/22 Q2 financials (ACTION)\*
- 3.4. Admin – Form 700 submittal requirements (REPORT)\*

#### B. SCTA Items

- 3.5. Measure M – amendment to agreement SCTA15001-A3 with Parsons (ACTION)\*
- 3.6. Caltrans Planning – 2022 list of project initiation documents requested by Sonoma County jurisdictions (ACTION)\*

3.7. Safety – amendment to agreement SCTA20019-A4 with Toole Design for Vision Zero Action Plan (ACTION)\*

3.8. Transit – Local Partnership Program formula funds re-programming (ACTION)\*

C. *RCPA Items*

3.9. Energy Efficiency – agreements for Bay Area Regional Energy Network scope of work (ACTION)\*

- RCPA and Frontier Energy RCPA22003
- RCPA and County of Sonoma RCPA22002

#### 4. Regular Calendar

A. *Joint SCTA/RCPA Items*

4.1. Admin – Election of Officers for 2022 (ACTION)\*

4.2. Admin – 2021 SCTA/RCPA Annual Report (ACTION)\*

<https://scta.ca.gov/wp-content/uploads/2022/02/4.2-2021-Annual-Report-2.4.22.pdf>

B. *SCTA Items*

4.3. Measure M – 2021 Annual Report (ACTION)

[https://scta.ca.gov/wp-content/uploads/2022/01/SCTA\\_AnnualReport\\_FY20-21\\_v3-FOR-COMMITTEE.pdf](https://scta.ca.gov/wp-content/uploads/2022/01/SCTA_AnnualReport_FY20-21_v3-FOR-COMMITTEE.pdf)

4.4. Caltrans – 2022 State Highway Operations and Protection Program proposed list of projects (ACTION)\*

4.5. Safety – Vision Zero Action Plan – draft for comment (REPORT)\*

[https://scta.ca.gov/wp-content/uploads/2022/02/DRAFT-Sonoma-Vision-Zero-Action-Plan\\_2022-02-07.pdf](https://scta.ca.gov/wp-content/uploads/2022/02/DRAFT-Sonoma-Vision-Zero-Action-Plan_2022-02-07.pdf)

4.6. Transit – funding proposal for the 2022 Transit and Intercity Rail Capital Program (ACTION)\*

4.7. Transit – Future of Transit ad hoc report out on January 24, 2022 meeting (REPORT)

C. *RCPA Items*

4.8. Climate Action – Sonoma Climate Mobilization Strategy - Policy Priorities for 2022 (ACTION)\*

4.9. Funding – Funding for Climate ad hoc report out on February 3, 2022 meeting (REPORT)

#### 5. Reports and Announcements

5.1. Executive Committee report

5.2. Regional agency reports

5.3. Advisory Committee agendas\*

5.4. SCTA/RCPA staff report

5.4.1. Marketing and Communications Activities (REPORT)\*

5.4.2. Climate Change Activities (REPORT)\*

5.4.3. Planning Activities (REPORT)\*

5.4.4. Projects and Programming Activities (REPORT)\*

5.5. Announcements

#### 6. Adjourn

\*Materials attached.

---

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

Copies of the full Agenda Packet are available at <http://scta.ca.gov/meetings-and-events/board-meetings/>

**DISABLED ACCOMMODATION:** 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 the 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 SCTA/RCPA after distribution of the agenda packet are available for public inspection by contacting the SCTA/RCPA office at 707-565-5373 during normal business hours.