

BOARD OF DIRECTORS AGENDA

March 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, 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.

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 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 February 14, 2021 (ACTION)*
- 3.2. Admin – continue to authorize teleconference meetings in compliance with Assembly Bill 361 (ACTION)*
- 3.3. Admin – Executive Director salary adjustment (ACTION)*
- 3.4. Admin – Form 700 (REPORT)*
- 3.5. Admin – resolution of commendation for Esther Lemus (ACTION)*
- 3.6. Admin – resolution of commendation for Susan Gorin (ACTION)*

B. SCTA Items

3.7. Measure M – 2022 Bond Disclosure Reports (ACTION)*

4. Regular Calendar

A. *Joint SCTA/RCPA Items*

4.1. Safety – Vision Zero Action Plan – final draft for approval (ACTION)*

4.2. Legislation – (ACTION)*

- [AB1814](#) (Grayson) – support
- [SB1049](#) (Dodd) – support
- [SB1050](#) (Dodd) – support
- [SB1173](#) (Gonzalez) – support
- [SCR53](#) (McGuire) - support
- Gas tax suspension – oppose

B. *SCTA Items*

4.3. Hwy 101 – Landscaping Strategy for Hwy 101 Corridor (ACTION)*

4.4. Project Delivery – Requests for Qualifications for Project Development Services and Project/Program Management (ACTION)*

4.5. Safety – update on Safe Routes to School program (REPORT)*

4.6. Transit – Future of Transit ad hoc report (ACTION)*

- Limited term extra help position for transit integration project management
- Appoint members for 2022

C. *RCPA Items*

4.7. Funding – Funding for Climate ad hoc report out on March 3, 2022 meeting (REPORT)*

- Appoint members for 2022
- Funding for Climate Change Outreach Plan
- [SB852](#) (Dodd) – support

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 **April 11, 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.