

BOARD OF DIRECTORS AGENDA

May 13, 2019 – 2:30 p.m.

SCTA/RCPA Board Room

411 King Street, Santa Rosa, CA 95404

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**
3. **Consent Calendar**
 - A. **RCPA**
 - 3.1. **Energy Efficiency** – agreement with Sonoma Clean Power for Lead Locally grant implementation (ACTION)*
 - B. **SCTA/RCPA Concurrent Items**
 - 3.2. **Admin** – 3rd Quarter financials (ACTION)*
 - 3.3. **Admin** – minutes of the April 8, 2019, meeting (ACTION)*
4. **Regular Calendar**
 - A. **SCTA/RCPA Items**
 - 4.1. **Community Affairs Report** – (REPORT)*
 - 4.2. **Admin** – FY19/20 Preliminary Budgets
 - 4.2.1. Transportation Fund for Clean Air (ACTION)*
 - 4.2.2. Measure M (ACTION)*
 - 4.2.3. RCPA Operations (ACTION)*
 - 4.2.4. SCTA Operations (ACTION)*
 - B. **SCTA Items**
 - 4.3. SCTA Planning
 - 4.3.1. **CTP** – kickoff of the Countywide Transportation Plan (ACTION)*
 - 4.3.2. **Planning Activities Report** – (REPORT)*
 - 4.4. SCTA Projects and Programming
 - 4.4.1. **Bike/Ped** – FY19/20 Transportation Development Act, Article 3 projects (ACTION)*
 - 4.4.2. **Alternative Modes** – FY19/20 Transportation Fund for Clean Air projects (ACTION)*
 - 4.4.3. **Measure M** – report from ad hoc committee (REPORT)
 - 4.4.4. **Highways Report** – update on State Highway projects (ACTION)
 - C. **RCPA Items**
 - 4.5. RCPA Projects and Planning
 - 4.5.1. **Admin** – Needs Assessment and Strategic Plan update (REPORT)*
 - 4.5.2. **RCPA Activities Report** – (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
- 5.5. Announcements

6. Adjourn

*Materials attached.

The next **SCTA/RCPA** meeting will be held **June 10, 2019**

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

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