



**Technical Advisory Committee**

**AGENDA**

**September 23, 2004 – 1:30 pm**

SCTA Conference Room  
520 Mendocino Avenue, Suite 240A, Santa Rosa, California

**Directors**

**Paul Kelley, Chair**  
Sonoma County

**Robert Jehn, V. Chair**  
Cloverdale

**Steve Allen**  
Windsor

**Bob Blanchard**  
Santa Rosa

**Joe Costello**  
Sonoma

**Patricia Gilardi**  
Cotati

**Mike Healy**  
Petaluma

**Linda Kelley**  
Sebastopol

**Mike Kerns**  
Sonoma County

**Lisa Schaffner**  
Healdsburg

**Tim Smith**  
Sonoma County

**Vicki Vidak-Martinez**  
Rohnert Park

**SCTA Staff**

**Suzanne Wilford**  
Executive Director

**Janet Spilman**  
Sr. Transportation Planner

**Elijah Henley**  
Sr. Transportation Planner

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Executive Assistant

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**ITEM**

- I. Public Comment
- II. Approval of Minutes – June 24, 2004 – **ACTION**
- III. Reports – **INFORMATION/DISCUSSION**
  - A. SCTA Staff Report
  - B. MTC Report
  - C. Local Streets and Roads Committee Report
- IV. Update on Caltrans Projects – **DISCUSSION/ACTION**
  - A. 101 Projects (12/Steele, E. Washington, Wilfred, 101/116)
  - B. California tiger salamander mitigation issue update
- V. Funding Issues – **DISCUSSION/ACTION**
  - A. State of the funding in general
  - B. Status of Measure M
  - C. Federal legislation
- VI. Transportation/Land Use Update – **DISCUSSION/ACTION**
- VII. Other Business/Comments/Announcements
- VIII. Adjourn – **ACTION**

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The next **S C T A** meeting will be held **October 11, 2004**  
The next **T A C** meeting will be held **October 28, 2004**

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 SCTA at least 72 hours prior to the meeting to ensure arrangements for accommodation.

# TECHNICAL ADVISORY COMMITTEE

**MINUTES**  
**June 24, 2004**

## ATTENDEES

Nancy Adams, City of Santa Rosa	Elijah Henley, SCTA
Bryan Albee, Sonoma County Transit	Darrin Jenkins, City of Rohnert Park
Erik Alm, Caltrans District 4	Shirley Johnson, Friends of SMART
Ed Baker, City of Santa Rosa	Sue Kelly, City of Sebastopol
Steve Birdlebough, Friends of SMART	Rick Moshier, City of Santa Rosa
John Bonnoitt, City of Sonoma	James Ryan, City of Petaluma
Richard Burt, Town of Windsor	Steve Schmitz, Sonoma County Transit
Christine Culver, Sonoma County Bicycle Coalition	Pat Siefers, SCTA
Dennis Dorch, City of Cotati	Janet Spilman, SCTA
Bob Dunlavey, City of Santa Rosa	Steve Urbanek, Sonoma County Public Works
Craig Goldblatt, MTC	Suzanne Wilford, SCTA

## ITEM

- I. Public Comment
- II. Approval of Minutes – May 27, 2004 – **ACTION**  
The minutes were approved unanimously.
- III. Reports – **INFORMATION/DISCUSSION**
  - A. SCTA Staff Report – There was nothing to report.
  - B. MTC Report – There was nothing to report.
- IV. Update on Caltrans Projects – **DISCUSSION/ACTION**  
There was not a report provided at this time.
- V. SCTA Sales Tax Measure – **DISCUSSION/ACTION**
  - A. Draft Expenditure Plan, Candidate Projects & Cash Flow  

Ms. Wilford presented the draft of the Expenditure Plan, a sample staff report and resolution, and two sample ballot measures, to the TAC for their review and input.

Ms. Wilford explained the process and methodology used in developing the format and content of the expenditure plan. An Executive Summary was created to address each of the components of the plan in a brief format for those wishing not to read the entire document. Ms. Wilford provided an overview of each component in the expenditure plan.

Ms. Wilford pointed out that appendices A and B are at the back of the document, which summarizes in detail the projects and the Plan Goals, outlined in the Expenditure Plan. Ms Wilford asked for feed back from the

TAC on the list of projects and the descriptions, what the TAC thinks in general and how their city councils will react.

Mr. Moshier stated that they were confused about the project costs.

Ms. Wilford pointed out there were multiple projects listed within one description.

There was discussion among the TAC members on the formula and the proposed draft ballot label and how it should be tailored to reach the voters.

There was discussion about the City of Santa Rosa projects and the funding cost estimates that are listed in the Expenditure Plan.

Mr. Moshier pointed out that the funding of Farmers Lane Extension at 25% compared to the other projects on the list that are funded at 50% would be a problem for the City of Santa Rosa.

Mr. Moshier indicated that there is a typographical error on Page 3 of the chart labeled population percentage. It should be labeled correctly as population/road mile percentage.

There was further discussion on the Fulton Road Interchange and the Farmers Lane Extension, bike projects, and what the City of Santa Rosa would prefer to see on the project list.

Ms. Wilford asked the City of Santa Rosa to provide the most recent cost estimates for their projects that are listed in the Expenditure Plan and for the Countywide Transportation Plan.

Mr. Schmitz suggested language be added to the local road section on page 3, that would indicate that some of the money go towards shoulders. That would be key for bicyclists and it would appease the street bicyclists.

Mr. Schmitz further noted that in comparing the description list with the spreadsheet that they don't match up and they need to be aligned. They are the Northwestern Pacific Bike Path segments, and Access across Highway 101 need to be added as project numbers 12, and 13. The descriptions are not included and need to be added.

Mr. Schmitz also suggested that Bodega Bay on Highway 1 improvements and safe routes to schools educational program be added to the list.

Mr. Jenkins stated the number one issue for bicyclists is crossing Highway 101 for Rohnert Park.

## B. Next Steps

Ms. Wilford stated that the Authority would review the final draft of the expenditure plan on Monday, June 28, 2004. Ms. Wilford reviewed with the TAC the schedule of events and timetable related to getting the expenditure on the ballot.

VI. Amending the MTS – **DISCUSSION/ACTION**

A. Review of functional classification system

Ms. Siefers reported that MTC would be updating the MTS in early 2005 after the Regional Transportation Plan is adopted. It will be adopted some time prior to 2007 STP third cycle funding opportunity. They have a process that is under way that just started in defining criteria and making recommendations to the streets and roads committee. A subcommittee has formed and is currently meeting on this issue. Ms. Siefers stated that she had volunteered to sit on this committee and asked if the City of Santa Rosa, and/or the County would join this committee to ensure that the criteria are what we want.

Mr. Moshier asked Ms. Siefers to let him or Mr. Baker know when the next subcommittee is meeting.

B. Update on MTC and Local Streets & Roads Committee Discussion

VII. Other Business/Comments/Announcements

VIII. Adjourn – **ACTION**

The meeting adjourned at 4:00 PM.