

Technical Advisory Committee

AGENDA

December 2, 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

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ITEM

- I. Public Comment
- II. Approval of Minutes – November 4, 2004 – **ACTION**
- III. Reports – **INFORMATION/DISCUSSION**
 - A. SCTA Staff Report
 - 1. Committee Structure
 - 2. Project Delivery - TFCA
 - B. MTC Report
 - C. Local Streets & Roads Update – **DISCUSSION/ACTION**
- IV. Update on Caltrans Projects – **DISCUSSION/ACTION**
- V. Transportation 2030 – **DISCUSSION/ACTION**
- VI. Measure M – **DISCUSSION/ACTION**
 - A. Final Results
 - B. Strategic Plan Process
- VII. Other Business/Comments/Announcements
- VIII. Adjourn – **ACTION**

The next **S C T A** meeting will be held **January 10, 2005**
The next **T A C** meeting will be held **January 27, 2005**

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
November 4, 2004

ATTENDEES

Nancy Adams, City of Santa Rosa	Lisa Klein, MTC
Ed Baker, City of Santa Rosa	Anthony Lee, Caltrans
Gene Benton, City of Santa Rosa	Frank Penry, City of Cotati
John Bonnoitt, City of Sonoma	James Ryan, City of Petaluma
Steve Castaldo, City of Petaluma	Steve Schmitz, Sonoma County Transit
Stuart Hayre, Town of Windsor	Janet Spilman, SCTA
Elijah Henley, SCTA	Steve Urbanek, Sonoma County Public Works
Sue Kelly, City of Sebastopol	Suzanne Wilford, SCTA

ITEM

I. Public Comment

There was no public comment.

II. Approval of Minutes – September 23, 2004 – **ACTION**

The minutes were approved unanimously.

III. Reports – **INFORMATION/DISCUSSION**

A. SCTA Staff Report: Regional Bike Program, TPLUS Report

Ms. Spilman announced that MTC has sent out a call for projects for the Regional Bike Program and the deadline to submit applications to SCTA is December 3, 2004.

Ms. Spilman stated that the TPLUS Steering Committee has met twice. At the last meeting presentations were provided by Sonoma County Transit and the other transit operators. This is a program to address the issues of transportation and land use in Sonoma County. It is a regional program for the Transportation for Livable Communities; which is 3 different funding programs; planning, capital, and HIP capital incentive program. Ultimately there will be a county administered TLC program in a couple of years once this committee develops the program.

B. MTC Report

Ms. Klein reported that the draft Regional Transportation Plan is going to be released this coming Thursday at MTC's Planning Operation Meeting.

MTC will also release in late November a policy related to land uses and station area planning around the transit expansion programs in MTC Resolution 3434 program.

There have been some staffing changes at MTC; Dianne Steinhauser has left MTC for a position at the San Francisco Transportation Authority. There has been reorganization at MTC in the Funding Section and there will no longer be geographical liaisons. Ms. Klein will forward to Ms. Wilford a new responsibility listing of the programming section at MTC for dissemination to the TAC.

IV. Local Streets & Roads Committee – **DISCUSSION/ACTION**

A. Needs/Revenue Survey

Ms. Wilford distributed the Local Streets & Roads Survey to the jurisdiction representatives present. The deadline to submit the completed surveys to SCTA is December 15, 2004.

B. Update of MTS

Mr. Urbanek reported that the update of the shortfall models the cost information that is handed out is the same effort that was done a few years ago. It has been modified and is simpler version. This is a critical piece of work that all need to go through. It establishes what the shortfalls are and sets the benchmark for the regional shortfall models that got us the last funding allocation that we received.

C. Next cycle of federal funding – process, allocation formula

Mr. Urbanek stated that there is a move to change the criteria of what the MTS systems is from a subjective system to the old FAU/FAS system. There is a letter going out to the TAC about that and asking for any recommendations, or concerns you might have to that recommendation from the Local Streets & Roads Committee to the Partnership Committee.

There is a move by the urban cities and counties to change the distribution model away from the current RTIP adopted MTS shortfall model to something based on population, which was the old way that it was distributed. Tomorrow a subcommittee will start that discussion.

After much discussion about the distribution model a decision was made that the TAC endorses the proposed recommendation of the Local Streets & Roads Committee to change the MTS to the Federal Functional Classification System for purposes of determining the roadway shortfall needs.

V. Update on Caltrans Projects – **DISCUSSION/ACTION**

A. GARVEE bond possibility

Ms. Wilford reported that the GARVEE Bond issue is still at the forefront for 12 to Steele because there is still no money. The good news is that

both Propositions 68 and 70 failed. At the last CTC meeting the word was that the money that would come from the compacts if Propositions 68 and 70 failed was going to be less than originally anticipated. There has been a suit filed by the proponents of Proposition 68. Under the cloud of litigation the State can't issue bonds. The bond folks are uncomfortable because the casinos do not have to disclose their financials as a public institution would for bonding.

What this means for 12 to Steele project is that the CTC will not likely allocate funding for projects this fiscal year or in the next fiscal year. What they have done to get any project moving forward they put together a list of projects that are good candidates for GARVEE Bonds. The 12 to Steele project is fifth ranked project on the statewide list.

B. 116 Projects (Stage Gulch, 121/116, Cotati-Sebastopol)

Ms Wilford reported that the Stage Gulch project draft EA/EIS is moving forward.

The Cotati-Sebastopol 116 project is still moving forward with the environmental document.

C. Impact of proposed casino

Ms. Wilford reported that at the last SCTA meeting one of the SCTA Directors asked the SCTA to discuss taking a position on the casino with the Governor's office.

The question on the next SCTA agenda will be should the SCTA take a position and express their position in a letter to the state as the State begins to enter into negotiations for a compact with the tribe.

VI. Funding Issues – **DISCUSSION/ACTION**

A. Election Results: Measure M, Props 68 & 70, etc.

Ms. Wilford reported that Measure M has two-thirds the vote by 135 vote lead. However late absentee ballots still need to be counted by the registrar's office and they have 28 days to complete the count.

Both Propositions 68 and 70 failed by a landslide.

B. Federal legislation

Ms. Wilford reported that the bill was extended to May 2005. There is no change in the parties of Senate or the House.

The good news is that the Senate will not be in charge of the bill in conference, the House will be in charge.

C. Preparation for FY05/06 TFCA and TDA3

Ms. Spilman announced that at the end of the year a call for projects would go out.

VII. Other Business/Comments/Announcements

Mr. Henley announced that he would be making a presentation on the modeling program for County GIS day that will be held on November 17, 2004.

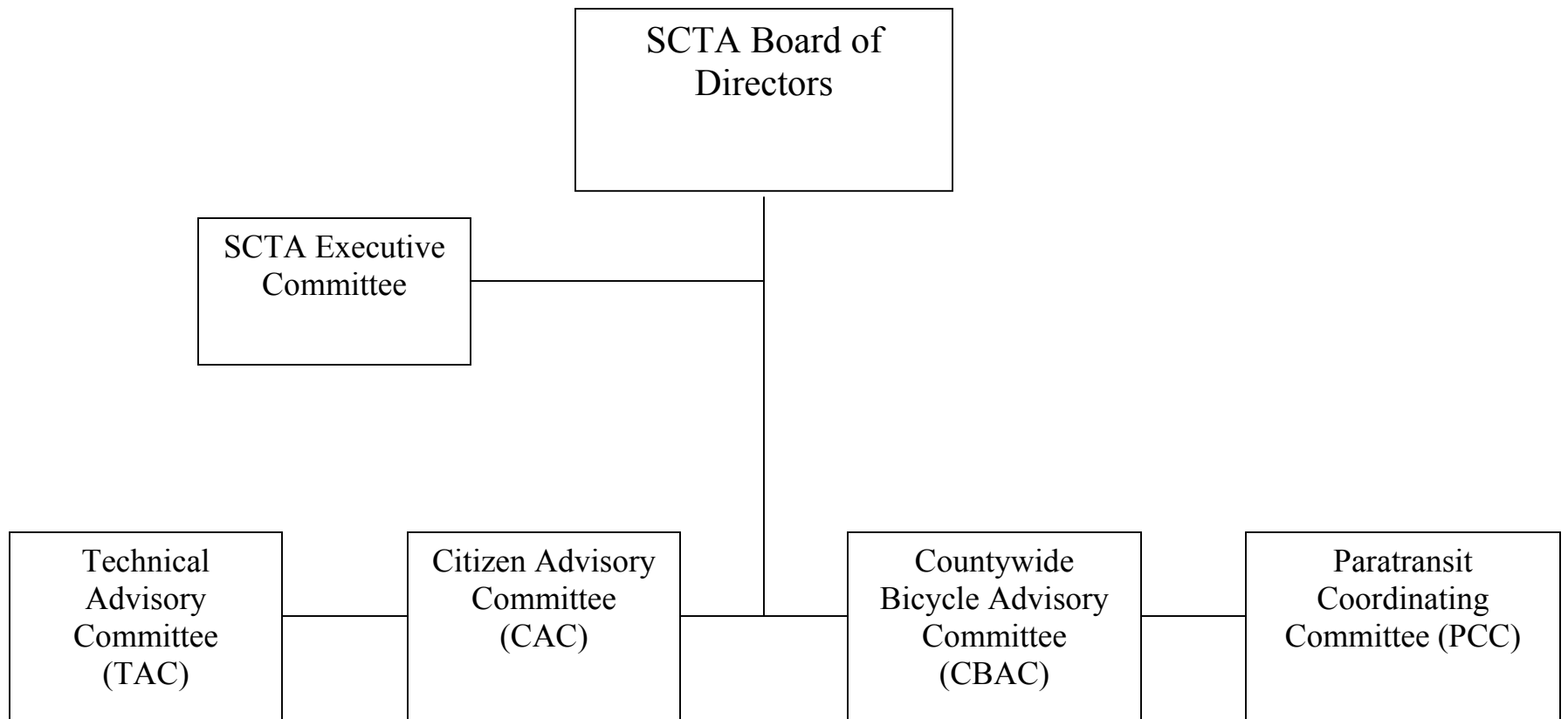
Mr. Lee announced that Caltrans is going to hold a public meeting on Stage Gulch at the Schellville Fire Department on November 17, 2004 at 5:30 p.m.

The next TAC meeting will be held on December 2, 2004.

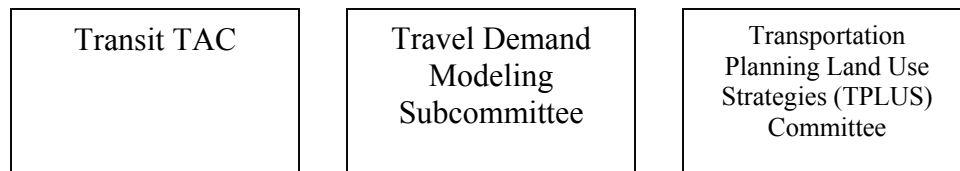
VIII. Adjourn – **ACTION**

The meeting adjourned at 2:54 PM.

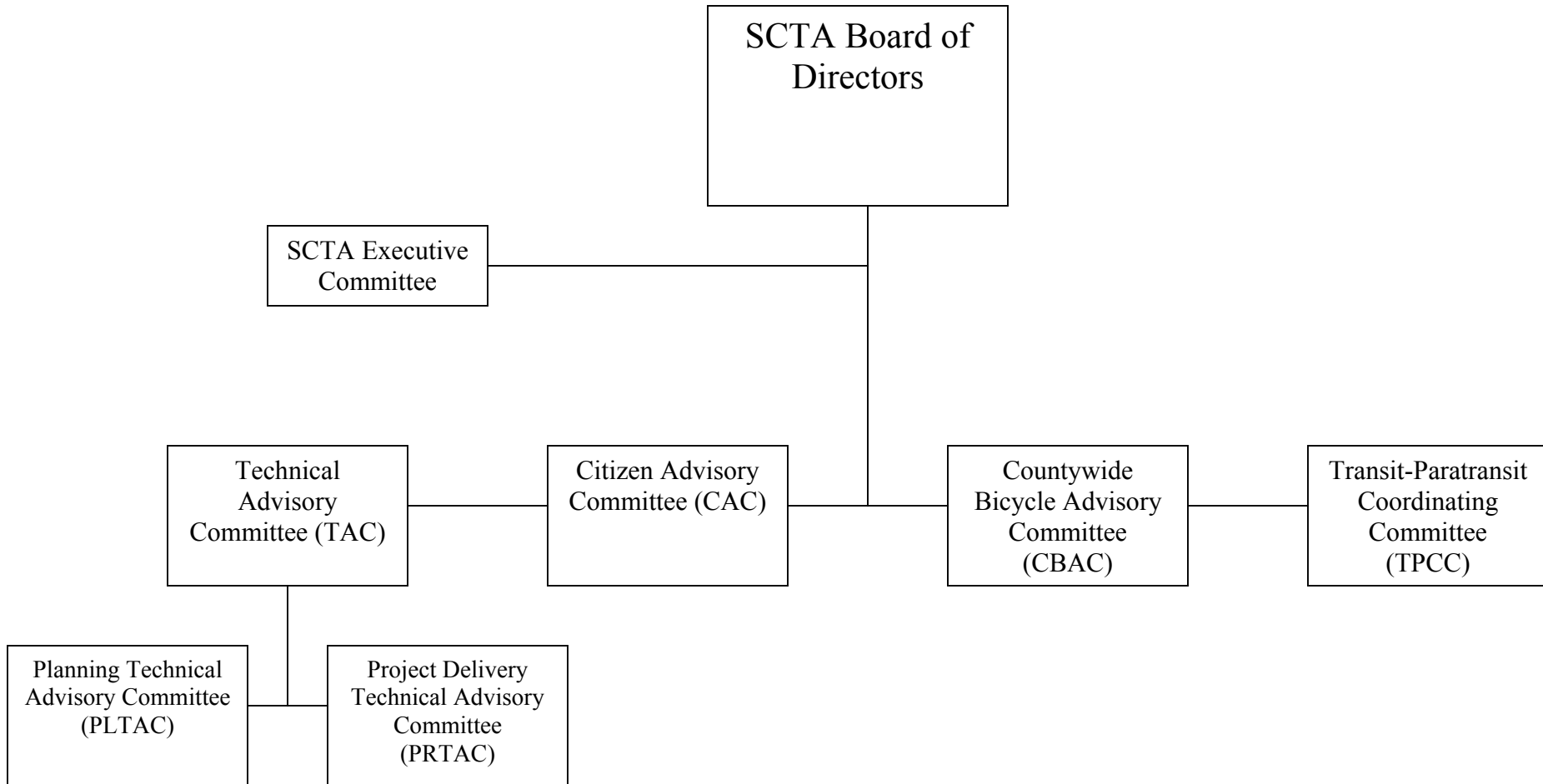
Sonoma County Transportation Authority (SCTA):
Current Committee Structure



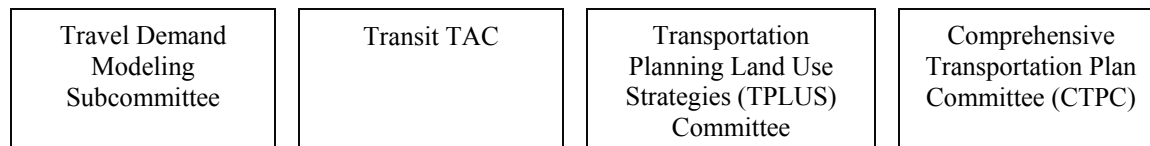
Ad Hoc Committees



SCTA Committee Restructuring Proposal



Ad Hoc Committees



TFCA Project status

Project ID		Project Title	Amount TFCA funded	Balance	Notes
01/02			Expires	9/11/2003	
01-SON-01	Santa Rosa	Student Pass Subsidy	\$80,000	\$0	
01-SON-02	Santa Rosa	Voluntary Trip Reduction	\$149,255	\$1	
01-SON-04	Sonoma Co.	CNG Bus Purchase	\$406,746	\$0	
01-SON-06	Rohnert Park	Commerce Blvd Bike Bridge	\$35,000	\$35,000	cancel project
02/03			Expires	12/26/2004	
02-SON-01	Santa Rosa	Student Pass Subsidy	\$80,000	\$0	
02-SON-02	Santa Rosa	Voluntary Trip Reduction	\$156,841	\$0	
02-SON-03	Santa Rosa	Franklin/North Bike lane	\$50,279	\$50,279	extend to 12/26/05
02-SON-04	Sonoma Co.	Petaluma Transit Mall/Intermoda	\$256,302	\$256,026	reprogram into 04-SON-05
02-SON-05	Sonoma Co.	CNG Bus Purchase	\$135,659	\$0	
02-SON-06	Sonoma Co.	CNG Bus Purchase	\$117,711	\$0	
02-SON-07	Sonoma Co.	Windsor Park & Ride	\$57,096	\$0	
03/04			Expires	11/24/2005	
03-SON-01	Petaluma	Signal Timing	\$52,000	\$28,037	
03-SON-02	Petaluma	Electric Vehicle	\$2,000	\$2,000	cancel project
03-SON-03	Santa Rosa	Student Pass Subsidy	\$70,000	\$10,191	
03-SON-04	Santa Rosa	Voluntary Trip Reduction	\$159,373	\$103,622	
03-SON-05	Sonoma Co.	CNG Fueling Station	\$270,000	\$270,000	
04/05			Expires	11/9/2006	
04-SON-01	Santa Rosa	Retrofit Kit for PM & Nox	\$40,000	\$40,000	
04-SON-02	Santa Rosa	Student Pass Subsidy	\$70,000	\$70,000	
04-SON-03	Santa Rosa	Voluntary Trip Reduction	\$129,802	\$129,802	
04-SON-04	Sonoma Co./Coti	Cotati Intermodal Facility	\$26,369	\$26,369	
04-SON-05	Sonoma Co./Pet	Petaluma Transit Mall	\$38,282	\$38,282	
04-SON-06	Sonoma Co./Win	Windsor Intermodal Facility	\$66,658	\$32,479	
04-SON-07	multi-jurisdiction	Transit Pass Subsidy	\$ 48,000	\$48,000	
		Cotati	\$ 5,000		
		Rohnert Park	\$ 20,000		
		Sebastopol	\$ 5,000		
		Sonoma	\$ 13,000		
		Windsor	\$ 5,000		
			\$ 48,000		
		Total 04/05	\$419,111		