

To: Sebastopol City Council Members + Post for Public From: Councilmember Hinton

Notes from SCTA/RCPA Meeting on 12/9/24, Start Time: 2:30pm *I also attended the Executive Committee Closed Session, Start 12:30pm and the Executive Committee Board meeting, Start Time: 1:30pm

5.1. Climate – Sonoma Clean Power Geothermal Opportunity Zone Presentation and Resolution of Support - Approved

• Presentation: <u>https://scta.ca.gov/wp-content/uploads/2024/12/5.1b-General-GeoZone-Presentation.pdf</u>

5.2. Planning – Comprehensive Transportation Plan – Progress Report

- Presentation: <u>https://scta.ca.gov/wp-content/uploads/2024/12/5.2a-CTP-Progress-Report-staff-presentation.pdf</u>
- Public Comment: https://scta.ca.gov/wp-content/uploads/2024/12/Item-5.2-E.-Weaver-SCBC-Public-Comment_Redacted.pdf
- Corrected Slide based on Public Comment: <u>https://scta.ca.gov/wp-content/uploads/2024/12/5.2a-SLIDE-Edit-CTP-Progress-Report-staff-presentation-1.pdf</u>

Note: The data on the corrected slide has been verified and updated after the board meeting.

5.3. Projects – Resilient State Route 37 Program Update and Regional Measure 3 Funding Recommendation - Approved

• Presentation: <u>https://scta.ca.gov/wp-content/uploads/2024/12/5.3-Resilient-SR-37-Update-12092024.pdf</u>

5.4. Projects – U.S. 101 Marin Sonoma Narrows (MSN) Project Update and High Occupancy Vehicle (HOV) Hours of Operation - Progress Report

• Presentation: <u>https://scta.ca.gov/wp-content/uploads/2024/12/5.4_US-101-MSN-Project-Update-HOV-Hours_241209.pdf</u>

6.4.3 Planning Activities - Report out on MTC's response to our Equity Priority Communities (EPC) concerns letter. There is now a MTC staff recommendation for an EPC additive approach for PBA 2050+. This recommendation addresses our concerns, see attached slide for details.

The next Board Meeting will be February 10th. January Board meeting is canceled and instead sub-committee meetings will be held throughout January 2025.

More to come at the February Board meeting on our 2024 Strategic Visioning and Organizational Alignment efforts including a rebranding to refer to our organization as:

Sonoma Climate & Transportation (SC&T). The proposal for Board consideration would be in branding only and all contract and legal actions would continue as SCTA/RCPA.